

Teleconference Locations Below:
MHAB Private Residence: 850 Hearst Ave., Apt. 1, Berkeley, CA

AGENDA

Mental Health Advisory Board

Executive Committee

Room 200A, 1000 San Leandro Blvd., San Leandro

January 9, 2020 3:30 PM - 5:00 PM

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|---------|------|---|
| 3:30 PM | I. | Roll Call |
| 3:35 PM | II. | Introductions |
| 3:40 PM | III. | Approval of Minutes |
| 3:45 PM | IV. | BHCS REPORT – DR. KARYN TRIBBLE |
| 4:05 PM | V. | Discussion Items: <ul style="list-style-type: none">a. MHAB Retreatb. Admin Support Subcommitteesc. Bylaws Update Processd. Logistics: When Dr. Tribble is unavailable for MHAB meeting |
| 4:40 PM | VI. | MHAB STAFF REPORT <ul style="list-style-type: none">a. Business Cardsb. Annual Banquet<ul style="list-style-type: none">1. Invitations/email addresses2. Flierc. Website- Update & Accessibility |
| | VII. | Action Items: <ul style="list-style-type: none">a. Data Notebook – Draft for MHAB Reviewb. MSHA January Meeting Logistics and Future MSHA Process – Formulating a Planc. FASMI Demographic Questions – Current Status re response |

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- 4:50 PM VIII. Future Agenda Items
- A. 2020 Data Notebook – Ad Hoc Committee?
 - B. TBD
- 5:00 PM IX. Adjourn