



**Mental Health Advisory Board APPROVED Minutes**  
**Monday, October 19, 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 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 checked="" 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. Slaffer</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>Kristin Boer</b> ( <i>Administrative Liaison</i> ); <input checked="" type="checkbox"/> <b>Angelica Gums</b> ; <input checked="" type="checkbox"/> <b>Asia Jenkins</b> ;
<b>Unexcused Absences:</b>	<b>Marcella Anthony</b> ( <i>District 1</i> ), <b>Neil Penn</b> ( <i>District 2</i> ); <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>	September minutes approved.	
<b>Chair's Report</b>	<p><b>A. MHAB Recommendation Letter to BOS</b>            The recommendation letter was sent to the Board of Supervisor. The letter was also uploaded to Change.org to get public support for the MHAB recommendation. Link was sent to MHAB members. Board Supervisors staff was very appreciative of the recommendations and they were very clear and concise.</p> <p><b>B. 2020 Data Notebook</b>            This year's Data Notebook topic is Telehealth, and the due date to the state is November 30,2020. Lee and L.D. will meet to discuss the questions and completion, some questions can be answered by the MHAB subcommittee and some will need to be answered by ACBH. Lee and L.D. will meet on October 20<sup>th</sup>. Will need to be voted and adopted by the Board.</p>	

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	<p><b>C. MHAB Upcoming Meeting &amp; Schedule</b></p> <ul style="list-style-type: none"> <li>• MHAB Main Board Meetings for December 2020 and January 2021 are cancelled.</li> <li>• In lieu of the January 2021 meeting, MHAB will host the annual retreat that will take place on Saturday, January 23, 2021.</li> <li>• February 2021 meeting will take place on February 16, 2021.</li> </ul> <p><b>D. Annual Award Banquet</b> Tentatively scheduled for Thursday, May 13, 2021. Considering to host a virtual and a smaller in-person event with social distance guidelines. Still thinking of ideas on what the event will look like.</p> <p><b>Glen Dyer Jail</b> Vanessa Ceden0 invited the Mental Board Health Board to tour Glen Dyer Jail. Since there has been some interest by the MHAB and the criminal justice advocates in the repurposing the Glen Dyer Jail facility. Dave Brown and Sarah Oddie have been working to schedule a tour of the facility, and a tour is scheduled for Tuesday, October 27<sup>th</sup> at 1pm. Meeting point will be on 7<sup>th</sup> and Clay Street. Unfortunately, there's a conflict with the BOS Retreat. There has been no set time scheduled for the presentation by ACBH on reducing the seriously mental ill population at Santa Rita. The BOS is considering to schedule a specific time on the agenda for this item. Vanessa to send invitation to MHAB members, and asked that members interested in attending to reach out to Dave Brown.</p>	
<p><b>Director's Report</b></p>	<p><b>A. COVID-19 Departmental Update</b> Many staff have been deployed to Public Health, and some staff have returned back to ACBH. ACBH has been some working and will continue to provide support to our providers. There have been some changes to policies re: telehealth at allow flexibility in working with clients. In September, the peer certification bill as passed by the state, and information was sent to the MHAB. The peer certification is a training program where consumer and family members can become certified, and will be able to bill Medi-Cal. There is anticipation for additional Health Officer orders. The landscape has change. The county is currently preparing for the Orange Tier. We don't anticipate a return to normal operations.</p> <p><b>B. Alameda Health System</b></p>	

