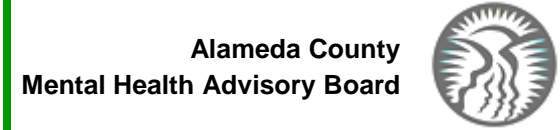




**Mental Health Advisory Board **APPROVED** Minutes**  
**Monday, June 15, 2020 ◊ 3:00pm-5:00pm**  
**2000 Embarcadero Cove, Oakland, CA**  
**Gail Steele Room**  
**Video Conference Meeting**



<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 type="checkbox"/> <b>Neil Penn</b> ( <i>District 2</i> ); <input checked="" type="checkbox"/> <b>Loren Farrar</b> ( <i>District 3</i> ); <input type="checkbox"/> <b>Ashlee Jemmott</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>Jessie C. Slafter</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>Kristin Boer</b> ( <i>Administrative Liaison</i> ); <input checked="" type="checkbox"/> <b>Jeanelle Wan</b> ( <i>Recording Secretary</i> )
<b>Unexcused Absences:</b>	<b>Neil Penn</b> ( <i>District 2</i> ); <b>Ashlee Jemmott</b> ( <i>District 3</i> ); <b>Brian Bloom</b> ( <i>District 4</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>	Minutes approved.	
<b>Correspondence</b>		
<b>Chair's Report</b>	Announcement June 23 <sup>rd</sup> BOS Budget hearing. Discussion of Board Action to follow Presentation and Public Comment/Questions.	Chair Davis appointed Jessie C. Slafter and Marcella Anthony to the MHSA Stakeholders Committee and Measure A Oversight Committee respectively.
<b>BOS Update/Summary of June 11 BOS Emergency Budget Meeting</b>	BOS Rep. Cedeño reported on the June 11 <sup>th</sup> BOS special meeting. The BOS will adopt a baseline budget in June and take action regarding the projected budget in late-July.	

ITEM	DISCUSSION	DECISION/ACTION
<p><b>ACBH Director's Report</b></p>	<p><b>A. ACBH Budget Executive Summary</b>            There is a very significant impact to all funding. Phase 1 of planning includes reduction strategies for addressing the deficit such as: contract right-sizing, closing contractor surrendered programs/inactive programs, and using one-time revenue sources/savings. Phase 2 strategies are subject to review and approval to the County CAO on June 17, 2020. The funding for the additional Santa Rita Jail positions will not come from additional funding from Alameda County.</p> <p><b>B. Summary of lawsuit reports</b></p>	
<p><b>MHAB Committee Chairs' Reports</b></p>	<p><b>A. Criminal Justice Committee</b>            The committee discussed the status of the Santa Rita Jail funding and opposition letter and held a MHSA focus group.</p> <p><b>B. Children's Advisory Committee</b>            The committee held a MHSA focus group that was well-attended, particularly by transitional age youth.</p> <p><b>C. Adult Committee</b>            The committee discussed community and support services and held a MHSA focus group that was not well-attended.</p> <p><b>D. MHSA Stakeholders Committee</b>            MHSA exceeded its goal for questionnaire responses.</p>	
<p><b>Public Comment/Questions on Presentation</b></p>	<p><b>A. Budget Impacts</b>            No new programs or positions that have started or been established will be closed or taken away. There is a significant impact on Medi-Cal reimbursement. In the long run, any Medi-Cal not billed will decrease total revenue. The most affected are the most served by the system.</p> <p><b>B. Plan for reducing mentally ill population in Santa Rita Jail</b>            A broader stakeholder group was assembled to analyze the system, and there is a mapping collaborative effort with the Probation Department. There is an inadequate number of psychiatric beds, which leads to people ending up in the Jail. The "Safe Landing" trailer will be open in the next few weeks with initial hours of 2:00 PM-10:00 PM.</p>	

ITEM	DISCUSSION	DECISION/ACTION
<b>Potential Action regarding the June 23<sup>rd</sup> BOS Budget Hearing</b>	<b>A. Opposition Letter for funding Santa Rita Jail positions</b> Member Leftwich suggested sending a follow up letter to the BOS opposing the funding for the positions.	A. Letter draft will be shared to the MHAB members for review and discussion. Approving any letters for the agenda will occur the Executive Committee.
<b>Public Comment</b>	Member Anthony expressed frustration around being made to take action faster than would be helpful for the MHAB.	
<b>Adjournment</b>	Adjourned at 5:00 PM	

Minutes submitted by J. Wan