

Alameda County **Executive Committee APPROVED** Meeting Minutes
 October 25, 2017 ♦ 3:00PM - 4:30PM ♦ 2000 Embarcadero Cove, Oakland, CA ♦ Alvarado Niles Room

Meeting called to order @ 3:22 pm by Acting Chair, Carole Peck

Welcome/Introductions:

MHAB Members: **Acting Chair** Carole Peck; **Vice-Chair** Lynna Do; Sheldon Koiles (by phone); Curtis Ohashi

Excused: **Chair** Alane Friedrich

BHCS Staff: Carol Burton, **Interim Director**; James Wagner, **Deputy Director**; Sarah Linder, **MHAB Liaison**; Nina Hinton, **Recording Secretary**

ITEM	DISCUSSION	ACTION/PLAN
Introductions	<ul style="list-style-type: none"> ▪ MHAB Member was given a teleconference number for call-ins and informed that at the September 27, 2017 MHAB Executive Committee meeting, the MHAB / Executive Committee Chair shared the Brown Act rule which indicated that in order to participate as a MHAB Member, the call-in MHAB Member must list their location on the agenda as a teleconference location 72 hours in advance of the meeting. ▪ It was also stated that the MHAB Member/Chair also prohibited Executive Committee Officers from calling in at Executive Committee meetings. The Chair is requiring Executive Committee Officers to be present at the meeting. 	
Approve Minutes	<ul style="list-style-type: none"> ▪ June 28, 2017: 1 Abstention – Tabled to November 29, 2017 ▪ September 27, 2017: 1 Abstention – Minutes Approved 	Minutes Tabled. Minutes Approved. 1 Abstention
Correspondence	Quality Management Director’s Extension Request (Chair’s Response)	
Interim Director’s Report	<ul style="list-style-type: none"> ▪ Sequential Intercept Mapping (SIM) Update: Indicated that September 14-15, 2017 Workshop participants’ consensus was that a major contributing factor for the workshop’s success was because of the diverse attendees, including different levels of decision-makers. ▪ Explained the various points of encounters that the mentally ill have with law enforcement and the Criminal Justice System. Explained the Zero - 5 “Intercepts” where the mentally ill could be diverted into treatment. Indicated that SIM seeks to identify gaps and resources. Indicated that the BOS Jt. Public Health Committee will be updated on the Workshop Participant Survey Results and recommendations at its next meeting. The Workshop participants will convene in early December 2017, to create a Task Force that will move the work forward. Their goal is to decrease the number of mentally ill that come in contact with the Criminal Justice System. ▪ MHAB Member expressed concern about the mentally ill not receiving prescribed medications upon entering the jail. ▪ Interim Director indicated that the issue will be looked at in more detail. 	
Chair’s Report	<ul style="list-style-type: none"> ▪ Indicated that La Familia Executive Director has committed his team to participating in the Children’s Advisory Committee (CAC) meetings and to being a resource to the CAC as they design a School Advocacy Program. ▪ Quality Management Director’s Extension Request (Chair’s Response: extended the Fremont Hospital report to November 13, 2017). 	
Discussion A. Data Notebook B. MHAB Executive Comm. Date Chg.	<ul style="list-style-type: none"> A. Motion to Consider the Division of Data Notebook 2017 Questions to the November 13, 2017, Mental Health Advisory Board Meeting - M/S/C – Approved. B. Motion to Move the Mental Health Advisory Board Executive Meeting from December 27, 2017 to December 20, 2017 - M/S/C - Motion Approved. 	Approved Motions regarding 1) Data Notebook Questions and 2) Moving the MHAB Executive Committee meeting date.

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Action Items A. Rewritten Motion	A. Tabled.	
Recommendations for future Agenda Items	A. Presentation: Board & Care Overview and Out-of-County Placement (November 13, 2017) confirmed. B. Presentation: Brown Act by County Counsel (December 2017?). C. Presentation: Older Adult Programs or Data Notebook (January 2018?). D. Future Hayward Unified School District Presentation regarding the Children’s Advisory Committee School Advocacy Program which will complement existing programs in helping students receive needed services as early as possible.	
Selected Agenda Items: November 13, 2017	A. Luvenia Jones Commendation for Public Service on the Mental Health Advisory Board for BOS District 3. B. Presentation on Board & Care Overview and Out-of-County Placement (November 13, 2017) confirmed. C. Board Member Availability Poll /Changing Meeting Times.	
Board Comments	<ul style="list-style-type: none"> ▪ MHAB Member shared his personal story of severe mental illness and his need for a shift in thinking regarding his internal stigma, despite impressive education and career opportunities. Expressed his concern about consumer stigma and that more emphasis should be focused on reducing stigma and promoting consumers having a positive self-image. ▪ Commented that he would talk to the POCC Managers about promoting and educating groups and the public about the outreach that is done toward community issues. ▪ MHAB Members expressed concern about the lack of a quorum in the MHAB Executive Committee meeting. The Members discussed changing times of the Executive meeting. 	
Public Comments	None.	

Meeting adjourned @ 4:08 PM Minutes Submitted by Nina Hinton