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	<p>The BOS will be discussing at the October 20<sup>th</sup> Board meeting an item related to Alameda Health System. There is a recommendation to restructure the Board of Trustees by two of the Board of Supervisor. There will be a different relationship at the Board level, in relation to the membership of the Board of Trustees and amendment to the Bylaws.</p> <p><b>Budget</b>  No new information to report on the budget.  The Finance Unit and the Executive Leadership Team has begun a very collaborative process to engage internal and community stakeholders to help with potential budget recommendations. More details to come.</p> <p>There will be preview of the October 27<sup>th</sup> presentation to the BOS later in the meeting.</p>	
<p><b>Committee Reports</b></p>	<p><b>A. Criminal Justice Committee</b>  The last meeting was dedicated to brainstorming about ways to build support for the recommendations to the BOS. No agenda items for this month meeting have been determined, yet.</p> <p><b>B. Children’s Advisory Committee</b>  The meeting time has slightly been modified. By consensus, the meeting will now be held 12:15pm – 1:45pm on the same day. There will not be a meeting in December 2020.  At last month’s meeting there was a discussion on Telehealth. We had some family members attend and some reporting from the liaison from the Children’s System of Care, Damon Eaves. The agency that is supporting family members discussed some of the challenges with engaging families and youth, and the burn out with virtual learning and therapy sessions. The November meeting will be dedicated to discuss some recommendation and feedback. Would like to invite some youth the attend the meeting to discuss their experiences with accessing telehealth services. L.D. is working with Boldly Me and Tanya McCullom to invite youth to the meeting. This month’s meeting there will be a presentation by Jesse Slafter regarding the challenges with the provision of services to youth involved in the dependency system.</p> <p><b>C. Adult Committee</b>  Last month’s meeting was cancelled. Marsha McInnis has reached out to Kim Swain from Disability Rights of California to come to this month’s</p>	

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	<p>meeting, to discuss the lawsuit against Alameda County, to get a better understanding. Marsha is awaiting confirmation from DRC about attending the meeting. If no reply from DRC, there are other agenda items that can be discussed. The Intensive Outpatient Program has sent a request for a letter of support in keeping the program open. Marsha would like to discuss with Lee on how the Adult Committee can support.</p> <p><b>D. MHSa Stakeholders Committee</b> At the next meeting there is a planned presentation of the MHSa Plan, comments have been received by the MHSa Committee and the report is being updated.</p> <p><b>E. Quality Improvement Committee</b> From the August meeting, there was discuss about changes in record keeping in SUD treatment, you no longer have to name the particular individual. There was discussion to make sure providers are indicating medical necessity for psychological testing and that it is clearly documented in the chart. There was also a Yellow Fin presentation/ demo, and the data that is being synthesized by the data services team.</p>	
<b>ACBH Departmental Update</b>	Dr. Tribble gave an update on the Alameda County Behavioral Health Care Services on the SOC delivery system. departmental priorities and initiatives. She also presented the Forensic Services system redesign and stakeholder planning.	
<b>Questions and Answers</b>	<p><b>For the data on those served, do you have a breakdown of how many of each are SMI or not?</b> They all are SMI</p> <p><b>To what degree are we seeing the 0 -17 years population reflected in later services along the system of care?</b> There was some data analysis early on, and we saw some clients that may have had some high-risk factors, and they were followed through the system leading up to incarceration.</p> <p><b>What programs fall under the \$200 million and \$16 million budget? Like Behavioral Health Court?</b> Is that something in the \$200 million or \$16 million? Behavioral Health Court is under the \$200 million. The \$16 million is the jail funding and the conditional release programs.</p> <p><b>How much of the services have been development of implemented? Will this create any big changes or shake up the system?</b> Some of the programs have been implemented like CATT and the Safe Landing Program and some are on the brink of implementation. Some things haven't been done because we</p>	

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	<p>wanted to wait for the recommendations and direct us on which way to go. We will be following the data and reshaping the data points. Some things are underway and we have much more to do. Hopefully, the feedback we have received will help with the future efforts.</p> <p><b>How and what tools are being identified for the right fit for services?</b> We have been thinking and lead by the expertise of Dr. Chambers and Ms. Gunter. We have been looking at the Sequential Intercept Model and Risk Needs Responsivity Principals.</p> <p><b>Will there be more specificity in response to the JIMH proposal?</b> We have asked Jewel'd and they will be providing a final report with all the recommendations. The good thing is that there is alignment. ACBH will provide specific programming recommendations, full JIMH report and report from Indigo.</p>	
<b>Public Comment</b>	<p>Alison Monroe was very glad to see that some of the recommendations that are being discussed was in Dr. Tribble's presentation. Hard to say what's in and what's out, and some ideas are turning points. The idea of more acute and subacute facilities is a good thing, and was glad to see that presented.</p> <p>John Lindsay-Poland was appreciative of the presentation. He wanted to note about the department being more data driven, but there a piece of the data that he hears from providers and consumers that is concerning, and not sure how the department can address the way the data become distorted by the lack of services and beds available.</p>	
<b>Adjournment</b>	Adjourned at 5:00 PM	

Minutes submitted by A. Jenkins