



**Alameda County
Mental Health
Advisory Board**

Chair
Lee Davis

Vice-Chair
L.D. Louis

Secretary
Alane Friedrich

**MHAB Committees and
Committee Chairs**

Adult Committee
Marsha McInnis

Children's Advisory Committee
L.D. Luis

Criminal Justice Committee
Brian Bloom

**BHCS Committees with
MHAB Liaisons**

Quality Improvement Committee
Alane Friedrich

MHSA Stakeholders Committee
Alane Friedrich

**County Committee with
MHAB Liaison**

Measure A Oversight Committee
Vacant

MHAB Mission Statement

The Alameda County Mental Health Advisory 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.

AGENDA

ALAMEDA COUNTY MENTAL HEALTH ADVISORY BOARD

Monday, March 11, 2019 ♦ 12PM-2PM

1100 San Leandro Blvd ♦ San Leandro, CA ♦ Redwood Room

- 11:30AM-12PM Board Members Networking**
Call to Order _____ Chair Lee Davis
- 12:00PM I. HOUSEKEEPING**
- A. Roll Call
 - B. Introduction of Guests
 - C. Is there any call for Emergency Action from a Board Member?
 - D. Correspondence
 - E. Approval of Minutes
- 12:15PM II. INTERIM DIRECTOR'S REPORT**
- 12:35PM III. REPORTS**
- A. MHAB Chair's Report
 - 1. MHAB participation in Interim Director interview process
 - 2. Strategic Planning Retreat Report
 - 3. Collaboration with other Mental Health Boards
 - 4. Date Notebook
 - 5. Annual Report
 - 6. Executive Committee
 - B. MHAB Committee Chairs' Reports
 - 1. Children's Advisory Committee
 - 2. Criminal Justice Committee
 - 3. Adult Committee
 - 4. QIC Committee Report
 - 5. MHSA Committee Report
- 12:50PM IV. DISCUSSIONS**
- A. Subcommittees
 - 1. Brown Act Compliance
 - 2. Minimum member participation
 - B. Strategy Session Review/Comment
 - C. Increasing Public Participation/Engagement
 - D. Other
- 1:20PM V. MSHA 3-Year Plan Update**
- 1:50PM VI. PUBLIC COMMENT on Board Meeting**
- 2:00PM VII. ADJOURNMENT**
- Invitation to participate in MSHA Public Comment Period**