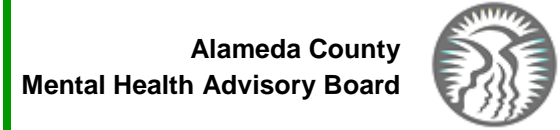




Mental Health Advisory Board UNAPPROVED Minutes
Monday, May 17, 2021 ♦ 3:00pm-5:00pm
2000 Embarcadero Cove, Oakland, CA
Gail Steele Room
Video Conference Meeting



MHAB 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"/> Marsha McInnis (<i>District 1</i>); <input type="checkbox"/> Tamika Greenwood (<i>District 2</i>); <input checked="" type="checkbox"/> Linda Ramus (<i>District 2</i>) <input type="checkbox"/> Cicley Winston (<i>District 2</i>);; <input checked="" type="checkbox"/> Warren Cushman (<i>District 3</i>); <input checked="" type="checkbox"/> Loren Farrar (<i>District 3</i>); <input checked="" type="checkbox"/> Ashlee Jemmott (<i>District 3</i>); <input checked="" type="checkbox"/> Brian Bloom (<i>District 4</i>); <input checked="" type="checkbox"/> Jessie C. Slafter (<i>District 4</i>); <input type="checkbox"/> Anh Thu Bui (<i>District 5</i>); <input checked="" type="checkbox"/> Juliet Leftwich (<i>District 5</i>); <input checked="" type="checkbox"/> Vanessa Cedeño (<i>BOS Representative, District 3</i>)
ACBH Staff:	<input checked="" type="checkbox"/> Karyn Tribble (<i>ACBH Director</i>) <input checked="" type="checkbox"/> James Wagner (<i>Deputy Director, Clinical Operations</i>); <input checked="" type="checkbox"/> Angelica Gums ; <input checked="" type="checkbox"/> Asia Jenkins ; <input checked="" type="checkbox"/> Dainty Castro (<i>Administrative Liaison</i>)
Unexcused Absences:	

Meeting called to order @ 3:00 PM by **Chair Lee Davis**

ITEM	DISCUSSION	DECISION/ACTION
Roll Call / Introductions	Roll Call completed.	
Emergency Action	None.	
Approval of Minutes	April meeting minutes unanimously approved.	
Chair's Report	<p>A. MHAB Meet and Greet – Monday, May 24, 2021 at 4pm Invitation was sent for the meet and greet where there has been very little response. We can either cancel or postpone to a future date.</p> <p>B. MHAB Member Bio and Headshot Deadline for MHAB members to send headshot and bio is May 28, 2021.</p>	Postponed to a future date – To be determined
Director's Report	<p>A. Forensic System Redesign Update A presentation to the BOS Health Committee meeting held on May 10, 2021 was presented to the MHAB by Dr. Tribble, ACBH Director. A few key points were highlighted enumerating the areas that has been completed and implemented since October 2020 including the new positions hired as of January 2020, as well as next steps.</p> <p>Dr. Tribble also acknowledged the efforts made between other partners namely the District Attorney's Office, Probation, Public Defender, Law Enforcement, and Fire Department, which contributed to its success. She also added that the JIMH</p>	

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	<p>taskforce contract will end on June 30, 2021. A preliminary report will be provided in June by the Executive Director of Jewel Legacy, Carol Burton.</p> <p>Dr. Tribble also shared a condensed report identifying a system plan across each intercept of the progress and added that the report will serve as a tool to help guide with organization of areas in terms of short-terms goals, medium term goals and long-term goals.</p> <p>B. Care First, Jails Last Resolution The BOS Health Committee agreed to move the Care First, Jails Last Resolution next week for the Board of Supervisors' review and approval.</p> <p>James Wagner, ACBH Deputy Director of Clinical Operations provided a detailed scenario regarding the intake screening process provided by ACBH staff at Santa Rita.</p> <p>Documents attached.</p>	
DOJ Report	<p>Member Brian Bloom reported that the DOJ report provided a lot of data, statistics, as well as an overview regarding acute and subacute care.</p> <p>The report itself is divided into two parts where half of the report discussed the civil commitment system and the last portion was mainly focused on Santa Rita Jail and the treatment for people who suffer from mental illness. Further discussion will be addressed at the Criminal Justice Committee schedule on May 19, 2021.</p> <p>Document attached.</p>	
Committee Reports	<p>A. Criminal Justice Committee Last month's meeting was focused on the definition of mental illness for the MHAB's purpose of evaluating the effectiveness of ACBH's efforts to reduce the SMI population at the jail as mandated by the Board of Supervisors. Dr. Aaron Chapman, ACBH Chief Medical Officer, spoke about the challenges in coming up with a definition.</p> <p>B. Children's Advisory Committee At the last month's meeting, Lisa Carlisle, Child and Young Adult System of Care Director, provided a presentation regarding the children system's performance and discussed modifications in the budget and data.</p>	

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	<p>C. Adult Committee The Adult Committee discussed housing at last month's meeting. Chair McInnis invited a few experts and had a very informative discussion regarding housing issues.</p> <p>The Director of Homeless Care and Coordination, Kerry Abbot was introduced.</p> <p>Margot Dashiell from the East Bay Supportive Housing Collaborative provided an overview of their program and how it provides the community's needs.</p> <p>Teresa Pasquini and Lauren Rettagliatta also shared their experiences touring various housing facilities throughout California.</p> <p>D. MHSa Stakeholders Committee MHSa Stakeholder Committee had a presentation regarding the underserved ethnic and language programs evaluation results for FY 19/20.</p> <p>E. Quality Improvement Committee A presentation was shared at last month's meeting regarding an individual having the right to receive non-religious services. The bulk of the meeting was on the 2020-2021 external quality review on organization mental health plan and other components.</p>	
Public Comment	Public comment was given.	
MHSa Plan Update FY 21/22 – Tracy Hazelton	Tracy Hazelton, MHSa Division Director, shared a presentation regarding MHSa Plan Update for FY 2021-2022. Presentation attached.	
Public Comment	Public comment was given.	
Adjournment	Adjourned at 5:02 PM	