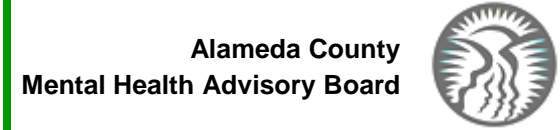




Mental Health Advisory Board **APPROVED Minutes**
April 20, 2020 ♦ 3:00pm-5:00pm
2000 Embarcadero Cove, Oakland, CA
Gail Steele Room
Video Conference Meeting



MHAB Members:	<input checked="" type="checkbox"/> Lee Davis (<i>Chair, District 5</i>); <input checked="" type="checkbox"/> L.D. Louis (<i>Vice Chair, District 4</i>); <input checked="" type="checkbox"/> Marcella Anthony (<i>District 1</i>); <input checked="" type="checkbox"/> Marsha McInnis (<i>District 1</i>); <input checked="" type="checkbox"/> Tamika Greenwood (<i>District 2</i>); <input checked="" type="checkbox"/> Linda Ramus (<i>District 2</i>); <input checked="" type="checkbox"/> Loren Farrar (<i>District 3</i>); <input checked="" type="checkbox"/> Ashlee Jemmott (<i>District 3</i>); <input type="checkbox"/> Sheldon Koiles (<i>District 3</i>); <input checked="" type="checkbox"/> Brian Bloom (<i>District 4</i>); <input checked="" type="checkbox"/> Juliet Leftwich (<i>District 5</i>); <input type="checkbox"/> Vanessa Cedeño (<i>BOS Representative, District 3</i>)
ACBH Staff:	<input checked="" type="checkbox"/> Karyn Tribble (<i>ACBH Director</i>); <input type="checkbox"/> James Wagner (<i>ACBH Deputy Director</i>); <input type="checkbox"/> Imo Momoh (<i>ACBH Deputy Director</i>); <input checked="" type="checkbox"/> Kristin Boer (<i>Administrative Liaison</i>); <input checked="" type="checkbox"/> Jeanelle Wan (<i>Recording Secretary</i>)
Unexcused Absences:	Sheldon Koiles (<i>District 3</i>); Vanessa Cedeño (<i>BOS Representative, District 3</i>)

Meeting called to order @ 3:00 PM by **Chair Lee Davis**.

ITEM	DISCUSSION	DECISION/ACTION
Roll Call / Introductions	Roll Call completed.	
Emergency Action	None.	
Approval of Minutes		Postponed.
Correspondence		
Chair's Report and Discussion	<p>A. Introduction: Marcella Anthony Member Anthony is a new member representing District 1 on the Mental Health Advisory Board.</p> <p>B. Annual Banquet update</p>	<p>B. The Awards Banquet has been postponed indefinitely due to the COVID-19 pandemic.</p>

ITEM	DISCUSSION	DECISION/ACTION
	<p>C. Board of Supervisors funding proposal: Santa Rita Jail The proposal vote has been postponed to April 28, 2020. Budget of \$85 million considered for Alameda County Behavioral Health and the Sheriff's Department to use for the Santa Rita Jail. Funding will allow ACBH to increase number of staff at the jail and to improve systemwide coordination post-release and care coordination. A report will be released from the Sheriff's Department to inform what the final increase in staff will be.</p>	
<p>ACBH Director's Report</p>	<p>No report was made.</p>	
<p>MHAB Committee Chairs' Reports</p>	<p>No reports were made.</p>	
<p>Discussion Items</p>	<p>A. Board of Supervisors Santa Rita Jail proposal A draft letter opposing the proposal was shared at the meeting. MHAB members request more information and data about the proposal. Further discussion will occur before any action.</p>	<p>A. The MHAB will form an ad hoc committee to revise the letter to send to the BOS in protest of the proposal. A special meeting to discuss the proposal will take place on Friday, April 24, 2020 from 3:30 PM – 5:00 PM.</p>
<p>Public Comments</p>	<p>A. Request to the MHAB to influence the BOS proposal for the Santa Rita Jail Request for an ad hoc committee to write a letter to the BOS to review more information before voting on the proposal.</p>	
<p>Adjournment</p>	<p>Adjourned at 5:04 PM</p>	

Minutes submitted by J. Wan