



**Alameda County  
Mental Health  
Advisory Board**

**Chair**  
Lee Davis

**Vice-Chair**  
L.D. Louis

**Secretary**  
Vacant

**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  
Loren Farrar

MHSA Stakeholders Committee  
Vacant

**County Committee with  
MHAB Liaison**

Measure A Oversight Committee  
Vacant

**AGENDA**

**ALAMEDA COUNTY MENTAL HEALTH ADVISORY BOARD**

**Monday, June 10, 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. Correspondence
  - D. Approval of Minutes

**12:05PM II. INTERIM DIRECTOR'S REPORT**

- 12:20PM III. MHAB Chair's Report**
  - 1. Annual Report Ad Hoc Committee
  - 2. Criminal Justice Involved Task Force Report
  - 3. July Meeting Cancelled
  - 4. Director Interview Panel/ July 11th
  - 5. Santa Rita Tour/ Poll on participation
  - 6. Amend Bylaws Ad Hoc Committee Update

**12:40PM IV. Presentation: Drug Medi-Cal Substance Use Disorder Waiver**

**1:10 PM V. MHAB Officer Elections**

- 1:35PM VI. MHAB Committee Chairs' Reports**
  - 1.Children's Advisory Committee
  - 2.Criminal Justice Committee
  - 3.Adult Committee
  - 4.QIC Committee Report

**1:50PM VII. Public Comment on Meeting**

**2:00PM VIII. ADJOURNMENT**

**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.