



Alameda County
Mental Health Advisory Board

Executive Committee Approved Minutes
Thursday, March 9th, 2023 ♦ 3:30 PM – 5:00 PM

This meeting was conducted exclusively through videoconference and teleconference

Committee Members:	<input checked="" type="checkbox"/> Brian Bloom (<i>Interim Chair, District 4</i>); <input checked="" type="checkbox"/> Warren Cushman (<i>Interim Vice Chair, District 3</i>); <input checked="" type="checkbox"/> Juliet Leftwich (<i>District 5</i>); <input type="checkbox"/> Thu Quach (<i>District 2</i>); <input type="checkbox"/> Terry Land (<i>District 1</i>)
ACBH Staff:	<input checked="" type="checkbox"/> Karyn Tribble (<i>ACBH Director</i>); <input 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>)
Excused Absence:	Thu Quach (<i>District 2</i>)

Meeting called to order @ 3:32 PM by **Brian Bloom**.

ITEM	DISCUSSION	DECISION/ACTION
Roll Call	Roll Call completed.	
Approval of Minutes	Minutes for the February 9th meeting were approved and adopted with necessary amendments and/or modifications.	
Discussion Items	<ul style="list-style-type: none"> ○ Interim Chair Bloom announced that County Administrator Office will report back to the Board of Supervisors (BOS) regarding the funding of the Forensic plan and buyback of a few beds at Villa Fairmont. ○ Senator Eggman is now head of the Senate Health Committee and is proposing legislation (SB 43) to expand the definition of grave disability. Member Leftwich mentioned the existence of the MHAB Ad Hoc Committee for this matter and suggested that this be on the agenda for committee reports during the MHAB Regular Meeting. 	

ITEM	DISCUSSION	DECISION/ACTION
	<ul style="list-style-type: none"> ○ Interim Chair Bloom mentioned a BOS agenda item referring to a report back from GSA regarding the feasibility of Glenn Dyer. ACBH Director, Dr. Tribble, stated that the report included the recommendation that it would be better and more cost effective not to pursue due to the overall cost. ○ Interim Chair Bloom spoke of the four deaths at Santa Rita jail. This is very concerning for the MHAB. It was suggested that Captain Lockett-Fahima be invited to speak to the MHAB Criminal Justice Committee regarding this issue. <p><u>Items For Focus at the March 20 MHAB Meeting</u></p> <ul style="list-style-type: none"> ○ IMD Waiver: There is still some confusion as to where this puts the MHAB in each county. ○ CalAIM: Clarity needed to understand the process for getting reimbursements for services rendered to incarcerated people within 90-days of their release (care coordination). The County provides the services, and is entitled to reimbursement, but the release date is not always known in advance. Dr. Tribble will get an update on the information needed. This will be addressed at the MHAB meeting. ○ Dr. Tribble mentioned Care Courts and stated that there is planning that will be happening soon involving stakeholders. She will plan to address this item also at the MHAB meeting. Dr. Tribble will also submit the ACBH recommendations/responses prior to the main meeting to the MHAB only, and then determine what and when it will be presented at the main MHAB meeting, possibly at the April meeting or a later meeting. 	

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	<ul style="list-style-type: none"> ○ It was also requested that Dr. Tribble would address the Bridge Housing funding that the State is providing since it ties into Care Courts. ○ The matter of recruitment procedures was discussed. The question arose as to how to direct interested individuals who are interested in becoming a part of the MHAB. The goal is for the flyer to be a one pager. Recommendations were made for slight revisions to the flyer. Discussion took place on the requirements and process for recruiting new members. <p>ACBH will advocate as a liaison. The website will be reviewed to see what it states regarding recruitment criteria. Approval of the flyer and discussion for recruitment criteria will be discussed at the MHAB Main Board Meeting.</p> <p>Dr. Tribble suggested once the flyer has been finalized, the announcement can be posted to the website and sent to the Network providers. Interim Chair Bloom also asked if each MHAB member to contact with the Chief of Staff or the BOS member in their district to obtain support for this task.</p> <ul style="list-style-type: none"> ○ Dr. Tribble made the MHAB aware of several realignment changes that are being made by HCSA and be providing future updates/information. ○ Interim Chair Bloom will be out of town on April 17th and will not be available at the April 17th meeting. He inquired as to the possibility of moving the April meeting to April 24th. Members of the Executive Committee consented to the change in the date. This will be on the agenda for the March 20 meeting. 	

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	<ul style="list-style-type: none"> ○ Chair Bloom had a meeting with Patty Espeseth, CEO of John George Psychiatrist Hospital in January 2023. It was stated that the Board could come to the hospital for a tour. The tour would last for one hour (12pm - 1pm, or 3pm-4pm) with a two-week notice. ○ The main focus for the May meeting will be MHSA. It was also suggested having a presentation regarding CATT, MET and MACRO to provide an overview of what they do, and what they contribute. 	
Public Comment	No public comment	
Meeting adjourned	Meeting adjourned at 4:54 PM	