



Alameda County
Mental Health Advisory Board

Executive Committee **APPROVED Minutes**
Wednesday, August 11, 2022 ♦ 3:30 PM – 5:00 PM

This meeting was 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"/> Warren Cushman (<i>District 3</i>); <input type="checkbox"/> Christina Aboud (<i>District 1</i>)
ACBH Staff:	<input type="checkbox"/> Karyn Tribble (<i>ACBH Director</i>); <input checked="" type="checkbox"/> James Wagner (<i>ACBH Deputy Director</i>); <input checked="" type="checkbox"/> Dainty Castro (<i>Administrative Liaison</i>); <input checked="" type="checkbox"/> Asia Jenkins (<i>Office of the ACBH Director</i>)

Meeting called to order @ 3:31 PM by **Chair Lee Davis**.

ITEM	DISCUSSION	DECISION/ACTION
Roll Call	Roll Call completed.	
Approval of Minutes	July minutes approved with correction.	
Discussion Items	<p>A. Future Agenda Items for MHAB Meeting</p> <ul style="list-style-type: none"> a) John George Presentation (Site Visit) <ul style="list-style-type: none"> • Board will elevate the matter to the ACBH Director for assistance with contact. • Would like the John George representative to present to the Adult Committee and inquire about site visit restrictions/permissions. b) Care Court Update <ul style="list-style-type: none"> • Requested update in the Director’s report in the main board meeting c) BHCIP Funding Status/Update <ul style="list-style-type: none"> • Requested update in the Director’s report in the main board meeting 	

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	<p>d) Housing (Project Turnkey, No Place Like Home, Land Trust and Other Initiatives)</p> <ul style="list-style-type: none"> • Will reach out to Kerry Abbott for an update <p>e) 988 Hotline (Implicit Bias Against People of Color, Stakeholder Engagement)</p> <ul style="list-style-type: none"> • Request ACBH team to identify who is the point person for the 988 development within the agency • Would like to discuss the 988 hotline during the adult committee. <p>f) Annual Report</p> <ul style="list-style-type: none"> • Member Leftwich will draft and submit a copy of the Annual Report for review in the next Executive meeting for main board distribution. <p>g) BOS Health & Public Protection Committee Presentation (10/24/2022)</p> <ul style="list-style-type: none"> • Additional meeting has been scheduled in preparation of the Board of Supervisor's meeting. Chair Davis will inform the main board in the upcoming September meeting. <p>h) New Co-Chair Adult Committee</p> <ul style="list-style-type: none"> • Thu Quach is the new Co-Chair of the committee <p>i) MHSA Steering Committee and 3-year plan (Deaf and Hard of Hearing Services)</p> <ul style="list-style-type: none"> • Member Louis will ask the Stakeholder committee if they will allow multiple MHAB members on their committee. • Member Bloom and Land have both expressed interest in joining this committee. 	<p>✓ ACBH team will reach out to Kerry Abbott</p> <p>✓ ACBH Team will reach out to Stephanie Lewis for 988 updates</p>

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	<p>j) Other Items</p> <ul style="list-style-type: none"> • Special meeting date set for board to discuss the recommendations and the annual report for the upcoming meeting with the BOS. The September 19th main board meeting is reserved for recommendations. • Motion by Member Bloom to complete a draft of the recommendations for the Executive meeting on September 8th, 2022. Motion passed unanimously. • Monday, August 22nd, Member Bloom will have a draft of the recommendations from the CJC meeting for review. • Chair Davis and Co-chair Louis will create a comprehensive list for Brian and Julie. <p>B. Mixer/Get Together Event (August 19, 2022) and Other New Member Onboarding Efforts</p> <p>C. Sarina Hill will present on the Data Notebook</p>	
Meeting adjourned	Meeting adjourned at 5:00pm	