

**Meeting Conducted Exclusively through 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 type="checkbox"/> Marsha McInnis (<i>District 1</i>); <input checked="" type="checkbox"/> Linda Ramus (<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"/> Brian Bloom (<i>District 4</i>); <input type="checkbox"/> Jessie C. Slafter (<i>District 4</i>); <input checked="" 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 type="checkbox"/> James Wagner (<i>Deputy Director, Clinical Operations</i>); <input type="checkbox"/> Angelica Gums ; <input checked="" type="checkbox"/> Asia Jenkins ; <input checked="" type="checkbox"/> Dainty Castro (<i>Administrative Liaison</i>)
Unexcused Absences:	Cicley Winston (<i>District 2</i>); Ashlee Jemmott (<i>District 3</i>)

Meeting called to order at 3:02 p.m. by **Chair Lee Davis**

ITEM	DISCUSSION	DECISION/ACTION
Roll Call / Introductions	Roll Call completed.	
Approval of Minutes	The May 17, 2021 meeting minutes was motioned for approval by Juliet Leftwich, seconded by Brian Bloom and unanimously approved by all Board members.	
Chair's Report	<p>Chair Davis acknowledged MHAB Members who submitted their bio and headshot for the MHAB webpage.</p> <p>A. Final Letter to the BOS re Budgetary Priorities Member Brian Bloom provided an overview regarding the final letter sent to the BOS regarding the budget priorities. (Document attached)</p> <p>B. DOJ Response Letter The Criminal Justice Committee will continue to review the DOJ Report and discuss a response proposal.</p> <p>C. Care First, Jails Last Resolution Member Brian Bloom reported that the BOS unanimously passed the Care First, Jails Last Resolution. (Document attached)</p>	

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	<p>D. CALBHB/C Training The CALBHB/C Training is scheduled on June 25, 2021. Everyone is encouraged to register. (Document attached)</p> <p>E. Elections Member Loren Farrar will chair the Elections Committee and members are encouraged to join.</p> <p>Other updates and/or announcements provided:</p> <ul style="list-style-type: none"> • Member Leftwich provided an update and next steps regarding revisions of the MHAB Bylaws. She also added that the Annual Report is almost complete pending the Children’s Committee report/information from Vice Chair Louis. • Vanessa Cedeno announced that she is transition out of Supervisor Wilma Chan’s office and stepping down as the MHAB BOS Representative at the end of June 2021. She introduced Rebekah Kharrazi, who will be appointed as the new BOS Representative for the MHAB effective July 2021. • Member Linda Ramus announced her resignation from the MHAB as of June 30, 2021. 	<ul style="list-style-type: none"> • The final draft of bylaws will be sent to the Executive Committee and County Counsel for review. It will then be presented for board voting at next month’s meeting.
<p>Director’s Report</p>	<p>A. ACBH Budget Update Dr. Tribble announced that the budget hearing is scheduled this week. The CAO is expected to present each agency’s budget. An update will be provided to the MHAB once details are provided by the BOS.</p> <p>B. Department of State Hospitals IST Proposal Dr. Tribble provided context regarding the Incompetent to Stand Trial (IST) proposal. The proposal will help determine how to best support justice-involved individuals who have mental health challenges.</p> <p>The State’s initial recommendations was not well received by many organizations, including the California Behavioral Health Director Association (CBHDA) and the California State Association of Counties (CSAC). An example provided was the IST population where it was proposed that these individuals be diverted back to their home counties as they will no longer be able to stay at the Napa State Hospital or other similar hospitals serving the same population. This proposal will mean that subacute facilities will drastically pivot to accommodate the State’s advisement. The State is now proposing, however, that counties come together to meet and identify the threshold number of IST individuals who will be diverted.</p>	

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Committee Reports	<p>A. Criminal Justice Committee DOJ attorney was the guest speaker at last month's meeting where the DOJ report was discussed, including the committee's draft letter proposal to the BOS. Meeting in July is cancelled. Next meeting is scheduled in August.</p> <p>B. Children's Advisory Committee At last month's meeting, the Division Director for the Resource Family Approval Placement and IOP Support Services for the Alameda County Department of Children and Family Services, Mia Buckner-Preston, provided information and discussed the gaps of services within our juveniles and dependent youth.</p> <p>C. Adult Committee No report provided. CalAIM will be discussed at next month's meeting.</p> <p>D. MHSA Stakeholders Committee Vice Chair LD Louis was not able to attend last month's meeting. No report provided.</p> <p>E. Quality Improvement Committee No report provided.</p>	
JIMH Presentation	<p>Carole Burton from Jeweld Legacy Group provided a presentation regarding of Justice Involved Mental Health Taskforce (JIMH).</p> <p>Presentation attached.</p>	
MHAB Discussion re JIMH Report	<ul style="list-style-type: none"> • Definition for serious mental illness has been discussed. The Jeweld Legacy website provided a definition that was used for the JIMH report. • JIMH's final report is due July 15, 2021. • Discussed identifying obstacles to achieve the goals as presented on the JIMH report. 	
Public Comment	Public comment was given.	
Adjournment	Adjourned at 5:02 PM	