



**Alameda County  
Mental Health  
Advisory Board**

**Chair**

Lee Davis

**Vice-Chair**

L.D. Louis

**Secretary**

Alane Friedrich

**MHAB Committees and  
Committee Chairs**

Adult Committee  
Marsha McInnis

Children's Advisory Committee  
L.D. Luis

Criminal Justice Committee  
Brian Bloom

**BHCS Committees with  
MHAB Liaisons**

Quality Improvement Committee  
Alane Friedrich

MHSA Stakeholders Committee  
Alane Friedrich

**County Committee with  
MHAB Liaison**

Measure A Oversight Committee  
Vacant

**MHAB Mission Statement**

The Alameda County Mental Health Advisory Board has a commitment to ensure that the County's Behavioral Health Care Services provide quality care in treating members of the diverse community with dignity, courtesy and respect. This shall be accomplished through advocacy, education, review and evaluation of Alameda County's mental health needs.

**AGENDA**

**ALAMEDA COUNTY MENTAL HEALTH ADVISORY BOARD**

**Monday, February 11, 2019 ♦ 12PM-2PM**

**1100 San Leandro Blvd ♦ San Leandro, CA ♦ Redwood Room**

**11:30AM-12PM Board Members Networking**

Call to Order \_\_\_\_\_ Chair Lee Davis

**12:00PM**

**I. HOUSEKEEPING**

- A. Roll Call
- B. Introduction of Guests
- C. Is there any call for Emergency Action from a Board Member?
- D. Correspondence
- E. Approval of Minutes

**12:10PM**

**II. INTERIM DIRECTOR'S REPORT**

**12:25PM**

**III. REPORTS**

**A. MHAB Chair's Report**

- 1. MHAB participation in Interim Director interview process
- 2. Strategic Planning Retreat Report
  - a. Meeting held January 26, 2018 10:00-2:00
  - b. 2<sup>nd</sup> Strategic Planning Retreat February 23, 12:00-4:00
- 3. Collaboration with other Mental Health Boards
- 4. Date Notebook
- 5. Annual Report
- 6. Increasing Public Participation

**B. MHAB Committee Chairs' Reports**

- 1. Children's Advisory Committee
- 2. Criminal Justice Committee
- 3. Adult Committee
- 4. QIC Committee Report
- 5. MHSA Committee Report

**12:40PM**

**IV. DISCUSSIONS**

- A. MHAB Short and Long Term Goals Board Member discussion
- B. Public areas of concern regarding mental health

**1:10PM**

**V. MHAB comments and survey on new MSHA Campaign**

**1:25PM**

**VI. PRESENTATION- BROWN ACT by County Council**

**1:55PM**

**VII. PUBLIC COMMENT**

**2:00PM**

**VIII. ADJOURNMENT**