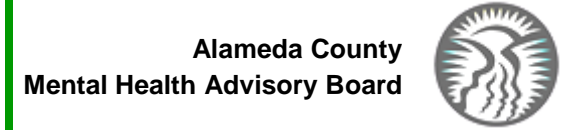




**Executive Committee APPROVED Minutes**  
**Thursday, June 11, 2020 ♦ 3:30 PM – 5:00 PM**  
**2000 Embarcadero Cove, Oakland, CA**  
**Chabot Room**  
**Teleconference Meeting**



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

Meeting called to order @ 3:33 PM by **Chair Lee Davis**.

ITEM	DISCUSSION	DECISION/ACTION
<b>Roll Call</b>	Roll Call completed. Introductions made.	
<b>Emergency Action</b>	None.	
<b>Approval of Minutes</b>	April and May minutes approved with amendments.	
<b>Future Agenda Items/ACBH Issues</b>	The Executive Committee requested to be informed about ACBH issues prior to creating future agendas.	
<b>Discussion Items</b>	<p><b>A. Upcoming ACBH BOS agenda items in June and July</b></p> <p><b>B. Future Agenda Items for MHAB</b>            For June: ACBH executive summary and lawsuit reports will be presented. Report on Board of Supervisors special meeting suggested. Unapproved minutes will be grouped together for review and approval. Discussion about the June 23<sup>rd</sup> BOS budget hearing will occur after the ACBH presentation.</p> <p>For July: Crisis residential presentation from Amber House and Woodrow Place confirmed.</p> <p>For August: Strategy session notes from retreat will be reviewed.</p>	<p>B. Update on the BOS meeting will be given at the June MHAB meeting. Chair Davis will reach out to include Sally's Place in July's presentation.</p>

ITEM	DISCUSSION	DECISION/ACTION
<b>MHAB Staff Report</b>	<p><b>A. Report out regarding status of the MHAB strategy session notes</b></p> <p><b>B. Annual Banquet Update</b> Annual Banquet date still needs to be rescheduled for later this year or next year.</p> <p><b>C. Website- Update &amp; Accessibility</b> Website will be updated for accuracy.</p> <p><b>D. Business Cards</b> Business cards will be made after logos are decided.</p>	
<b>Adjournment</b>	Adjourned at 4:58 PM	

Minutes submitted by J. Wan