

Meeting called to order @ 3:03 pm by **Vice-Chair** Lynna Do

Welcome/Introductions:

MHAB: **Vice-Chair** Lynna Do; **Secretary** Carole Peck (; Sheldon Koiles (by phone); Linda Ramus; Diane Wydler

Excused: **Chair** Alane Friedrich

BHCS Staff: **Interim Director**, Carol F. Burton; **MHAB Liaison**, Sarah Linder; **Recording Secretary**, Nina Hinton

ITEM	DISCUSSION	ACTION/PLAN
Introductions	Introductions were made.	
Approve Minutes	<ul style="list-style-type: none"> ▪ June 28, 2017 (Tabled); October 25, 2017 (Tabled); November 29, 2017 (Tabled); December 21, 2017 (Tabled) 	Minutes Tabled
Correspondence	None	
Interim Director's Report	<p>Rebidding FSPs</p> <ul style="list-style-type: none"> ▪ Interim Director updated MHAB Members regarding the RFP (Request for Proposals) for rebidding FSPs (Full Service Partnerships). There will be \$28mil in contracts. The housing portion of the contracts will be unbundled / separated from the FSP program, therefore, consumers will have access to housing whether or not they are connected to an FSP. Mentioned the ACT Model that will re-emphasize employment, which was part of the contract originally. ▪ BHCS will announce \$50mil in RFPs within the next six weeks. The source of funding is MHSA. <p>Department of Justice – During the exit interview, the DOJ indicated that they need more documentation, then they will write a report in four to five months that will go directly to the BOS, which will be inclusive of findings and recommendations.</p> <p>Review - They evaluated whether BHCS, John George, Santa Rita, Providers, etc., used the most restrictive environments for consumers.</p> <ul style="list-style-type: none"> • Accolades were given about the available County resources and the quality of the CBO community. Indicated the good work being done by CBO's. • The County is over-reliant on restrictive environments for consumers. • There is inadequate transitional housing. • There a lack of a unified system. • There are no consistent outcomes across the system. <p>Members discussed the need for housing.</p> <p>Interim Director indicated that there are housing initiatives and collaborations that the County can look into (i.e., vacant city and county buildings; scattered housing across the county; more supportive housing).</p>	
Chairs Report	<p>Change Committee Meeting Times</p> <ul style="list-style-type: none"> ▪ Leave the Executive Committee meeting time, as is -- pending new Chair transition. ▪ Discussed MHAB Member ending terms. 	

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	<ul style="list-style-type: none"> ▪ MHAB Chair appointed a new Chair to the MHAB Adult Committee, who is considering changing the meeting time from afternoon to evening. 	
<p>Discussion</p> <p>A. CAC Student Concerns</p> <p>B. Data Notebook</p> <p>C. MHAB Award</p>	<p>CAC Student Concerns</p> <p>A. In cooperation with Irvington High School in Fremont CA, a pediatrician and professor at the Saint Louis University School of Medicine conducted a study, which revealed unusually high stress and anxiety levels among those students. MHAB Member Indicated that the legislative aide for District 3 will discuss some of the services in the school system; Hayward Unified School District’s Child and Family Administrator will speak about student mental health needs at the MHAB March 12, 2018, meeting.</p> <p>Interim Director indicated that the results found at Irvington High School, and possibly, other high-functioning schools may be the exception rather than the rule, otherwise, across the spectrum of schools, the stress results would be exponentially problematic.</p> <p>Data Notebook</p> <p>B. Discuss at the MHAB meeting.</p> <p>MHAB Awards Banquet</p> <p>C. In response to a MHAB concern about the low turnout at the 2017 MHAB Awards Banquet, the MHAB Liaison expressed the importance of starting the process early. Indicated that the event requires adequate lead time as the event is advertised in newspapers and on some television and radio spots. She also indicated that the repetitious nominations each year could be an attendance deterrent. Due to the late start this year and multiple Board Member shifts, the Vice-Chair questioned holding the Awards biennially, and whether hosting the Awards in 2018 rather than 2017 would be advantageous. The Liaison also submitted that hosting a joint event with the POCC Award luncheon would give access to a wider network. MHAB Member Peck indicated that she and Member Hardmon volunteered to be on the MHAB Awards Committee and will reach out to Consumer Empowerment to discuss a joint awards venture.</p>	
<p>Recommendations for future Agenda Items</p>	<p>A. Presentation: MHSA 3-Year Fiscal Year Plan 2018-2020 (February 16, 2018) - Confirmed</p> <p>B. Hayward Unified School District Presentation (March 12, 2018)</p> <p>C. Presentation: Vocational Program (April 9, 2018) - Confirmed</p> <p>D. MHAB Elections (May 2018)</p> <p>E. Presentation: Contracts by Fiona Branagh (June 2018?)</p>	
<p>Selected Agenda Items:</p> <p>February 16, 2018</p>	<p>A. Presentation: MHSA 3-Year Fiscal Year Plan 2018-2020 (February 16, 2018) - Confirmed</p> <p>B. Data Notebook 2017: Form Committee</p> <p>C. MHAB Award and Banquet: Form Committee (Jt. awards with POCC?; MHAB awards changed to biennially?)</p> <p>D. MHAB Elections (May 2018)</p>	
<p>Board Comments</p>	<p>MHAB Member suggested asking County Counsel about approval of minutes by persons who had not attended the actual meeting.</p>	
<p>Public Comments</p>	<p>None.</p>	

Meeting adjourned at 3:31 PM Minutes Submitted by Nina Hinton