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| **Alameda County**  **Mental Health Advisory Board**  **Chair**  Lee Davis  **Vice-Chair**  L.D. Louis  **Secretary**  Alane Friedrich  **MHAB Committees and**  **Committee Chairs**  Adult Committee  Marsha McInnis  Children’s Advisory Committee  L.D. Luis  Criminal Justice Committee  Brian Bloom    **BHCS Committees with**  **MHAB Liaisons**  Quality Improvement Committee  Alane Friedrich  MHSA Stakeholders Committee  Alane Friedrich  **County Committee with**  **MHAB Liaison**  Measure A Oversight Committee  Vacant MHAB Mission Statement The Alameda County  Mental Health Advisory Board has a commitment to ensure that the County’s Behavioral Health Care Services provide quality care in treating members of the diverse community with dignity, courtesy and respect. This shall be accomplished through advocacy, education, review and evaluation of Alameda County’s mental health needs. | AGENDAALAMEDA COUNTY MENTAL HEALTH ADVISORY BOARDMonday, March 11, 2019 ◊ 12PM-2PM 1100 San Leandro Blvd ◊ San Leandro, CA ◊ Redwood Room  **11:30AM-12PM** **Board Members Networking** Call to Order \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ Chair Lee Davis  |  |  |  |  | | --- | --- | --- | --- | | **12:00PM** |  | **HOUSEKEEPING**   * 1. Roll Call   2. Introduction of Guests   3. Is there any call for Emergency Action from a Board Member?   4. Correspondence   5. Approval of Minutes | | | **12:15PM** | 1. **Ca** | |  | | --- | | **INTERIM DIRECTOR’S REPORT** | | | | **12:35PM** |  | **REPORTS**   1. MHAB Chair’s Report   1. MHAB participation in Interim Director interview process  2. Strategic Planning Retreat Report  3. Collaboration with other Mental Health Boards  4. Date Notebook  5. Annual Report  6. Executive Committee   1. MHAB Committee Chairs’ Reports 2. Children’s Advisory Committee 3. Criminal Justice Committee 4. Adult Committee 5. QIC Committee Report 6. MHSA Committee Report | | | **12:50PM** |  | **DISCUSSIONS**   1. Subcommittees   1. Brown Act Compliance  2. Minimum member participation   1. Strategy Session Review/Comment 2. Increasing Public Participation/Engagement 3. Other | | | **1:20PM** |  | **MSHA 3-Year Plan Update** | | | **1:50PM** |  | **PUBLIC COMMENT on Board Meeting** | | |  | | | | **2:00PM** |  | **ADJOURNMENT**  **Invitation to participate in MSHA Public Comment Period** | | |  | |  |  |  | | | |