

# ALAMEDA COUNTY MENTAL HEALTH BOARD AGENDA

Monday, March 12th, 2007 12:00 – 2:00 p.m.

Bay Fair Mall, San Leandro  
2<sup>nd</sup> Floor, Community Room  
San Leandro, CA 94606

Call to Order ----- Marsha McInnis, Chair

- 12:00PM 10 min I. **HOUSEKEEPING**  
A. Roll Call/Introduction of Guests  
B. Approval of February Executive Committee Minutes  
C. Correspondence
- 12:10PM II. **PRESENTATION**  
A. MHSa Update  
B.
- 12:55PM III. **ACTION ITEMS**  
A. Discussion on definition of committee correspondence; bylaw 5604F  
B..
- 1:05PM IV. **DISCUSSION ITEMS**  
A. Membership discussion re; employee contract on board eligibility.  
B. Consumer participation re: strategies and committees on the board.  
C
- 1:20PM V. **DIRECTOR'S REPORT** Marye L. Thomas, MD
- 1:35PM VI. **REPORTS**  
Chair Report Marsha McInnis  
*Committee Chair Report*  
Adult Committee Anthony Hare  
Children Advisory Committee Sup. Gail Steele  
Awards Committee TBA  
Public Awareness Committee Rochelle Elias  
Housing Committee Vacant  
MHB Recruiting Committee Sup. Gail Steele and  
Ron Tauber  
*Liaison Committee Report*  
Criminal Justice Oversight Committee Karen Bridges  
MHSa Deborrah Bremond  
Berkeley Mental Health Michael Diehl
- 1:50PM 5 min. VII. **PUBLIC COMMENTS**
- 1:55PM 5 min. VIII. **BOARD COMMENTS**
- 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, February 22nd, 2007, 3:30pm – 4:30pm**  
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