

**ALAMEDA COUNTY MENTAL HEALTH BOARD AGENDA**  
**Monday, December 11, 2006 12:00PM-2:00PM**  
**BHCS Offices**  
**2000 Embarcadero Cove, Alvarado Niles Room, 5<sup>th</sup> floor**  
**Oakland, CA 94612**

Call to Order \_\_\_\_\_ Marsha McInnis, Chair

- |                   |                             |  |                                    |
|-------------------|-----------------------------|--|------------------------------------|
| 12:00PM<br>10 min | <b>I. HOUSEKEEPING</b>      | A. Roll Call/Introduction of Guests<br>B. Approval of November 2006 MHB Minutes<br>C. Correspondence |                                    |
| 12:10PM           | <b>II. PRESENTATION</b>     | A. Vision and Goals for 2007 by Marsha McInnis and Ron Tauber  |                                    |
| 12:55PM           | <b>III. ACTION ITEMS</b>    |  |                                    |
| 1:05PM            | <b>IV. DISCUSSION ITEMS</b> | A. Committee Annual Plans<br>B. Orientation Manual<br>C.   |                                    |
| 1:20PM            | <b>V. DIRECTOR'S REPORT</b> |  | Marye L. Thomas, MD                |
| 1:35PM            | <b>VI. REPORTS</b>          | Chair Report   | Marsha McInnis                     |
|                   |                             | <i>Committee Chair Report</i>  |                                    |
|                   |                             | Adult Committee  | Anthony Hare                       |
|                   |                             | Children Advisory Committee  | Sup. Gail Steele                   |
|                   |                             | Awards Committee   | TBA                                |
|                   |                             | Public Awareness Committee   | Rochelle Elias                     |
|                   |                             | Housing Committee  | Hal Zawacki                        |
|                   |                             | MHB Recruiting Committee   | Sup. Gail Steele and<br>Ron Tauber |
|                   |                             | <i>Liaison Committee Report</i>  |                                    |
|                   |                             | Criminal Justice Oversight Committee   | Karen Bridges                      |
|                   |                             | MHSA   | Deborrah Bremond                   |
|                   |                             | Berkeley Mental Health   | Michael Diehl                      |
| 1:50PM 5 min.     | <b>VII. PUBLIC COMMENTS</b> |  |                                    |
| 1:55PM 5 min.     | <b>VIII. BOARD COMMENTS</b> |  |                                    |
| 2:00PM            | <b>IX. ADJOURNMENT</b>      |  |                                    |

**Board Mission Statement**

The Alameda County Mental Health Board has a commitment to ensure that the County's Behavioral Health Care Services provide quality care in treating members of the diverse community with dignity, courtesy and respect. This shall be accomplished through advocacy, education, review and evaluation of Alameda County's mental health needs.

**Executive Board Meeting Day/Date, Time and Location: Thursday, December 28, 2006, 3:30pm – 4:30pm**  
**@ BHCS Offices 2000 Embarcadero Cove, Suite 400 Oakland, CA 94606 (510) 567-8100**