

Alameda County Mental Health Board Retreat II

February 23, 2019

Proposed goals of ACMHB for 2019:

Overall goal is to increase Board's relevancy by:

1. Increasing knowledge of ACBHCS
2. Be a part of the ACBHCS Behavioral Health Director hiring process
3. MHSAs oversight
4. Identify and engage the Board of Supervisor appointed to the Mental Health Board
5. Revise by-laws

Presentations for ACMHB meetings: (All presentations will include most recent data, programming, trends, gaps, successes, and challenges)

1. Child and Young Adult System of Care
2. Adult/Older Adult System of Care
3. SUD-Substance services
4. Forensics
5. Ethnic Services
6. Consumer Empowerment
7. Family Member Empowerment
8. Finance

ACBHCS staff support:

1. Board will identify a list of staffing needs from the county including staffing meetings, meeting times, and locations.

Standing Committees:

1. All Standing Committees must have a minimum of two members but preferably the Board/Commission standard of three.
2. All Standing Committees must follow Brown Act
3. All Standing Committees must submit agendas to ACBHCS staff 7 days prior to meeting
4. All Standing Committees must have minutes which are the written report to the larger Mental Health Board
5. Information from Standing Committees will be used to populate the annual report
6. Current Standing Committees: Children, Criminal Justice, and Adult
7. Based on current active members and availability-only Children and Criminal Justice have enough members to function. Adult Standing Committee needs to be placed on hold till it meets the minimum number of members.
8. Meeting times aren't conducive to members who work