

Committee Members:	☒ Brian Bloom (Co-Chair, District 4); ☒ Juliet Leftwich (Co-Chair, District 5)
ACBH Staff:	☒ Angelica Gums (Administrative Liaison and Recording Secretary)

Meeting called to order @ 12:32 PM by **Juliet Leftwich**.

ITEM	DISCUSSION	DECISION/ACTION
Roll Call	Roll Call completed.	
Approval of Minutes	September minutes approved.	
Discussion of Board of Supervisors October 27 Meeting/Reducing Number of Mentally ill individuals at Santa Rita Jail	<p>Discussion:</p> <p>Committee members agreed that data is crucial to reducing the mentally ill population at Santa Rita Jail.</p> <p>There were specific questions raised regarding data gathering and the need for locked and unlocked beds. They included:</p> <ul style="list-style-type: none"> • How can data be compiled? • Majority of the committee members agreed focus of next agenda should be about data. For example, what is the scope of the system for data tracking? • What is the current tracking system being used by the agency? What type of information is being captured? • What is being reported out? <p>Committee Recommendations:</p> <ul style="list-style-type: none"> • A member of the public suggested to the committee that they invite an industrial engineer to come present on how to support with data tracking. The member suggested to contact a graduate student from 	

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<p>Next Steps</p>	<p>U.C. Berkley, Stanford, or an industrial engineer practice in the area. Dr. Tribble has appointed a QFC Officer. We can start with contacting him for a presentation on the agency's data systems.</p> <ul style="list-style-type: none"> • Committee members should submit any specific data questions to the Co-Chairs. • Committee members should discuss expanding membership and consider committee's role in an oversight capacity. • Committee members would like to see more participation from law enforcement. They suggested reaching out to police chiefs within Alameda County. • Invite someone from ACBH to come present on the current system and captured data points. • Invite an industrial engineer to sit in on the next meeting to support with data tracking. • Have law enforcement become more involved as a committee member and reach out to the Chiefs of police within various jurisdictions for recruitment. • Consider structure of committee to be more formal regarding public participation. <p>The committee will focus on data at the next meeting and submit a data request to ACBH and invite someone from ACBH to come present on the current system and captured data points.</p>	
<p>Adjournment</p>	<p>Adjourned at 1:42 PM</p>	

Minutes submitted by A. Gums