


**MHAB Children's Advisory Committee (CAC) APPROVED Minutes**  
 August 23, 2019 ♦ 10:00 a.m.- 11:30 a.m. ♦ 500 Davis St., San Leandro, CA Suite 120, **Creekside Room**

Meeting called to order @ 10:46 a.m. by LD Louis Deputy District Attorney (Alameda County Mental Health Unit)

<b>MHAB Members:</b>	✓	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			
<b>Attendees:</b>	✓	Gail Steele, <b>Former Board of Supervisor</b>	✓	Joe Rose, <b>NAMI National Alliance on Mental Illness-ACS</b>	Kim Beckham, Director of <b>School Based Services at La Familia Counseling</b>
	✓	Adriana Furuzawa, Director of <b>Early Psychosis Division, Felton Institute</b> (Family Services Agency of San Francisco)		Jessie Slafter (nee Conradi), Attorney and Social Worker with, <b>East Bay Children's Law Offices (EBCLO)</b>	Ann Crosbie, Trustee at <b>Fremont Unified School District</b>
		Sheldon Koiles, <b>Board Member Board</b> (via phone)		Lisa Warhuus, Interim Director for <b>Center for Healthy Schools and Communities   Alameda County Health Care Services Agency</b>	✓ Robert Villanueva, <b>NAMI Alameda County South</b>
<b>BHCS Staff:</b>	✓	Andrea Dacumos, <b>Recording Secretary</b>		Lisa Carlisle, Director of <b>BHCS Children's Services</b>	✓ Damon Eaves, <b>BHCS Assistant Director Child and Young Adult</b>
	✓	Tanya McCullom, Program Specialist, <b>BHCS Office of Family Empowerment</b>			

ITEM	DISCUSSION	DECISION / ACTION
<b>I. Roll Call / Introductions</b>	A. LD Louis did roll call	
<b>II. Approval of Minutes</b>	A. June 28, 2109 minutes are approved.	
<b>III. Children's System of Care Report by Damon Eaves</b>	<p>A. RFPs have been awarded for:</p> <ul style="list-style-type: none"> <li>a. Counseling Enriched Day Classes</li> <li>b. Intensive Counseling Enriched Classes</li> <li>c. Emotional Emancipation Circles for TAY Intervention is back out for Re-RFP due to a challenge</li> </ul> <p>B. Ann Martin has closed down with very short notice. Agencies were reassigned on an emergency basis, based on co-located agencies or closest location. Lisa Carlisle was key player in the re-assignments. Will go out for procurement in a few years.</p> <p>C. RFPs to go out for early September to control costs and reduce administrative costs:</p> <ul style="list-style-type: none"> <li>a. Willow Rock Center</li> <li>b. Crisis Stabilization Unit</li> <li>c. Psychiatric Hospital</li> <li>d. Currently Seneca is doing CSU and Telecare doing the PUF. If one agency is doing both, it could potentially reduce costs</li> </ul>	

