



Mental Health Advisory Board APPROVED Minutes
Monday, July 19, 2021 ♦ 3:00pm-5:00pm



**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 checked="" type="checkbox"/> Marsha McInnis (<i>District 1</i>); <input checked="" type="checkbox"/> Lucy Hernandez (<i>District 2</i>); <input checked="" type="checkbox"/> Kurtis Riener (<i>District 2</i>); <input 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 type="checkbox"/> Brian Bloom (<i>District 4</i>); <input 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"/> Rebekah Kharrazi (<i>BOS Representative, District 3</i>)
ACBH Staff:	<input checked="" type="checkbox"/> Karyn Tribble (<i>ACBH Director</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:	Cicley Winston (<i>District 2</i>)

Meeting called to order at 3:01 p.m. by **Chair Lee Davis**

ITEM	DISCUSSION	DECISION/ACTION
Roll Call / Introductions	Roll Call completed.	
Approval of Minutes	The June 16, 2021 special meeting and June 21, 2021 meeting minutes were not reviewed nor approved.	
Chair's Report	<ul style="list-style-type: none"> New members introductions Annual banquet will be rescheduled to Mental Health Month next year in May. Ad hoc meeting will commence in October. 	<ul style="list-style-type: none"> Board members are encouraged to join this meeting. Reach out to Chair Davis if interested in assisting with the planning of the Annual Banquet.
Director's Report	<p>A. Brown Acted Body for Care First, Jails Last Resolution ACBH is slated to provide an update to the BOS in September regarding the constellation of the Care First, Jails Last Committee.</p> <p>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>	

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	<p>B. Budget Update Dr. Tribble announced that the Alameda County Behavioral Health Care’s (ACBH) budget has passed with a total budget of \$570 Million. The allocation has increased, and more details will be provided in future meetings.</p> <p>An update was also provided regarding an item that initially did not allow ACBH to approve any mental health provider contracts. Dr. Tribble was happy to announce that this item was finally approved.</p> <p>C. General Department Update</p> <ul style="list-style-type: none"> • Stephanie Montgomery will be joining ACBH effective October 4th as the new Health Equity Officer. • The ACBH website is scheduled to launch by the end of this month • ACBH’s strategic initiative <p>D. Incompetent to Stand Trial (IST) Update The AB 133 is a proposed legislation to create a taskforce – the AB 133 IST Workgroup whose goal is to reduce the number of felony IST, will have at least a year of analyzing at how the state goal of not having so much reliance upon IST can accomplish its goal without having the clients diverted.</p>	<ul style="list-style-type: none"> • A proposal to create a workgroup locally (ACBH, DA, and PD combined) to discuss this issue was suggested
<p>Committee Reports</p>	<p>A. Criminal Justice Committee</p> <ul style="list-style-type: none"> • A special meeting was held last month to discuss the DOJ’s report regarding the investigation of Alameda County, John George Psychiatric Hospital, and Santa Rita Jail. • July meeting cancelled • The IST program will be discussed in August <p>B. Children’s Advisory Committee</p> <ul style="list-style-type: none"> • Juan Taizan, ACBH Interim Forensic Director, was the guest speaker last month who provided a presentation regarding the mental health services in the juvenile justice system • Lisa Carlisle, the Child and Young Adult System of Care Director, is the guest speaker next month to discuss dependency housing and will also be providing a presentation regarding the State’s ability to send the young population out-of-state. 	

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	<p>C. Adult Committee</p> <ul style="list-style-type: none"> • Nurges Gheyzasada, Associate Director of Programs for BACS Wellness Centers, was the guest speaker last month, who confirmed that all wellness locations are open to serve the public. • Erica Yuan, ACBH Manager of Integrated Care Services, will be presenting at August meeting to provide information regarding CalAIM. <p>D. MHSA Stakeholders Committee</p> <ul style="list-style-type: none"> • No report provided as there has not been a meeting. • Future meeting time has been changed effective next meeting (7/23/2021) which will be held the same time as the Children’s Advisory Committee meeting. • Vice Chair is seeking for a volunteer to attend the MHSA Stakeholders Committee on her behalf. <p>E. Quality Improvement Committee No report provided.</p>	
<p>Bylaws</p>	<p>After an extensive process incorporating the feedback from County Counsel and discussions held at meetings between MHAB members, five issues were discussed to move the bylaws amendment forward:</p> <ol style="list-style-type: none"> 1. Revise board member terms from four consecutive terms to three consecutive terms. Section 4, page 3 of new draft 2. Revise officer term from one year to two years. Section 4, page 3 of new draft 3. Revise the election timeline from May-July to July-September. Section 7, page 3 of new draft 4. Revise the provision that allows the Chair (with the approval of the BOS) to appoint someone from an outside organization or entity to serve on this board to specify a one-year term limit of service as it is not specified on the current bylaws. 5. Revise what is required to change MHAB bylaws from required 2/3 of the appointed members to 2/3 of the members present at the meeting <p>BOS Representative Rebekah Kharrazi shared a concern regarding residency requirement as set forth on the current bylaws at page two, Section IV (H).</p>	<ul style="list-style-type: none"> • The MHAB members collectively agreed that the residency requirement does not apply to the BOS designee.

ITEM	DISCUSSION	DECISION/ACTION
	<p>A motion made by Vice Chair L.D. Louis to adopt items 1 through 4 as discussed above. Seconded by Loren Farrar. Ayes: Davis, Louis, McInnis, Riener, Hernandez, Farrar, Jemmott, Leftwich, Kharrazi Noes: N/A Abstain: N/A Motion passed</p> <p>A motion made by Vice Chair L.D. Louis to adopt the draft bylaws dated July 16, 2021 which are also attached to the July 19, 2021 MHAB meeting materials and to move it forward to the BOS for ratification. Motion seconded by Juliet Leftwich. Ayes: Davis, Louis, McInnis, Riener, Hernandez, Farrar, Jemmott, Leftwich, Kharrazi Noes: N/A Abstain: N/A Motion passed</p> <p>Documents attached</p>	
Annual Report	<p>The report is in its final form which will be sent to the BOS via email and a hardcopy mailed.</p> <p>In addition to incorporating the “Meet the Board” information document, Vice Chair L.D. Louis move to adopt the Annual Report as drafted and to move forward to the BOS. Seconded by Marsha McInnis. Ayes: Davis, Louis, McInnis, Riener, Hernandez, Farrar, Jemmott, Leftwich, Kharrazi Noes: N/A Abstain: N/A Motion passed</p> <p>Document attached</p>	
Public Comment	Public comment was given.	
Adjournment	Adjourned at 4:58 PM	