



Alameda County
Mental Health Advisory Board

Mental Health Advisory Board Agenda Executive Committee

Thursday, July 9, 2020 ♦ 3:30 PM – 5:00 PM
2000 Embarcadero, Suite 400, Oakland, CA
Chabot Room
Zoom Meeting ID: 916-1410-8344



Committee Members:	Lee Davis (<i>Chair, District 1</i>); L.D. Louis (<i>Vice Chair, District 4</i>); Marsha McInnis (<i>District 1</i>); Brian Bloom (<i>District 4</i>); Juliet Leftwich (<i>District 5</i>)
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- 3:30 PM** Call to Order _____ Chair **Lee Davis**
- 3:30 PM** I. **Roll Call/Introductions**
- 3:40 PM** II. **Approval of Minutes**
- 3:45 PM** III. **Future ACBH BOS Agenda Items (Subcommittees & BOS entire body)**
- 4:05 PM** IV. **Discussion Items**
- A. Agenda Creation Process - Theresa Comstock
 - B. Future Agenda Items for MHAB
 - a. Crisis housing presentation confirmed (July 20 meeting)
 - b. Follow up ACBH Budget update
 - c. August meeting Ideas
 - i. Carol Burton – JIMH Presentation (4:30pm)
 - ii. Retreat Priorities
 - iii. Follow up ACBH Budget Issues
 - iv. Bylaws
 - v. SMI Housing (COVID hotel programs, etc.)
- V. **MHAB Staff Report**
- A. Report out regarding status of the MHAB strategy session notes
 - B. Annual Banquet
 - C. Website- Update & Accessibility
 - a. Updating the County MHAB website
 - b. Getting minutes on the ACBH MHAB website
- 4:50 PM** VI. **Future Exec. Committee Agenda Items**
- A. Business Cards (in staff reporting)
 - B. ADDITIONAL MEET & GREET W/ ACBH STAFF & MHAB (NON-BOARD MEETING)
 - C. MHSA REPORT BASED ON COMMUNITY INPUT SESSIONS (SHOULD WE SCHEDULE FOR OCTOBER MHAB?)
- 5:00 PM** VII. **Adjournment**