	<p>D. Discussion ensued on the capacity challenges within the County when a substantial amount of beds are sold to private insurance such as Kaiser, when there are homeless and capacity issues that are not being met.</p> <ul style="list-style-type: none"> <li>a. LD has seen care dropped down to less skilled board and care, because behavioral modification and medications are not administered at Gladman (adult services)</li> <li>b. Gail– County has not sought out beds. John George is a tragedy: 5150’s sit in hallway and get sent away and beds go empty. Lack of effort and will with staffing.</li> <li>c. LD feels like JG has gotten worse--coupled with contract limits and negative press from letting folks sleeping on the floor. If they are not acute, they will not be held. People are often turned down at emergency end up at Santa Rita jail.</li> <li>d. Joe questioned if hospital reports go through MHAB and then to Board of Supervisors, who should be sorting this out, but doesn’t seem as it should.</li> <li>e. LD had never seen a report from John George. If John George is not providing level of support, we need a report on capacity from JG.</li> </ul> <p>E. There are 3 audits coming up:</p> <ul style="list-style-type: none"> <li>a. Triennial state audit in January</li> <li>b. EQRO every year, with parents, supervisors, clinicians for different levels of care</li> <li>c. SUD</li> </ul> <p>F. Rudy Arrieta, Head of QA/QM is retiring and coming back on as-needed consultant for audits</p> <p>G. Karyn Tribble is now Head of BHCS, who has previously worked as Deputy Director</p> <p>H. Carol Burton will remain on until end of year</p> <p>I. Steve Bishoff, Executive Director of Mental Health Association of Alameda County (MHAAC) <b>has</b> retired. Kathy Davies has replaced him. MHAAC acts as a fiscal intermediary for programs with Alameda County.</p> <p>J. The African American initiative, one of Carol Burton’s priorities because of a needs assessment has money earmarked for a healing center, for more specific treatment on top of the services the County provides</p>	
<p>V. Discussion by LD Louis</p>	<p>A. <b>MH SUMMIT 2020 Planning Update:</b> South County and Tri Valley problems being discussed:</p> <ul style="list-style-type: none"> <li>a. Gaps between un/insured</li> <li>b. Alameda County is lagging in what other parts of the country are doing</li> <li>c. Challenging policy makers</li> <li>d. Infighting between city and county</li> <li>e. Hope to get SAMHSA funds from Feds</li> <li>f. Silos and the lack of collaboration, tension, racial justice.</li> <li>g. Need other jurisdictions who overcame issues to get work done</li> <li>h. No youth on planning committee</li> <li>i. Two day event with 24 different tabling resources. <ul style="list-style-type: none"> <li>i. Day 1 – Professional Service Day – policy makers and agency heads</li> <li>ii. Day 2--Resources for the community, particularly those who are insured and work and can’t get mental health services. Panel discussions from private insurers like Kaiser. Gail pointed out this is ideal location for Parent Navigation services.</li> </ul> </li> <li>j. Washington Hospital will be location on May 1 &amp; 2. They are able to accommodate 200 people, with capacity for break-out sessions</li> <li>k. Joe suggested a follow up to address solutions</li> </ul>	<p>Can the Pool of Consumer Champtions refer a youth for planning committee?</p>

	<p>B. <b>May Presentation</b>—We need to drill down to 3 bullet points on parent navigation needs from the MHAB. Next step would be do some comparison between cities, and what needs to be done. This will be an agenda item next month.</p> <p> DRAFT Recommendations - S</p> <p>Joe suggested having an Industrial Engineer to check out the actual location and services</p> <p>C. <b>NEW BHCS DIRECTOR: Dr. Karyn Tribble</b> LD sat on interview panel, which was well done by Colleen Chowla. There were 2 qualified individuals out of 5 interviewed 5. Colleen selected Karyn Tribble, who LD has had positive experience with.</p> <p>D. <b>MHAB Annual Report &amp; CAC Contribution</b> is closer to being done. It will be a letter format of 6 pages or less and will be the basis for a PowerPoint to BOS. Parent Navigation and the proposed augmentation to be included. This conversation started by the uptick of suicide/ attempts in the South County.</p> <p>E. <b>MHAB Meeting date / time change proposal</b></p> <p>F. <b>MHAB to visit Santa Rita jail</b> on 9/23 at 1p</p>	
<p><b>VI. Chair’s Report by LD Louis</b></p>	<p>G. <b>Justice Involved Mental Health Task Force Update</b>--LD Co-Chairs Diversion and Alternatives subcommittee and is in the process of building out a law enforcement diversion program. This is a Public safety navigation center where police officers can take 5150s or those arrested to connect them to mental health services, in a more compassionate manner. Other models around the country have been successful and cost saving. Carol Burton will navigate the work of the task force.</p>	
<p><b>V. Future Agenda Items</b></p>	<p>A. UPDATED Presentation on Children’s Services</p> <p>B. Children who are their own primary advocate (e.g. foster youth or youths without appropriate parental care)?</p> <p>C. Care facilities for youth (Fremont Hospital), Out of County Facilities</p> <p>D. Foster Care Issue</p> <p>E. Anxiety, Stress and Suicide in the TAY Population</p> <p>F. Ask for expansion of services similar to Union City Family Center</p>	
<p><b>Public Comment on Items not on Agenda</b></p>	<p>A. Robert Villanueva from NAMI, is a peer advocate and volunteer commented on the importance of intervention at the elementary school level because no matter what committee a child is from, they will be going to school.</p>	
<p><b>VI. Adjourn</b></p>	<p>Meeting Adjourned 11:35</p>	
<p><b>Next Meeting</b></p>	<p>Friday, September 27,, 2019 at 10a at 500 Davis Street, San Leandro</p>	

Minutes submitted by Andrea Dacumos