



Mental Health Advisory Board UNAPPROVED Minutes
Monday, April 18, 2022 ◊ 3:00pm-5:00pm



**Meeting Conducted Exclusively through Video
Conference Meeting**

MHAB Members:	<input type="checkbox"/> Lee Davis (Chair, District 5) <input checked="" type="checkbox"/> Warren Cushman (District 3) <input checked="" type="checkbox"/> Brian Bloom (District 4) <input checked="" type="checkbox"/> Rebekah Kharrazi (BOS Rep)
	<input checked="" type="checkbox"/> L.D. Louis (Vice Chair, District 4) <input checked="" type="checkbox"/> Loren Farrar (District 3) <input checked="" type="checkbox"/> Anh Thu Bui (District 5)
	<input checked="" type="checkbox"/> Christina Aboud (District 1) <input checked="" type="checkbox"/> Ashlee Jemmott (District 3) <input checked="" type="checkbox"/> Juliet Leftwich (District 5)
ACBH Staff:	<input checked="" type="checkbox"/> Dr. Karyn Tribble (ACBH Director); <input checked="" type="checkbox"/> James Wagner; <input checked="" type="checkbox"/> Asia Jenkins; <input checked="" type="checkbox"/> Dainty Castro (Administrative Liaison)
Unexcused Absences:	

Meeting called to order at 3:05 PM by **Vice Chair L.D. Louis**

ITEM	DISCUSSION	DECISION/ACTION
Roll Call / Introductions	Roll Call completed.	
Approval of Minutes	Minutes were approved unanimously with one correction regarding the CJC report. The corrected minutes should read “one benefit is that our meeting allowed family members of seriously mentally ill patients to voice their opinions to the DOJ”.	Meeting next month will be conducted virtually.
Continue MHAB Meetings by Teleconference (AB361)	Member Farrar made a motion, seconded by Member Leftwich to continue meeting virtually due to the pandemic, as well as continuing to use Zoom as the remote platform. The vote was unanimous in favor of the current conditions. Motion passed.	
Chair’s Report	<p>MHSA Public Comment Time: The MHSA public comment time is now open due to the size of the document. The next meeting will be dedicated to public comment and a presentation surrounding the MHSA plan. Related information has been attached to today’s meeting agenda.</p> <p>Remembering Leonard Brown: There was a loss of one inmate at the Santa Rita Jail recently, Mr. Leonard Brown. The MHAB took a moment of silence to remember him. This is the second mental health episode-related loss at the jail this year.</p>	This will be on next month’s agenda.

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<p>Director's Report</p>	<p>BHCIP and CCE “Launch Ready” Update: Dr. Tribble gave an update on the presentation that was initially presented in March by HCSA Director Colleen Chawla, OHCC Director Kerry Abbott and ACBH Director Dr. Tribble. This information is included in today's meeting agenda attachments and is also available online. Points covered via the slide presentation include:</p> <ul style="list-style-type: none"> • Overview of the Current Opportunity • Joint RFA Funding Overview • Key Decision Points & Impacts • Funding Opportunities Timeline • BHCIP/CCE Approach • Facility Tours Overview (including potentially viable and non-viable facilities) • ACBH-supported BHCIP Applications • Proposed BHCIP Sites – Services and anticipated service costs • OHCC-supported CCE Applications • Proposed CCE Sites – Services and anticipated service costs • Next Steps for BHCIP and CCE (next submission deadline for BHCIP is May 31, 2022; CCE has no deadlines) <p>Dr. Tribble also addressed and updated information regarding the BOS' interest in implementation of the Consent Decree and what has happened now that it is public.</p> <p>Also, the Strategic Plan launching is going extremely well. Meetings have occurred with several agencies that have been collecting and analyzing data from the system, and we expect that the MHAB and other members of the public, including clients, will have the opportunity to weigh in on this.</p> <p>Care First, Jails Last Task Force (CFJL) Update: The BOS Joint Health and Public Protection Committee Meeting is scheduled for April 25, 2022. The next CFJL Task Force meeting is scheduled for Thursday, April 28, 2022. The status and progress of the Task Force activity will be discussed, among other items.</p> <p>Member Bloom reported that the Task Force had an initial, introductory meeting on March 24, 2022. All of the members of the Task Force are being interviewed by the RDA to compile the common threads of the members.</p> <p>County Budget Update: Last week on April 12th, there was an early budget work session. Public hearing allowed all County departments and some agencies to present their proposed budget and initial process. For Behavioral Health, the general fund increased approximately \$10.94M. Our department's budget is now at approximately \$630M per</p>	

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	<p>year. Any adjustments to be made will be done beginning in May. Budget updates will be presented as they become available.</p>	
<p>Committee Reports</p>	<p>A. Criminal Justice Committee: Nothing new to report. The next meeting will be on April 27, 2022 at 4:30 p.m. Juan Taizan and others will be in attendance to discuss Forensics and Full-Service Partnerships.</p> <p>B. Children’s Advisory Committee: This committee is still on hiatus until further notice.</p> <p>C. Adult Committee: The next meeting is scheduled on Tuesday, April 26th at 4:30 p.m. The primary topic will discuss the Care Courts Program and Legislation. Also, a site visit at John George is being arranged.</p> <p>D. MHSA Stakeholders Committee: Focus was primarily on the public comment period for the plan and where the plan was located. The flyer was shared with the BOS and the community, showing how to access the MHSA plan. There was also a presentation from Behavioral Health on the Act Fidelity evaluation, and performance metrics for the FSPs. This will be substantially discussed in our May meeting.</p> <p>E. Quality Improvement Committee: Currently vacant. Looking for someone to undertake this committee.</p>	
<p>MHAB Discussion/Comments</p>	<p>The MHAB Advisory Board discussed the preliminary data report compiled by the Ad Hoc Committee that was formed last year. Responses were received regarding the Familiar Faces project, which was presented at the last meeting, and responses are still coming in. A PowerPoint presentation was provided to share some of the results of the data. These slides are attached to the meeting agenda. General discussion ensued regarding this topic. The Ad Hoc Committee did discuss moving forward with an informal request to the Sheriff’s Department to obtain the desired data, or in the alternative, making a Public Records Act request to the Sheriff’s Department.</p> <p>Member Bloom clarified that 93.3% statistic reflected individuals that were already in jail, and who were sent to John George or PES in the calendar year 2020. The ultimate goal is to be able to identify and evaluate individuals on a level that meets the treatment needs before they get to the jail.</p>	

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	<p>Member Farrar asked if more cross-system data sharing was being or will be utilized before having to submit a public records request (i.e. communicating with law enforcement). Will there be an opening for criminal justice data to be shared? Dr. Tribble responded that since there is now an additional forensics or justice-involved focus around CalAIM, ultimately this is a goal and desire. Member Bloom responded that this is a point well taken, and perhaps should be further investigated, possibly through a third-party resource with privacy signoffs. Further discussion may be made through the Ad Hoc Committee.</p> <p>There is a Joint meeting between Public Health and Public Safety (currently scheduled for September) to develop a strong report from both the Ad Hoc Committee and MHAB to generate some recommendations to present to the BOS.</p>	
Public Comment	Public comment was given.	
Adjournment	Adjourned at 4:55 p.m.	

DRAFT