

**Alameda County Mental Health Advisory Board  
Adult Committee **DRAFT** Minutes  
April 23, 2019**

**12:15 p.m. – 2:15 p.m. / 2000 Embarcadero Cove, First Floor #101**

Meeting called to order at 12:17 pm by: Marsha McInnis

**Roll Call/Introduction of Guests**

**Mental Health Board Members:** Marsha McInnis

**Present:** Beverly Bergman, MHAAC, Cedric Hurskin, Pathways to Wellness

**Absent:** Kate Jones, BHCS, Francesca Tennenbaum, MHAAC, Sheldon Koiles, MHAB

**Public:** Alison Monroe

ITEM	DISCUSSION	ACTION
<b>Roll Call / Introductions</b>		
<b>Emergency Action</b>	None	
<b>Approval of Minutes</b>	Tabled	
<b>Correspondence</b>	None	
<b>Action Items:</b>	None	
<b>Chair's Report and Discussion</b>	<ol style="list-style-type: none"> <li>1. Mental Health Advisory Board is busy rebuilding and recruiting members to bring up to full capacity.</li> <li>2. Today's meeting a brainstorming session and a chance to hear what each attendee present would like to see the Adult Committee focused on.</li> <li>3. Best utilize the Adult Committee? In the past, it has been a place to look deeper into systems to ensure best outcomes. Outcomes are about the best care/support with those with lived experience. (It's all about the client)</li> <li>4. A short list is compiled that is very fluid and can be added to in the future.               <ol style="list-style-type: none"> <li>a. Site visits</li> <li>b. Crisis services</li> <li>c. Housing (including Adult Residential Facilities)</li> <li>d. Access to care</li> <li>e. Continuum of care around those reintegrating into the community</li> <li>f. Presentations</li> <li>g. Updates from attendee's agencies</li> </ol> </li> </ol>	

ITEM	DISCUSSION	ACTION
<b>Adult and Older Adult Director's Report</b>	None	
<b>Discussion Items</b>	Brainstorming discussions following the Chair's list: <ol style="list-style-type: none"> <li>1. <u>Possible site visits</u> = John George Psychiatric Pavilion (contact Karen Tribble); Telecare's Villa Fairmont; Pathways to Wellness Medication Clinic in Oakland</li> <li>2. <u>Crisis Services</u> = Invite Stephanie Lewis to provide a presentation on the current status of crisis services countywide</li> <li>3. <u>Housing</u> = Looking at Housing shortages including Licensed Board &amp; Cares; IMD exclusion – can BHCS to write a letter supporting eliminating the Medicaid IMD exclusion?</li> <li>4. <u>Continuum of care for those reintegrating into the community</u> = what is working, what is needed?</li> <li>5. <u>Presentations</u> = May's Adult Committee has invited Aaron Ortiz, Executive Director of La Familia.</li> <li>6. <u>Updates from agencies</u> = Cedric Hurskin of Pathways to Wellness Medication Clinic distributed flyers about the next African American Mental Health Training and Technical Assistance Program training.</li> </ol>	
<b>Public Comments</b>	None	

**Adjourned 1:28 p.m.**

Minutes submitted by Marsha McInnis