

ALAMEDA COUNTY MENTAL HEALTH BOARD AGENDA

Monday, January 9, 2006 12:00PM-2:30PM

County Administrator's Office

Room 255, 1221 Oak Street

Oakland, CA 94612

Call to Order _____ Marsha McInnis, Chair

- 12:00PM **I. HOUSEKEEPING**
5 min.
A. Roll Call/Introduction of Guests
B. Approval of November 2005 MHB Minutes
C. Correspondence
- 12:05PM **II. PRESENTATION**
30 min
Medicare Attachment D to be presented by BHCS Admin Staff (tentative)
- 12:35PM **III. ACTION ITEMS**
0 min
A. None
- 12:35PM **IV. DISCUSSION**
15 min.
A. MHSA Public Hearings
B. MHB Membership Recruitment
- 12:50PM **V. DIRECTOR'S REPORT** Marye L. Thomas, MD
30 min.
- 1:20PM **VI. REPORTS**
30 min.
Chair Report Marsha McInnis

Committee Chair Report
Adult Committee Anthony Hare
Children Sup. Gail Steele
Awards Thomas Walker
Public Awareness Joe Shimizu
Housing Committee Hal Zawacki

Liaison Committee Report
Criminal Justice Oversight Committee Karen Bridges
- 1:50PM **VII. PUBLIC COMMENTS**
5 min.
- 1:55PM **VIII. BOARD COMMENTS**
5 min.
- 2:00PM **IX. ADJOURNMENT**

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, January 26, 2006, 1:30pm-2:30pm
@ BHCS Offices 2000 Embarcadero Cove, Suite 400 Oakland, CA 94606 (510) 567-8100**