



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

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

### 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.

# ALAMEDA COUNTY MENTAL HEALTH BOARD AGENDA

**Monday, February 9, 2009, 12:00PM-2:00PM**  
**First 5 Office Suite 130 (Training Center)**  
**1100 San Leandro Blvd.**  
**San Leandro, CA 94577**

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

- |                   |  |                     |
|-------------------|--|---------------------|
| 12:00PM<br>10 min | <b>I. HOUSEKEEPING</b><br>A. Roll Call/Introduction of Guests<br>B. Approval of January 2009 MHB Minutes<br>C. Correspondence              |                     |
| 12:10PM<br>30 min | <b>II. PRESENTATION</b><br><b>Budget Presentation</b>  |                     |
| 12:40PM<br>20min  | <b>III. ACTION ITEMS</b><br>A. Creation of Consumer/Family Advocacy Ad-hoc Committee<br>B. Approval of End of Life Issues Ad-hoc Committee |                     |
| 1:00PM<br>10 min  | <b>IV. DISCUSSION ITEMS</b><br>A. Facilitate Board Goals for the Year  |                     |
| 1:10PM<br>20 min  | <b>V. DIRECTOR'S REPORT</b>  | Marye L. Thomas, MD |
| 1:30PM<br>20 min  | <b>VI. REPORTS</b><br><br>Chair Report<br><br>Committee Chairs Reports<br><br>Liaison Committee Reports                                    |                     |
| 1:50PM<br>5 min   | <b>VII. PUBLIC COMMENTS</b>  |                     |
| 1:55PM<br>5 min   | <b>VIII. BOARD COMMENTS</b>  |                     |
| 2:00PM            | <b>IX. ADJOURNMENT</b>   |                     |

**Executive Board Meeting Day/Date, Time and Location:**  
**Thursday, February 26, 2009, 3:30pm-4:30pm**  
**@ BHCS Offices 2000 Embarcadero Cove, Suite 400**  
**Oakland, CA 94606 (510) 567-8100**  
**[www.acbhcs.org](http://www.acbhcs.org) click on Mental Health Board**  
*If you have suggestion for the MHB agenda,*  
*please email Agnes at: [acatos@acbhcs.org](mailto:acatos@acbhcs.org)*