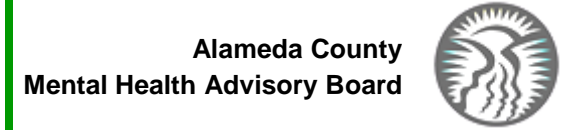




Executive Committee APPROVED Minutes
Thursday, July 9, 2020 ♦ 3:30 PM – 5:00 PM
2000 Embarcadero Cove, Oakland, CA
Chabot Room
Teleconference Meeting



Committee Members:	<input checked="" 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 checked="" 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>)

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

ITEM	DISCUSSION	DECISION/ACTION
Roll Call	Roll Call completed.	
Emergency Action	None.	
Approval of Minutes	June minutes approved.	
Future ACBH BOS Agenda Items (Subcommittees & BOS entire body)	<p>A. ACBH BOS Agenda Items</p> <p>A request to provide update on the Santa Rita Jail was approved. By fall, ACBH should be able to provide information on the programs, including CATT, and recommendation uplifted by JIMH. ACBH has gotten most of the approvals, such as Telecare work with the Jail and the re-entry programs through the Felton Institute. Many contract updates will go back to the BOS. During COVID-19, ACBH is able to approve some of the work regarding expanding the ability to drop and release psychiatric holds for certain facilities.</p>	

ITEM	DISCUSSION	DECISION/ACTION
Discussion Items	<p>A. Agenda Creation Process – Theresa Comstock Executive Committee should review recommendations brought forward by subcommittees to determine the agenda.</p> <p>B. Future Agenda items for MHAB Crisis housing presentation is confirmed for July’s MHAB meeting. The Executive Committee requested information from Sheriff’s Office on the proposed allocation for the approved Santa Rita Jail positions. All Alameda County departments will submit their budgets to the CAO on July 24th.</p> <p>C. JIMH Presentation from Carol Burton JIMH presentations to the MHAB would provide updates on JIMH activities. The goal is to reduce the prevalence of people in jail with mental illness and co-occurring disorders. The task force will convene over the next 3-4 weeks to develop a set of recommendations for Dr. Tribble and Director Chawla by the third week of August. The first meeting will be on July 22nd from 9:00 AM – 10:30 AM.</p> <p>D. SMI Housing The committee requested a presentation to assess the COVID hotel programs and mental health services being provided in regards to SMI housing.</p>	<p>B. An investigation into the funding for the Santa Rita Jail positions proposed for the Criminal Justice Committee.</p> <p>C. JIMH may present at the Criminal Justice Committee in August.</p> <p>D. The committee will coordinate a meeting date with ACBH for the presentation on SMI housing.</p>
MHAB Staff Report	<p>A. Website- Update & Accessibility All approved MHAB and subcommittee meeting minutes from 2019 – 2020 have been uploaded to the acbhcs.org website. A list of corrections was sent to the Clerk of the Board for the acgov.org website update.</p>	
Adjournment	Adjourned at 5:00 PM	

Minutes submitted by J. Wan