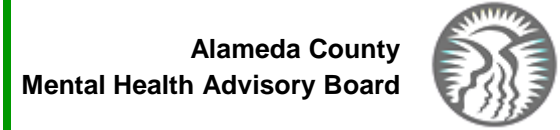




**Mental Health Advisory Board APPROVED Minutes**  
**Monday, July 20, 2020 ♦ 3:00pm-5:00pm**  
**2000 Embarcadero Cove, Oakland, CA**  
**Gail Steele Room**  
**Video Conference Meeting**



<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 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 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 type="checkbox"/> <b>Karyn Tribble</b> ( <i>ACBH Director</i> ); <input checked="" type="checkbox"/> <b>Imo Momoh</b> ( <i>ACBH Deputy Director</i> ); <input checked="" type="checkbox"/> <b>James Wagner</b> ( <i>ACBH Deputy Director</i> ); <input checked="" type="checkbox"/> <b>Jennifer Mullane</b> ( <i>Adult &amp; Older Adult Assistant 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>Ashlee Jemmott</b> ( <i>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>	June minutes approved with amendments.	
<b>Chair's Report</b>	<p><b>A. Thank the Board for participation in June 29th Meet and Greet</b></p> <p><b>B. Justice Involved Task Force meeting July 22 9:00-10:30 AM</b></p>	
<b>Director's Report</b>	<p><b>A. MHSA Public Hearing in September</b> ACBH would like to schedule the MHSA Public Hearing for the MHAB meeting on September 21, 2020.</p> <p><b>B. Financial Update</b> ACBH continues to explore how to manage programs for 2021. For FY20-21, the Board of Supervisors approved a budget of \$555 million with a gap of \$20.5 million identified for HCSA.</p>	

ITEM	DISCUSSION	DECISION/ACTION
	<p><b>C. Santa Rita Jail Update</b>            There is a significant increase in positive COVID-19 testing in inmates. New pilot program has begun, operating from 7:00 AM – 11:00 PM, and will eventually expand to twelve teams. CATT is currently in areas with fewer 5150s. The goal is to reduce pressure on PES and allow access for individuals who need services from John George.</p>	
<p><b>Committee Reports</b></p>	<p><b>A. Criminal Justice Committee</b>            A social worker gave a presentation regarding not having law enforcement respond to 5150s in favor of extending authorization to mental health professionals.</p> <p><b>B. Children’s Advisory Committee</b>            The late Gail Steele was honored at the meeting. Budget cuts are affecting Children’s SOC programs that were to be expanded or added. There are difficulties in reaching out from youth during COVID-19. Nathan Hobbs will present next month on children’s substance use treatment. The Committee is interested in a presentation about CPS children’s services.</p> <p><b>C. Adult Committee</b>            Nathan Hobbs gave a presentation on substance use treatment. Residential access is difficult due to COVID-19. All SUD programs are co-occurring capable. The Committee would like to connect with Jennifer Mullane about the budget for AOASOC next month.</p> <p><b>D. MHSA Stakeholders Committee</b>            Debriefs from experience with MHSA input sessions. New members were welcomes, and discussions on how to improve process and inclusion. There is still opportunity for input, particularly for innovation. The contact for MHSA input is Mariana Dailey.</p> <p><b>E. Quality Improvement Committee</b>            No report.</p>	
<p><b>Woodroe Place and Amber House Presentation</b></p>	<p><b>A. Amber House</b>            There is a 24-hour triage assessment unit and crisis stabilization unit in the downstairs of the facility. The goal is not to place 5150 holds ad provide support for individuals who do not meet 5150 criteria but require support. The crisis residential unit in the upstairs of the facility provides long-term crisis stabilization services for up to 14 days. The goal of the CRT stay is to divert individuals away from a higher level of care.</p>	

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	<p><b>B. Woodroe Place</b> This facility is larger than Amber House and does not have a triage unit. It uses the Milieu Therapy model to combine individualized treatment with group therapy and living space with shared goals.</p> <p><b>C. Challenges</b> Discharge planning and resources; the biggest struggle is that 14 days is not enough time to connect people with resources, particularly sustainable housing. NIMBYism and staff support and retention.</p>	
<b>Questions &amp; Answers</b>	<p><b>A. Questions on Resources</b> There are at most 4-5 beds at any given time for step down referrals. They are not held for referrals, which allows community referrals to use the beds when available. More beds would allow for longer treatment and more time to connect clients with transitional resources. Coordination of services and resources is difficult due to systems not being integrated, particularly with the availability of viable permanent housing.</p> <p><b>B. Questions on Services</b> No data on progress made since 2014, but the high “users” in the system have reduced their stays in the Santa Rita Jail. Amber House has prevented people from going to the Jail for actions that happened in the CRT. Woodroe Place is for people leaving Santa Rita Jail as a step down into the community. A 5150 hold can be placed but not removed at Amber House.</p>	
<b>Public Comment</b>	<p><b>A. CATT Program</b> The Tri-Valley and East County requested to be included in the CATT pilot program for a crisis response program that is not law enforcement. There is advocacy for the program to be available to all areas that have need and to have more capacity in areas with more need.</p>	
<b>Adjournment</b>	Adjourned at 5:00 PM	

Minutes submitted by J. Wan