



Alameda County  
Mental Health Advisory Board

**Executive Committee **APPROVED** Minutes**  
**Thursday, October 8, 2020 ♦ 3:30 PM – 5:00 PM**  
**2000 Embarcadero Cove, Suite 400, Oakland**

**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 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 type="checkbox"/> <b>Kristin Boer</b> ( <i>Administrative Liaison</i> ); <input checked="" type="checkbox"/> <b>Angelica Gums</b> ( <i>Secretary II</i> ); <input checked="" type="checkbox"/> <b>Asia Jenkins</b> ( <i>Secretary II</i> )

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

ITEM	DISCUSSION	DECISION/ACTION
<b>Roll Call</b>	Roll Call completed.	
<b>Emergency Action</b>	None.	
<b>Approval of Minutes</b>	Tabled.	
<b>Future ACBH BOS Agenda Items (Subcommittees &amp; BOS entire body)</b>	<ul style="list-style-type: none"> <li>ACBH will present to the Board of Supervisors' on October 27<sup>th</sup> on the plan to reduce the serious mentally ill population at Santa Rita Jail.</li> </ul>	
<b>Discussion Items</b>	<p>A. Future Agenda Items for MHAB</p> <ul style="list-style-type: none"> <li>October Meeting Ideas – Bylaws (possibly incorporate bylaws discussion at the retreat in January 2021?). Would like to have a presentation on 5150's (an update and what's happening). MHSA presentation (how the agency incorporates public comment into the planning and programming?)</li> </ul> <p>B. Holiday Schedule planning (December meeting is Monday 12/21 and January &amp; February meetings fall on MLK &amp; President's day)</p> <ul style="list-style-type: none"> <li>Cancel December 2020 and January 2021 MHAB meeting.</li> </ul>	<p>A. Dr. Tribble to present at October 19<sup>th</sup> meeting, ACBH Departmental Update presentation.</p> <p>B. Add dates for the upcoming meetings to the October MHAB agenda. Lee will announce at the October 19<sup>th</sup> meeting.</p>

Contact the Mental Health Advisory Board at [ACBH.MHBCcommunications@acgov.org](mailto:ACBH.MHBCcommunications@acgov.org)



Alameda County  
Board of Supervisors

**Alameda County** ac**bh**  
**Behavioral Health Care Services**  
MENTAL HEALTH & SUBSTANCE USE SERVICES

ITEM	DISCUSSION	DECISION/ACTION
	<ul style="list-style-type: none"> <li>• The February MHAB meeting will take place on February 16, 2021.</li> </ul> <p>C. Retreat Planning</p> <ul style="list-style-type: none"> <li>• In lieu of the January 2021 meeting, MHAB will host retreat on January 23,2021.</li> <li>• Lee and L.D. to meet to start the planning for the planning of the Retreat. Retreat will likely be virtual</li> </ul>	
<b>MHAB Staff Report</b>	<p>A. Annual Banquet – ACBH staff has contacted the venue staff, and have tentatively rescheduled the Annual Banquet for May 13, 2021 (may be virtual or combination of virtual and in-person).</p> <p>B. Data Notebook - Due to the state on November 30, 2020. Lee and L.D. to meet regarding the Data Notebook.</p>	<p>A.</p> <p>B. ACBH staff will send a fillable copy of the survey so responses can be populated in the survey for ACBH staff to input responses on survey monkey.</p>
<b>Adjournment</b>	Adjourned at 5:00 PM	

Minutes submitted by A. Jenkins