



ALAMEDA COUNTY MENTAL HEALTH BOARD AGENDA

Monday, December 14, 2009, 12:00PM-2:00PM

First 5 Office Suite 130 (Training Center)

1100 San Leandro Blvd.

San Leandro, CA 94577

Alameda County Mental Health Board

Chair
Rochelle Elias

Vice-Chair
Alane Friedrich

Secretary
Pat Buchanan

MHB Committees and Committee Chairs

Adult Committee
Alane Friedrich

Children Advisory Committee
Sup. Gail Steele

Consumer/Family Ad-hoc Committee
TBA

End of Life Issues Ad-hoc Committee
Alane Friedrich

Public Awareness Committee
Rochelle Elias

MHB Recruiting Committee
Sup. Gail Steele

MHB Liaison Committee

Budget Task Force
Pat Buchanan

*Criminal Justice
Oversight Committee*
TBA

Housing
Maxine Oliver-Benson

MHSA/OPC
Alane Friedrich

Quality Improvement Committee
Alane Friedrich

Community Liaison Committee

Alameda County Family Coalition
Margot Dashiell

Berkeley Mental Health
Michael Diehl

Call to Order ----- Rochelle Elias, Chair

- | | | |
|-------------------|------------------------------|--|
| 12:00PM
5 min | I. PUBLIC COMMENT | |
| 12:05PM
5 min | II. HOUSEKEEPING | A. Roll Call/Introduction of Guests
B. Approval of November 2009 MHB Minutes
C. Correspondence |
| 12:10PM
50 min | III. PRESENTATION | ▪ NUMMI Plant Closure/Workforce Investment Board
▪ Update on Yale Project at John George (Tentatively) |
| 1:00PM
0 min | IV. ACTION ITEMS | None |
| 1:00PM
5 min | V. DISCUSSION ITEMS | MHB Community Service Awards Ad-hoc Committee Meeting
Save the date for this event -Tuesday, May 25, 2010 |
| 1:05PM
25 min | VI. DIRECTOR'S REPORT | Marye L. Thomas, MD |
| 1:30PM
20 min | VII. REPORTS | Chair Report

Committee Chairs Reports

Liaison Committee Reports |
| 1:50PM
5 min | VIII. PUBLIC COMMENTS | |
| 1:55PM
5 min | IX. BOARD COMMENTS | |
| 2:00PM | X. ADJOURNMENT | |

MHB 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:

Wednesday, December 23, 2009, 3:30pm-4:30pm

**@ BHCS Offices 2000 Embarcadero Cove, Suite 400
Oakland, CA 94606 (510) 567-8100**

www.acbhcs.org click on Mental Health Board

*If you have suggestion for the MHB agenda,
please email Agnes at: acatos@acbhcs.org*