|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   **Alameda County** **Mental Health Advisory Board****Chair**Lee Davis**Vice-Chair**L.D. Louis**Secretary**Alane Friedrich**MHAB Committees and** **Committee Chairs**Adult CommitteeMarsha McInnisChildren’s Advisory CommitteeL.D. LuisCriminal Justice CommitteeBrian Bloom **BHCS Committees with** **MHAB Liaisons**Quality Improvement CommitteeAlane FriedrichMHSA Stakeholders Committee Alane Friedrich**County Committee with** **MHAB Liaison**Measure A Oversight CommitteeVacantMHAB Mission StatementThe 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 BOARD Monday, 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 Committee1. 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 Compliance2. Minimum member participation1. 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** |
|  |
|  |  |  |

 |