



Alameda County
Mental Health Advisory Board

Executive Committee **UNAPPROVED Minutes**
Thursday, April 6, 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 checked="" type="checkbox"/> Terry Land (<i>District 1</i>)
ACBH Staff:	<input 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:	

Meeting called to order @ 3:30 PM by **Interim Chair Bloom**

ITEM	DISCUSSION	DECISION/ACTION
Roll Call	Roll Call completed.	
Approval of Minutes	Minutes discussed, edits provide and approved	
Discussion Items	<p><u>Interim Chair's Report</u></p> <ul style="list-style-type: none"> • New MHAB Member appointment for District 5, Abigail West, will be introduced at the Regular Main Board meeting next week. • Member Aboud will be removed from the MHAB due to continuous absences. • Interim Chair shared a one-page information regarding the SB 43 update. • Brief discussion regarding the Governor's announcements regarding modernizing the California and MHSA Reform. • The John George Psychiatric Hospital tour has been scheduled for May 1, 2023, at 12noon. Four MHAB members are scheduled to 	

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	<p>attend. If the remaining MHAB members would also like a tour, additional arrangements will have to be made.</p> <ul style="list-style-type: none"> • The recruitment flyer is still in the process of revision and will provide notice once finalized. • ACBH Director will provide a general update for the ACBH Director's Report. • MHAB Committee reports will be provided in detail. • MHSA Director will be presenting at the Main Board Meeting next week regarding the MHSA Three-Year Plan Update so that the MHAB can provide and submit (any) input before the public comment period ends. <p>MHAB Regular Board Meetings Future Topics/Discussions:</p> <ul style="list-style-type: none"> • May: Discussion regarding ACBH's response to MHAB's Recommendations from the Annual Report presented at the Board of Supervisors meeting in October 2022. • June: MHAB Election of officer. • Confirmation of the MHAB Criminal Justice Committee (CJC) discussion with ACBH Forensic, Diversion, and re-entry Services Director, Juan Taizan, is being discussed for the April 26th CJC meeting. 	
Public Comment	No public comment provided.	
Meeting adjourned	Meeting adjourned at 4:54pm	