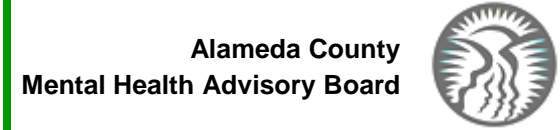




Executive Committee UNAPPROVED Minutes
Thursday, August 13, 2020 ♦ 3:30 PM – 5:00 PM
2000 Embarcadero Cove, Oakland, CA
Chabot Room
Teleconference Meeting



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 @ 3:30 PM by **Chair Lee Davis**.

ITEM	DISCUSSION	DECISION/ACTION
Roll Call	Roll Call completed.	
Emergency Action	None.	
Approval of Minutes	July minutes approved with amendments.	
Future ACBH BOS Agenda Items (Subcommittees & BOS entire body)	ACBH is scheduled to report to the Public Protection Committee on October 8, 2020.	Dr. Tribble can assign a staff member to report on upcoming BOS agenda items at the Executive Committee.
Discussion Items	<p>A. Recognition of Gail Steele Letter of condolence with corrections for typos approved.</p> <p>B. Recent Litigation DRC – Possible Criminal Justice Committee Topic The Disability Rights California (DRC) litigation is a civil commitment and does not significantly affect the criminal justice system.</p>	<p>A. Letter of condolence approved. Letterhead template also to be revised to include BOS logo.</p> <p>B. The DRC litigation will be discussed in the Adult Committee.</p>

ITEM	DISCUSSION	DECISION/ACTION
	<p>C. LPS Audit – Potential Adult Committee Topic The summary of findings show that legislatures want to address the reporting requirement, have the Department of State Hospitals report costs, and have counties adopt AOTs. The Board of Supervisors should assign an oversight commission to oversee the LPS Act and have MHSA funds used to connect people leaving LPS holds or conservatorships to community-based services instead of the criminal justice system. Alameda County already adopted AOTs and allocated MHSA money for community-based services. Potential statewide implications mean that counties may not be able to take a unique approach in providing services and instead follow state requirements.</p> <p>D. Future Agenda Items for MHAB For August: MHAB recommendations for diversion, SMI Housing presentation. Discussion for recommendations on diversion will begin in the August MHAB meeting, continue in the August CJC meeting, and be synthesized in an ad hoc committee. Recommendations being sought out are short-, moderate-, and long-term. Supervisor Miley is seeking financial recommendations.</p> <p>For September: JIMH presentation, MHSA Public Hearing. To cover all topics, the September meeting will need to be extended longer. Staffing availability will be confirmed with MHSA for an extended meeting.</p> <p>A presentation from the Lasting Independence Forensic Team (LIFT) was suggested for a future meeting.</p>	<p>C. LPS audit report and summary will be sent to MHAB members. The LPS Audit will be discussed in the Criminal Justice Committee (CJC).</p>
MHAB Staff Report	<p>A. Report out regarding status of the MHAB strategy session notes</p> <p>B. Annual Banquet Annual Banquet postponed to after this year.</p> <p>C. Website- Update & Accessibility The acgov.org website is in process of updating the MHAB member information.</p>	<p>A. Summary of strategy session notes will be resent to the MHAB members.</p>
Adjournment	Adjourned at 5:00 PM	

Minutes submitted by J. Wan