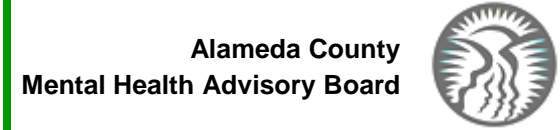




**Mental Health Advisory Board APPROVED Minutes**  
**May 18, 2020 ♦ 3:00pm-5:00pm**  
**2000 Embarcadero Cove, Oakland, CA**  
**Gail Steele Room**  
**Video Conference Meeting**



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

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

ITEM	DISCUSSION	DECISION/ACTION
<b>Roll Call / Introductions</b>	Roll Call completed.	
<b>Emergency Action</b>	None.	
<b>Approval of Minutes</b>		Postponed.
<b>Correspondence</b>		
<b>Chair's Report and Discussion</b>	<b>A. Santa Rita Jail Proposal</b> Funding proposal for the Santa Rita Jail was approved at the last Board of Supervisors (BOS) meeting.	
<b>ACBH Director's Report</b>	<b>A. ACBH COVID-19 Response</b> ACBH has been very involved with COVID response since March. A number of policies have been changed and modified to enable providers in the community and care delivery to provide telehealth. Continuity of payments to providers initiated in April for each month from March to June. Forensic work to redeploy staff into Camp Sweeney and the Juvenile Justice Center for Youth to ensure the youth receives services. Hotel response, Operation Comfort and Operation Safer Ground, helped to house either positive, symptomatic, or high-risk individuals of the homeless population. Primary goal of ACBH to continue services without disruption is being met. ACBH staff, leaders, and providers have come together for crisis services.	

ITEM	DISCUSSION	DECISION/ACTION
	<p><b>B. ACBH Budget</b> Budget will hit a shortfall for Alameda County of \$72.1 million in the coming fiscal year based on projections. The significant decrease in the budget resulted in a shortfall of \$20.5 million for HCSA and \$7.1 for ACBH. MHSA has been affected by the tax extension, and the impact will be seen two years from now. Most of ACBH services are not general funds; the estimated impact to behavioral health departments is about 14 percent. There have been allocations and reductions in some programs. ACBH projects at least \$10-14 million of the budget will not be met because of COVID-19.</p> <p><b>C. Organizational Chart</b> The major differences in the organizational chart: operations is now focused on Finance, Quality Management, and Information Systems. New positions and updated titles have been added. Employment services moved from Adult Services to Operations. The Crisis Services Division moved from Adult Services to the Medical Office.</p>	
Public Comments	<p><b>A. County Deficit Numbers</b> For this fiscal year, Alameda County has a deficit of \$72.1 million and a \$7.1 million reduction in the overall budget for ACBH.</p> <p><b>B. Santa Rita Jail Proposal Funding</b> The approved proposal authorizes the creation of new positions but does not allocate money to the County. The next step is to secure funding for the newly authorized positions.</p>	
MHAB Committee Chairs' Reports	<p><b>A. Criminal Justice Committee</b> Presentation by Aaron Fischer and Anne Hadreas from Disability Rights California, a federally and state funded organization that does jail-related work in California. The Sacramento consent decree was successful in improving ADA accommodations and expanding mental health services. They are currently doing investigations in Alameda County.</p> <p><b>B. Children's Advisory Committee</b> Focus on COVID-19 response and on how to provide services for TAY during this time. Challenges include: social distancing, lack of access to technology at home. Social distancing may also result in parents being involved with the mental health services young people previously received without parental knowledge.</p>	

ITEM	DISCUSSION	DECISION/ACTION
	<p><b>C. Adult Committee</b>            Focused on the possible closure for the Inpatient Outreach Program (IOP) at Fairmont Highland Hospital. The concern about running the program is funding. The IOP is beneficial to patients for providing the highest level of care. Bonita House also continues to be operational with staff working remotely.</p> <p><b>D. MHSA Committee</b>            MHSA is running focus groups for the month of May.</p> <p><b>E. QIC Committee</b>            Member Loren Farrar has not been able to attend meetings.</p>	
<b>MHSA Community Input Focus Group</b>	Focus group was conducted during the last hour of the meeting.	
<b>Adjournment</b>	Adjourned at 5:06 PM	

Minutes submitted by J. Wan