

Alameda County Executive Committee Meeting APPROVED Minutes
August 31, 2016 ♦ 3:00PM-4:30pm
Alvarado Niles Room
2000 Embarcadero Cove, Oakland, CA 94606

Meeting called to order @ 3:00pm by Chairperson Robert Villanueva

Welcome/Introductions:

MHB Members: Luvenia Jones, Robert Villanueva and Alane Friedrich (by phone)

BHCS Staff: Agnes Catolos, Sarah Linder, and Karyn Tribble, PsyD, LCSW (BHCS Deputy Director)

ITEM	DISCUSSION	ACTION/PLAN
Introductions	The new support staff person for the MHAB was introduced.	
Approval Executive Committee July 2016 Minutes	There were no corrections to the Executive Committee July 2016 minutes	M/S/C Ms. Jones/ Ms. Friedrich Motion passed
Correspondence	<ul style="list-style-type: none"> • The MHAB received an email from a provider regarding a request for contract conflict resolution process at BHCS. <p>The MHAB will respond that they acknowledged receipt of the email correspondence on August 18, 2016 and that the board will follow up as appropriate. The board will clarify with county counsel to find out what kind of legal responsibility the board has regarding contracts.</p>	
Director's Report	<p>Dr. Tribble spoke about the following of behalf of the Director:</p> <ul style="list-style-type: none"> • Info on the newly appointed Crisis Services Director was mentioned. Dr. Tribble would like to bring the new Crisis Services Director to meet with the MHAB to hear input about conceptualization of Crisis Services Division. <p>It was suggested that the new Crisis Services Director attends the Criminal Justice Committee in addition to the full MHAB.</p> <p>It was mentioned that a request was made to invite her to attend the next Adult Committee meeting.</p>	

ITEM	DISCUSSION	ACTION/PLAN
Director's Report (Cont.)	<ul style="list-style-type: none"> • Mobile Evaluation Team (MET) where 1 clinician and an Oakland Police Officer ride along in Oakland. Oakland Police Dept. requested that BHCS expand MET and do more services in Oakland. BHCS will have to do some additional personnel recruitment to support the expansion of these services. Fremont Police Dept. has also expressed interest to have MET as well. • BHCS 2 Presentations to BOS Health Committee on Sept. 26th: <ol style="list-style-type: none"> 1) Update on John George concerning cap at PES admission It was stated that the MHAB needs to decide whether or not the board would like to support the cap at PES and have a discussion at the MHAB meeting. It was expressed that it would be good to invite both John George staff and employees union. 2) MET and to discuss augmenting current providers contract to do some work in the system. • Update on Asian Community Mental Health (ACMH) - BHCS is at the final stages of transitioning clients from ACMH to Asian Health Services (AHS). ACMH is no longer an approved Medi-Cal provider for the county. Some clients opted to remain with ACMH and they were informed that if they opted to stay to a non-approved Medi-Cal provider they have pay. 	
Recommendations for MHAB Sept. 2016 Agenda Items	<p>Recommendations for MHAB Sept. 2016 Agenda Items</p> <ul style="list-style-type: none"> • Presentation from Alameda County Sheriff's Office (ACSO) on construction of a mental health unit at Santa Rita Jail with SB 863 funds - Lt. Jason Arbuckle • MHAB Bylaws to have a follow-up discussion on the committee section. • Updating MHAB Orientation Manual Binder 	
Topics/ Presentation for MHAB Sept. 2016 meeting Agenda	<p>The committee has decided on the list below to be the topics for the MHB September 2016 meeting agenda:</p> <p>PRESENTATION:</p> <p>Presentation from ACSO on the Construction of a Mental Health Unit at Santa Rita Jail with SB 863 Funds by Lt. Jason Arbuckle</p> <p>DISCUSSION ITEMS:</p> <p>A. MHAB Bylaws B. Updating MHAB Orientation Manual Binder</p>	

Meeting adjourned @ 4:15PM