

Alameda County Mental Health Advisory Board Minutes
February 11, 2019 ◊ 12:00pm-2:00pm
The Redwood Conference Room, 1100 San Leandro Blvd., San Leandro, CA. 94577

Meeting called to order @ PM by Chair Lee Davis.

Roll Call/Introduction of Guests

Mental Health Board Members:

Present: Chair Lee Davis, Loren Farrar, Linda Ramus, L.D. Louis, Marsha McInnis, Brian Bloom, Alane Friedrich, Juliet Leftwich

Excused: Ernest Hardmon, Sheldon Koiles, Tamika Greenwood

BHCS Staff: Robin Eldridge, Shannon Chanhthavong, Carol Burton, James Wagner

Public:

ITEM	DISCUSSION	ACTION
Roll Call / Introductions	Roll call was taken. Introductions were made.	
Emergency Action	None.	
Approval of Minutes	January minutes approved.	
Correspondence		
Action Items:		
BHCS Interim Director's Report	<p>Carol Burton announced Amber House is looking to be open in April to provide crisis stabilization/residential program for 12-14 people located in West Oakland. 1st floor to facilitate 12 person crisis stabilization unit stay up to 24 hours. 2nd floor crisis residential program stay up to 89 days.</p> <p>The job description for ABCH Director will be posted.</p>	
Chair's Report and Discussion	<p>A. Strategic Planning Retreat</p> <p>A letter was drafted and sent to Colleen Chawla in regards to search for permanent Director position to participate in decision making process. Discussed short and long term goals of members. Second retreat scheduled for February 23rd from 12-4pm with Carole McKindley-Alvarez as facilitator again. Board members to submit their top 3 focus of interests to discuss at retreat.</p> <p>B. Data Notebook</p> <p>Data Notebook is due in March. Marsha McInnis, Loren Farrar, Alane Friedrich, L.D. Louis, Lee Davis interested in gathering information.</p>	

ITEM	DISCUSSION	ACTION
	<p>C. New Member Recruitment There are currently four board openings. Would like to see more clinical backgrounds as well as gender balance.</p> <p>D. Increasing Public Participation</p>	
<p>MHAB Committee Chairs' Reports</p>	<p>A. Children's Advisory Committee Discussed there are gaps in navigation services provided in schools. Lisa Varhoos to attend next meeting on 22nd to further discuss navigation services. Working on proposal for letter to Board of Supervisors to engage with Office of Education.</p> <p>B. Criminal Justice Committee January meeting had a good number of attendees. They discussed the conditions at Santa Rita Jail and North County. What are the mental health patients experiencing and what are the conditions? Wanted to look into some allegations that were made. Would like to draft a letter to present to the board about concerns.</p> <p>C. Adult Committee Adult Committee will held every 4th Tuesday of the month beginning February 26th at 2000 Embarcadero First Floor (Room TBA) from 12-2pm.</p> <p>D. QIC did not meet in January</p> <p>E. MHSA MHSA will need representative from MHAB to apply to the Stakeholder Committee. Alane Friedrich's term on the board will end in May. Stakeholder Committee meets on last the Friday of month from 2-4pm.</p> <p>F. Strategic Planning Retreat Topics of Interest</p>	
<p>Discussion Items</p>	<p>A. Presentation by Raymond Leung, California's Sunshine Law: The Ralph M. Brown Act Presentation PowerPoint attached</p>	

ITEM	DISCUSSION	ACTION
Public Comments	No public comments.	

Adjourned 2:03 p.m.

Minutes submitted by S. Chanhthavong