

**Alameda County Mental Health Advisory Board FINAL Minutes**  
**September 09, 2019 ♦ 12:00pm-2:00pm**  
**The Redwood Conference Room, 1100 San Leandro Blvd., San Leandro, CA. 94577**

Meeting called to order @ 12 PM by Vice Chair L.D. Louis.

**Roll Call/Introduction of Guests**

**Mental Health Board Members:**

**Present:** Vice Chair L.D. Louis, Marsha McInnis, Tamika Greenwood, Linda Ramus, Juliet Leftwich

**Absent:**

**Excused:** Sheldon Koiles, Brian Bloom, Lee Davis, Loren Farrar

**BHCS Staff:** Carol Burton, Robin Eldridge, Shannon Chanhthavong

**Public:** Joe Rose

ITEM	DISCUSSION	ACTION
<b>Roll Call / Introductions</b>	Roll call was taken. Introductions were made.	
<b>Emergency Action</b>	None.	
<b>Approval of Minutes</b>	August minutes approved.	
<b>Correspondence</b>		
<b>Action Items:</b>		
<b>BHCS Interim Director's Report</b>	<p>Carol Burton: <b>New Director</b> Dr. Karyn Tribble will be starting on September 23<sup>rd</sup>. She may be able to attend the next MHAB Main meeting in October.</p> <p><b>Amber House</b> opened last week which serves as a crisis residential and stabilization facility. Located off of Telegraph near Alta Bates. There are approximately 13 or 14 beds at the facility.</p> <p>The tour for <b>Santa Rita</b> has been approved for September 23<sup>rd</sup>.</p> <p><b>The California Behavioral Health Institute</b> hosts a leadership institute twice a year for mental health employees. Plans are being made to diversify the program so that more individuals can attend.</p> <p><b>Conversion of Glen Dyer:</b> There have been no updates regarding the usage for the building. Possibly Supervisors Carson and Chan may be the contact persons. There was a tour of the facility.</p> <p>The <b>Plan Administrator</b> position has been offered. Waiting on final paperwork to be completed. There is a verbal approval for the position to be filled.</p>	
<b>Chair's Report and Discussion</b>	<b>New Meeting Date/Time:</b> Meeting has been moved to every 3 <sup>rd</sup> Monday of the month with the Executive Committee meeting from 2-3pm and the Main meeting will follow from 3-5pm.	

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	<p><b>Elections:</b> Loren and Brian are heading the election committee. No one has been nominated for secretary position. There were two nominations for Secretary that were not accepted by the nominees. There is one nominee each for Chair and Vice-Chair. Lee Davis was nominated for another term as Chair. L.D. Louis was nominated for another term as vice chair. Both nominations were approved and accepted.</p> <p><b>Annual Report:</b> Lee and L.D. are working on the annual report. A draft should be available for review for the next meeting. The CAC has a proposal regarding parent navigation that has been presented to the BOS. This is related to expanding the Children’s services. CJC has a letter they would like to submit to the BOS. Marsha will be writing notes from the Adult Committee as well.</p> <p><b>Mental Health Task Force:</b> A proposal for a living room model of diversion is being considered. Strategic intercept map is designed to help divert mental health / substance use disorder individuals before they come in contact with law enforcement in efforts to move them away from criminal justice systems. Efforts are also being made to educate the judicial system concerning this.</p>	
<p><b>MHAB Committee Chairs’ Reports</b></p>	<p><b>Children’s Advisory Committee:</b> The focus will be on whether this is a need to look at a new way to approach the child services initiatives, the gap between insured and non-insured parents, particularly for those experiencing mental health issues. Damon Eaves has been instrumental in keeping the MHAB abreast of the events.</p> <p><b>Criminal Justice Committee:</b> Met on August 28<sup>th</sup> to brainstorm about what recommendations should be presented to the BOS, particularly regarding Santa Rita. The tour of Santa Rita Jail will be on September 23<sup>rd</sup> at 1pm.</p> <p><b>QIC:</b> They have been having joint Mental Health and SUD QIC meetings but they are being restructured to be held separately. There will be a quarterly joint meeting. During the last meeting they had a group review of various policies such as policies in regards to the mobile crisis team and client request of records.</p>	
<p><b>Discussion Items</b></p>	<p><b>Children’s System of Care Presentation by Lisa Carlisle</b></p> <p>Lisa Carlisle presented a very thorough presentation of the Children and Youth System of Care</p>	
<p><b>Public Comments</b></p>	<p>Joe Rose: Alameda County Kaiser received some allocation grants for mental health. Contra Costa did not specify for mental health, therefore they were not eligible to that needs to be accessed. Also stated that the MHAB and Mental Health are supposed to be working together to plan and implement the programs for Alameda County. He stated that the WIC states that these two entities should be working together on these issues.</p> <p>Sue Silva complained that she is not able to obtain data regarding the track record of children being served in Alameda County mental health. She is very disillusioned about the inability to get information or assistance. L.D. suggested that this become an agenda item (John George and what is happening there.) It was suggested that Lisa come back to do another presentation on the</p>	

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	outcome and results of the programs. It was stated that Dr. Pyas (sp) from John George is an excellent presenter. There was discussion and suggestions that a particular format be used to answer certain questions in certain areas.	

**Adjourned 1:58pm**

Minutes submitted by S. Chanhthavong