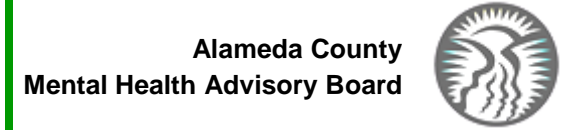




Executive Committee APPROVED Minutes
May 14, 2020 ♦ 3:30 PM – 5:00 PM
2000 Embarcadero Cove, Oakland, CA
Chabot Room
Teleconference Meeting



Committee Members:	<input type="checkbox"/> Lee Davis (<i>Chair, District 5</i>); <input checked="" type="checkbox"/> L.D. Louis (<i>Vice-Chair, District 4</i>); <input type="checkbox"/> Brian Bloom (<i>District 4</i>); <input checked="" type="checkbox"/> Juliet Leftwich (<i>District 5</i>); <input type="checkbox"/> Marsha McInnis (<i>District 1</i>)
ACBH Staff:	<input checked="" type="checkbox"/> Karyn Tribble (<i>ACBH Director</i>); <input checked="" type="checkbox"/> Kristin Boer (<i>Administrative Liaison</i>); <input checked="" type="checkbox"/> Jeanelle Wan (<i>Recording Secretary</i>)
Unexcused Absences:	Marsha McInnis (<i>District 1</i>)

Meeting called to order @ 3:30 PM by **Vice-Chair L.D. Louis**.

ITEM	DISCUSSION	DECISION/ACTION
Roll Call	Roll Call completed.	
Emergency Action	None.	
Approval of Minutes	Tabled.	
Correspondence		
Chair's Report	Chair Lee Davis was not available to give a report.	
Discussion Items	<p>A. MHSA Focus Groups and Community Input Meetings Four focus groups held in upcoming May Mental Health Advisory Board meetings:</p> <ol style="list-style-type: none"> 1) Mental Health Advisory Board (Monday, May 18) 2) Children's Advisory Committee (Friday, May 22) 3) Adult Committee (Tuesday, May 26) 4) Criminal Justice Committee (Wednesday, May 27) <p>B. MHAB Meeting Agendas Items to consider for the May MHAB agenda: MHSA Community Input, ACBH report on COVID-19 response and budget impact, ACBH organizational chart. Santa Rita Jail presentation from ACBH proposed for June, and a subacute program presentation proposed for July. Bylaws item postponed to a future meeting, possibly August.</p>	A. MHSA Fact Sheet and Consent Form will go out with the agendas for each meeting.

ITEM	DISCUSSION	DECISION/ACTION
	<p>C. MHAB Staff Report Annual Banquet is still postponed and able to be rescheduled for later in 2020 or in 2021. The MHAB minutes backlog requires approval at the next MHAB meeting. Discussion of MHAB templates and logo postponed to the June Executive Committee meeting.</p>	
Public Comments	None.	
Adjournment	Adjourned at 5:03 PM	

Minutes submitted by J. Wan