



Alameda County  
Mental Health Advisory Board

**Mental Health Advisory Board Agenda  
Executive Committee**

**Thursday, August 13, 2020** ♦ 3:30 PM – 5:00 PM  
2000 Embarcadero, Suite 400, Oakland, CA  
Chabot Room

Teleconference: 1-866-899-4679, Access Code: 811-565-349



<b>Committee Members:</b>	<b>Lee Davis</b> ( <i>Chair, District 1</i> ); <b>L.D. Louis</b> ( <i>Vice Chair, District 4</i> ); <b>Marsha McInnis</b> ( <i>District 1</i> ); <b>Brian Bloom</b> ( <i>District 4</i> ); <b>Juliet Leftwich</b> ( <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. Recognition of Gail Steele
  - B. Recent Litigation DWR- Possible Criminal Justice Subcommittee topic?
  - C. LPS Audit- Potential Adult Committee topic?
  - D. Future Agenda Items for MHAB
    - a. August meeting Ideas
      - i. MHAB ideas for diversion (30 Minutes)
      - ii. SMI Housing (COVID Hotel programs etc.) (40 Minutes)
    - b. Other future topics
      - i. Follow up ACBH Budget Issues
      - ii. 5150s
      - iii. Bylaws
- 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**