Meeting called to order @ 10:10 a.m. by LD Louis Deputy District Attorney (Alameda County Mental Health Unit)

	MHAB Members:	✓	LD Louis, MHAB Chair, Deputy District Attorney (Alameda County Mental Health Unit), Vice Chair of Mental Health Advisory Board and Head of Mental Health Unit for the Alameda County District Attorney's Office District 4					
			Lee Davis					
			Gail Steele, Former Board of Supervisor	✓	Joe Rose, President CEO of NAMI Alameda County South NAMI National Alliance on Mental Illness-ACS	✓	Sarah Oddie, Policy Advisor Supervisor Wilma Chan's Office	
		✓	Adriana Furuzawa, Director of <b>Early Psychosis Division, Felton Institute</b> (Family Services  Agency of San Francisco)		Neill Penn, Mental Health Advisory Board Member	✓	Boldly Me Kristin Spitz, Executive Director	
Attendees:			Jessie Slater– East Bay Children's Law Attorneys	✓	Josh Nomkin, Law School Intern, East Bay Children's Law Offices	✓	NAMI Alameda South Teri Talauta	
	BHCS Staff:	<b>✓</b>	Andrea Dacumos, <b>BHCS</b> Recording Secretary	✓	Tanya McCullom, Program Specialist, BHCS Office of Family Empowerment	✓	Damon Eaves, BHCS Assistant Director Child and Young Adult System of Care	
		<b>✓</b>	Jeanelle Wan, BHCS	✓	Kristin Boer, BHCS Office of the Director		Mariana Dailey, Senior Planner / TIC Coordinator MHSA	
			Shannon Banks-Singleton, TAY Coordinator					

ITEM	DISCUSSION	
I. Roll Call	A. LD Louis conducted roll call	
II. Approval of Minutes	<ul> <li>A. May 22<sup>nd</sup> minutes amended with the following corrections</li> <li>a. Teri Talauta's name spelling</li> <li>b. Section V. Focus Group B.d. Dr. Labelle's name be added</li> </ul>	
III. Children's System of Care Report by Damon Eaves	A. Damon Eaves updated the group on the Children's System of Care  a. There is a COVID explosion across the nation, however, Bay Area is holding well.  i. There has been an increase in younger cases  ii. Hospitalizations are trending slightly downward  iii. Return to work plans are stymied because of trends  b. Early Childhood B-8 Director, Margie Gutierrez Padilla will be retiring on July 10 <sup>th</sup> i. Damon will take over Provider contracts, be a placeholder at her meetings and Deb Yates will be facilitating EPSDT Provider meeting  ii. An ECMH Coordinator will be hired to take her place	

	c. An Outpatient Coordinator will be hired to assume a portion of Damon's position, so Damon can focus
	on CBO contracts and system issues. Damon will provide guidance and TA d. Willow Rock RFP went out. Hoping to have one agency for both units: Psychiatric Health Facility and
	Crisis Stabilization Program
	e. ACBH faces budget cut of \$7.2 million. There have been no Provider cuts as of yet. There will be zero
	expansion of programs and there will be a shift of funds to underutilized programs
	f. CHO negotiating with ABHCS on how to cut services
	g. Damon will be taking over graduate internship program from Andrea Keifer
	h. There is a lot of interest in reducing paperwork.
	i. Damon is working with QA and Dr. Chapman to streamline process for clinicians and CBO's.
	ii. State questioned why we do a yearly assessment, when it's only required at opening.
	iii. County has had difficulty in retaining clinicians, when they can go elsewhere. Paperwork, detracts from the therapeutic relationship.
	iv. Now that the County is a managed care, we can decide treatment plans.
	i. The corrective plan of action on triennial audit has been addressed.
	j. County may see a surge in Medi-Cal as many have lost their jobs, as well as trauma and COVID fears
	arise.
	k. Staff is now able to use Zoom, which will hopefully make clients feel more comfortable
	A. L.D gave a recap on the Sheriff's ask of funds for jail, discussed at last MHAB Meeting
	a. As a result of several lawsuits, the sheriff has asked for a large allocation of resources to provide
	mental health services in jail and security for clinicians providing these services.
	b. Sarah Oddie believes that out of the \$18 million proposal \$12 million will go to Sheriff and \$4 million
	to BHCS. Funds would come out of FMR (a one-time savings account from Sheriff Office).
	c. Supervisors Chan and Carson requested to table to budget discussions in July.
	d. Joe asked why this is brought up in TAY or Children's. LD just wanted to give update on what is going
	on with the larger MHAB. Damon responded it will be a continuing challenge, as future quarters are
	unknown and there is limited ability to expand. 107 positions approved, but no money to hire.
IV. Chair's Report	B. Upcoming MHAB Agendas
·	Sarly in year, there was a retreat to find out 2 <sup>rd</sup> priorities. This group will ack lossic Carmedi what
	LD would like to
	That's budget
	G. C. Francisco
	c. East meeting 3 rocas Group by Wariana Baney and Sharmon Banks to Solicit recadded now Wentar reading
	Service Act (Proposition 63) funding can expand mental health services in Alameda County with actual youth
	exceeded expectations. Despite the remote access, there was a great turnout. Joe: It has been difficult to
	access TAY parents, but it is great that students attended. LD will continue to push for the points brought up
	at the focus group are manifested.
	D. Group Discussion: Future Children's Advisory Committee Agendas
	a. July: LD will invite Jessi Slater to speak at July meeting on resources for Foster Youth.
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	<ul> <li>i. What does foster youth population look like?</li> <li>ii. How many are accessing or are identified for mental health services.</li> <li>iii. Are there advocacy groups for foster youth?</li> <li>iv. What are the gaps?</li> <li>b. August or September: LD will ask Nathan Hobbs to talk about substance abuse disorder services and mental health and future <ol> <li>i. SUD referrals have crashed during COVID</li> <li>ii. Usually outpatient can do both mental and SUD services at the same time.</li> <li>iii. Where are the detox locations?</li> <li>iv. More questions will come up from what we learn from Jessi</li> </ol> </li> <li>c. Joe emphasized the need for follow up after these speakers to make sure recommendations are adopted, if we are an advisory group.</li> <li>d. Joe forwarded a KRON4 interview regarding mental health resources for youth with Dr. Stuart Buttlaire, Ph.D. Regional Director of Inpatient Psychiatry and Continuing Care Northern Kaiser Permanente Oakland, California. The interview can be found here at: <a href="https://www.kron4.com/news/bay-area/kaiser-permanente-mental-health-expert-provides-resources-to-help-youth-cope-amid-civil-unrest/">https://www.kron4.com/news/bay-area/kaiser-permanente-mental-health-expert-provides-resources-to-help-youth-cope-amid-civil-unrest/</a></li> </ul>	2020 Priorities Children's list.pdf  LD asked Damon to get suicide rates and attempts and what area they are being concentrated
V. Future Agenda Items  Public Comment on Items	<ul> <li>A. UPDATED Presentation on Children's Services</li> <li>B. Children who are their own primary advocate (e.g. foster youth or youths without appropriate parental care)?</li> <li>C. Care facilities for youth (Fremont Hospital), Out of County Facilities</li> <li>D. Foster Care Issue</li> <li>E. Anxiety, Stress and Suicide in the TAY Population</li> <li>F. Ask for expansion of services similar to Union City Family Center</li> </ul>	
not on Agenda		
VI. Adjourn	Meeting Adjourned 11:35a	
Next Meeting	Friday, July 24, 2020 at 10a via GoToMeeting	

Minutes submitted by Andrea Dacumos