



Alameda County
Mental Health Advisory Board

Executive Committee APPROVED Minutes
Thursday, January 14, 2021 ♦ 3:30 PM – 5:00 PM
2000 Embarcadero Cove, Suite 400, Oakland

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 type="checkbox"/> Karyn Tribble (<i>ACBH Director</i>); <input checked="" type="checkbox"/> Kristin Boer (<i>Administrative Liaison</i>); <input checked="" type="checkbox"/> Angelica Gums (<i>Secretary II</i>); <input checked="" type="checkbox"/> Asia Jenkins (<i>Secretary II</i>); <input checked="" type="checkbox"/> Sarina Hill (<i>Program Specialist</i>)

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

ITEM	DISCUSSION	DECISION/ACTION
Roll Call	Roll Call completed.	
Approval of Minutes	Minutes approved.	
Emergency Action – Approval of Data Notebook	<p>Under the Bylaws, the Executive Committee is empowered to take emergency action on behalf of the full board, and are voting today on this action as the data notebook was due several months, ago. It is the intent to bring the data notebook forward to the full board at the next regular meeting.</p> <p>Sarina Hill presented the responses to the Data Notebook that were submitted by ACBH System of Care Directors and staff. Many questions were raised via the meeting chat box. Sarina noted those questions and will provide a response.</p> <p>The data notebook is a document requested by the state to provide a snapshot of the performance of the Behavioral Health agency at the local level, usually the questions are more interactive and require some narrative responses, this was the first year the data notebook was administered via Survey Monkey as a multiple-choice questionnaire. All counties received the questionnaire and each year the data notebook focuses on a particular topic. This year’s topic was Telehealth.</p>	<p>Exec Committees voted to approve the Data Notebook.</p> <p>Presentation at February Exec Committee meeting to present responses to questions raised at meeting needing further clarification and information.</p>

Contact the Mental Health Advisory Board at ACBH.MHBCcommunications@acgov.org



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Board of Supervisors

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MENTAL HEALTH & SUBSTANCE USE SERVICES

ITEM	DISCUSSION	DECISION/ACTION
	<p>There was a question raised that if the state does an analyzes of this data after all counties have submitted their data notebook responses and if there is a report issued.</p>	<p>Lee to check with Theresa Comstock to see if the state does analysis and produces a report.</p>
<p>Discussion Items</p>	<p>A. Future Agenda Items for MHAB</p> <ul style="list-style-type: none"> • February Meeting ideas – Follow-up on Data Notebook • Dedicate time to discuss the Bylaws. • Member McInnis mentioned that she was just made aware by FERC of the closure of many inpatient programs, and was told that facilities are refusing new patients unless it is dire because of COVID-19. There have been a lot of questions from East County, and Marsha would like to receive more information and/or memo addressing how long the closure will be in place. Vice Chair LD also mentioned that she received notice earlier in the week that all the state hospitals are no longer accepting clients, as well. Would like to know what is the plan from the agency with the emergency closures. <p>B. MHAB Retreat</p> <ul style="list-style-type: none"> • There have been ad hoc committee meetings to discuss the planning of the Annual MHMAB retreat. The committee has been working with consultants to plan to the retreat and most of the details have been worked out. The retreat will be held on January 23rd and the main focus of the retreat will be for the board to discuss their oversight role and monitoring the progress on implementing the plan on reducing the SMI population at Santa Jail that was presented to the Board of Supervisors by Dr. Tribble on October 27, 2020. The retreat will be facilitated and consultants will help the Board move towards a plan. This will be the work of the Board over the coming months. • The retreat is open to public, and it will be announced. This will be a virtual event via Zoom. 	<p>Lee will reach out to Dr. Tribble to give an update during the Director’s Report at the February MHAB meeting or either at the Exec Committee on 2/11/21, being there is no MHAB main meeting with month in January.</p> <p>There is a request to include MHAB Exec Committee Members on future communications that are sent to Chair Davis and Vice Chair Louis by Dr. Tribble.</p>

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	<ul style="list-style-type: none"> • Will need to agendize the follow-up for the next Executive Committee meeting following the retreat and when the Board should calendar the next steps. The consultants suggested that they be given some time before calendaring for a main MHAB meeting after the retreat. • Agenda and materials were sent to ad doc committee members for review and approval. <p>C. Annual Awards Banquet</p> <ul style="list-style-type: none"> • ACBH staff did send an update on inquiry regarding the guidelines and protocol for hosting an event at the venue. Currently, the venue is closed due to COVID-19. The discussion is that if the Board is able to host an event at the venue when open, this year's event will mostly likely be a modified event with decreased in capacity, and the event could be live streamed. • The awards banquet is tentatively set for May 13, 2021. • Board could possibly postpone until Fall 2021, due to the pandemic. The venue has been pretty flexible in scheduling. 	<p>Ad hoc committee members to provide feedback and approval of materials by Friday, January 15 at 12pm., so information can be posted and sent out to the public.</p>
MHAB Staff Report	Future Upcoming agenda item - There will likely be presentation on the MHSA and Public Hearing in March or April on the Annual Plan update. More details to come.	
Adjournment	Adjourned at 4:45 PM	

Minutes submitted by A. Jenkins

