

Alameda County Mental Health Advisory Board FINAL Minutes
October 21, 2019 ♦ 3:00pm-5:00pm
The Redwood Conference Room, 1100 San Leandro Blvd., San Leandro, CA. 94577

Meeting called to order @ 3 PM by Chair Lee Davis.

Roll Call/Introduction of Guests

Mental Health Board Members:

Present: Chair Lee Davis, Vice Chair L.D. Louis, Marsha McInnis, Tamika Greenwood, Juliet Leftwich, Sheldon Koiles, Loren Farrar

Absent:

Excused: Brian Bloom, Linda Ramus

BHCS Staff: Karyn Tribble, James Wagner, Shannon Chanhthavong

Public: Joe Rose, Alison Monroe

ITEM	DISCUSSION	ACTION
Roll Call / Introductions	Roll call was taken. Introductions were made.	
Emergency Action	None.	
Approval of Minutes		
Correspondence		
Action Items:		
BHCS Director's Report	<p>This is the first meeting for Dr. Karyn Tribble as new director. She has an extensive history with BHCS as she was previously interim director and deputy director. In the early 2000s Dr. Tribble was the Mental Health Director and Family Children's Services director in Albany. She has familiarity with a lot of work done in Alameda County (initiatives, development, current mission vision values)</p> <p>3 initial goals include: alignment, communication, and organizational structure. Has already begun working with providers, leaders, and staff on quality improvement and strategic planning process. Working with an organization to update data. Improving communication by revamping website making it more transparent and easy to use/access. An agency public information officer has come on board last month and has been partnering up to strategize ways to communicate with the communities and stakeholders more effectively. Also working on bringing in an additional deputy director who will be the plan administrator.</p>	
Chair's Report and Discussion	<p>December meeting is cancelled due to the holidays.</p> <p>It has been proposed that another Strategy Session be held to discuss the upcoming year. Looking into late January or early February.</p>	
MHAB Committee Chairs' Reports	Children's Advisory Committee: The Children's Committee has made a proposal surrounding parent navigation. There expressed desire for expansion of services. Would like to access where there are gaps for the needs of young people are not being met. Services offered to TAY may not necessarily be offered to children. More presentations will be made to help better understand this.	

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	<p>Criminal Justice Committee: CJC did not meet last month. Co-chair of CJC Juliet Leftwich mentioned their recent tour of Santa Rita Jail that took place on September 23rd. Still doing some follow up before they are able to present a report. CJC is looking to come up with a list of recommendations to present to the Board of Supervisors.</p> <p>Adult Committee: Marsha talked about the Adult Committee recently resuming its meetings. Meetings were not happening for quite some time. They are still trying to get the ball rolling. Excited to share more ideas as they come. December meeting is cancelled due to the holidays.</p> <p>QIC: 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>	
Discussion Items	Board members introduced themselves to Dr. Tribble sharing their demographic, district representing, and top priority followed by Q&A	
Public Comments	<p>Joe Rose: Mentioned he was on the Board from 2011-2013 and has been asked by numerous people if he would consider joining the board again. He would not join again because he finds the Brown Act to be restrictive with the work he is doing. Expressed concern about sections of WIC regarding reviewing and approval of procedures.</p> <p>Alison Monroe: Families want more subacute facilities, licensed housing specifically for the seriously mentally ill.</p>	

Adjourned 4:40pm

Minutes submitted by S. Chanhthavong