



Alameda County
Mental Health Advisory Board

Executive Committee UNAPPROVED Minutes
Thursday, June 10, 2021 ♦ 3:30 PM – 5:00 PM

Meeting conducted exclusively through videoconference and teleconference

Committee Members:	<input checked="" type="checkbox"/> Lee Davis (<i>Chair, District 5</i>); <input checked="" type="checkbox"/> L.D. Louis (<i>Vice-Chair, District 4</i>); <input checked="" type="checkbox"/> Brian Bloom (<i>District 4</i>); <input checked="" type="checkbox"/> Juliet Leftwich (<i>District 5</i>); <input checked="" type="checkbox"/> Marsha McInnis (<i>District 1</i>)
ACBH Staff:	<input type="checkbox"/> Karyn Tribble (<i>ACBH Director</i>); <input checked="" type="checkbox"/> Imo Momoh (<i>ACBH Deputy Director</i>); <input checked="" type="checkbox"/> Dainty Castro (<i>Administrative Liaison</i>); <input checked="" type="checkbox"/> Angelica Gums (<i>Secretary II</i>); <input checked="" type="checkbox"/> Asia Jenkins (<i>Office of the ACBH Director</i>)

Meeting called to order @ 3:30 PM by **Chair Lee Davis**.

ITEM	DISCUSSION	DECISION/ACTION
Roll Call	Roll Call completed.	
Approval of Minutes	Minutes approved.	
Discussion Items	<p>A. Future Agenda Items for MHAB June, July etc. Meeting Ideas</p> <p>a) JIMHT Presentation (June?) ACBH Deputy Director, Imo Momoh, confirmed that Carol Burton of Jeweld Legacy will provide a presentation at the MHAB main meeting on Monday, June 21, 2021.</p> <p>b) DOJ Report The response to the DOJ report will be discuss in detail at next month's meeting.</p> <p>It was suggested that a special meeting be scheduled to discuss the MHAB draft letter to the BOS addressing Supervisor Chan's proposal regarding budgetary priorities prior to the scheduled BOS budget hearing on June 22, 2021.</p>	<p>b) The Criminal Justice Committee meeting for June 16, 2021 will be cancelled. Instead, a special meeting will be held at the scheduled CJC time.</p>

Contact the Mental Health Advisory Board at ACBH.MHBCcommunications@acgov.org



Alameda County
Board of Supervisors

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Behavioral Health Care Services
MENTAL HEALTH & SUBSTANCE USE SERVICES

ITEM	DISCUSSION	DECISION/ACTION
	<p>c) LPS Contract Elimination The legislature voted it off.</p> <p>d) Bylaws Presentation To be discussed in July's MHAB meeting.</p> <p>e) CalAIM Presentation (ADULT COMMITTEE?) A speaker will be invited in July to provide more information about CalAIM.</p> <p>A suggestion was presented for Criminal Justice Committee to discuss and invite a speaker who can talk about the Incompetent to Stand Trial (IST) Diversion Pilot Program to discuss barriers.</p> <p>B. Care First, Jails Last Resolution – Update The Care First, Jails Last Resolution passed. There are discussions about a Brown Acted body and that HCSA Agency Director, Colleen Chawla and ACBH Director, Dr. Karyn Tribble were assigned by the BOS to draft a recommendation regarding its composition. If the Brown Acted body composition is already a public information, Chair Davis would like it to be attached to the MHAB agenda on June 21st.</p> <p>Member Brian Bloom volunteered to provide an update at the MHABE main meeting regarding the Resolution during the Chair's report.</p> <p>C. Annual Report L.D. Louis has been provided with the information regarding the Annual Report and will forward to Julie Leftwich to be included in the final draft. Both the Annual Report and Bylaws will be discussed at the MHAB's July meeting.</p> <p>D. Elections Member Loren Farrar has offered to chair the Ad Hoc Committee and will be included in the Chair's Report.</p> <p>E. ACBH Program Monitoring Framework Structure L.D. Louis suggested reconvening the Ad Hoc Committee to review the report that was presented regarding data tracking.</p>	<p>e) Chair Davis to assist in locating a speaker to discuss CalAIM at the Adult Committee.</p> <p>B. Need further research if the Brown Acted body composition can be shared.</p> <p>Attach the Resolution to the agenda.</p> <p>E. Chair Davis proposed to schedule the Ad Hoc Committee meeting in the next two weeks.</p>

ITEM	DISCUSSION	DECISION/ACTION
MHAB Staff Report	<p>A. Website – Update and Accessibility First draft of the website is now complete. All bios and headshots have been received except for one member. Chair Davis expressed interest in reviewing the MHAB webpage prior to it going live.</p> <p>B. Annual Banquet Update No new update from last month’s meeting. The venue is still scheduled to open on June 15th.</p> <p>L.D. Louis suggested the formation of an Ad Hoc Committee if the MHAB’s decision is to move forward with the event currently scheduled for October 14th.</p>	<p>B. Chair Davis proposed to discuss this item in detail at the next meeting.</p>
Public Comment	Public comment was given	
Adjournment	Adjourned at 4:57 PM	