



Alameda County  
Mental Health Advisory Board

**Executive Committee APPROVED Minutes**  
**Thursday, November 12, 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> );<br><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 checked="" 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>  | Minutes approved with amendment.   |   |
| <b>Clarification of MHAB Regulatory role envision for the BOS presentation 10/27/2020</b> | <ul style="list-style-type: none"> <li>Member Leftwich expressed concerns about the MHAB providing oversight given the current resources, and feels the MHAB is the appropriate body to provide oversight. There needs by some agreement and support. MHAB needs to understand what their role is.</li> <li>ACBH supports the oversight being done by the MHAB. ACBH's plan is for the MHAB to participate, direct and provide feedback and could provide some consultative support to the team. The MHAB could have a strategy session with the consultant to explore some options and facilitate the process.</li> </ul> | Add MHAB Regulatory Role Ad Hoc meeting to November's MHAB meeting with meeting date TBD. |

Contact the Mental Health Advisory Board at [ACBH.MHBCommunications@acgov.org](mailto:ACBH.MHBCommunications@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>• Dr. Tribble will be providing an update to the BOS on the medium and long term goals of the plan. The date hasn't been scheduled, but I may be scheduled after the new year. There is a hope is to meet with the BOS and Director Chawla to answer any questions they may have.</li> <li>• Vice Chair Louis commented that the MHAB might want explore the forming of a committee that would engage in the oversight or delegating oversight to the Criminal Justice Committee. This could potentially be discussed at the upcoming retreat or form an ad hoc committee and invite some of the interested parties from JIMH Taskforce to participate to get some ideas of what the configuration may look like. JIMH will operate through the end of June 2021, but the MHAB needs to organize and plan. She is very supportive of this work, and thinks the MHAB can take on this task, and has been doing this work. MHAB should probably write an outline so we can gather thoughts and ideas, propose to the larger board, and get buy in from the other interested parties.</li> <li>• Chair Davis commented that it might be best if full MHAB decides the oversight planning be the focus for the work over the next year, and divide some of the oversight into categories so that is it not the work of one subcommittee. Can plan an ad hoc committee in addition to the retreat to plan.</li> <li>• JIMH Taskforce will continue to provide updates to the BOS.</li> </ul> |   |
| <p><b>Discussion Items</b></p> | <p>A. Future Agenda Items for MHAB</p> <ul style="list-style-type: none"> <li>• November Meeting ideas - Update of the Data Notebook presentation since deadline to the state is November 30<sup>th</sup>.</li> <li>• Dedicate some time to discuss and get an update on the Plan to Reduce Forensic Involvement with Behavioral Clients presentation that was presented to the BOS on October 27<sup>th</sup> by Dr. Tribble. This would give MHAB and the community an opportunity to ask questions and provide comments.</li> <li>• Dedicate some time on the agenda to discuss the Glen Dyer Jail Tour to provide an update to the larger board. We need to follow-</li> </ul>   | <p>A. Dr. Tribble and Asia to follow-up with Sarina on the status on the Data Notebook.</p> |

| ITEM                     | DISCUSSION  | DECISION/ACTION  |
|--------------------------|---|--|
|                          | <p>up and solicit members of the board for participation in the ad hoc committee that is being formed to discuss the MHAB's Regulatory Role, and get commitment from members for more participation in committees and ad hoc meetings.</p> <ul style="list-style-type: none"> <li>• Introduction of New member Warren Cushman</li> <li>• Update on the MHAB Recommendations for Diversion – L.D. to provide an overview of the process and historical context and a reminder about the petition.</li> <li>• Chair Davis would like to add more time for public comment at the November meeting. LD. suggested a timer be displayed to limit the public comment for each speaker to 2-3 minutes, and letting speaker know their time limit to make their comment. Base the time limit on how many people would like to comment.</li> </ul> <p>B. Retreat Planning</p> <ul style="list-style-type: none"> <li>• Chair Davis suggest forming an ad hoc committee to discuss the planning of the retreat.</li> <li>• Vice Chair Louis commented that this year's retreat will be different from last year's retreat. Last year's retreat was dedicated to a lot of follow-up. This year MHAB should plan to have a facilitator to facilitate the retreat because of the project with the planning of MHAB's regulatory role.</li> <li>• Member Leftwich agreed to assist with helping plan to retreat.</li> <li>• Vice Chair would like to schedule a meeting next week with staff to discuss the planning of the retreat, since the retreat will be virtual. Meeting scheduled on November 19<sup>th</sup> at 5:15pm.</li> </ul> | <p>B. Add Retreat Planning Ad Hoc meeting November's MHAB agenda.</p>  |
| <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). Staff will reach out to venue in January 2021.</p>  | <p>A. Asia to reach out to venue for guidelines on hosting events.</p> |
| <b>Adjournment</b>       | Adjourned at 5:00 PM  |  |

Minutes submitted by A. Jenkins

