

Ad Hoc Committee Members:

Bloom, Brian

Ad-Hoc Committee CHAIR MHAB Chair (District 4 Appointment)

Land, Terry

Ad-Hoc Committee Co-CHAIR
MHAB Vice Chair (District 1 Appointment)

Leftwich, Juliet

MHAB Member (District 5 Appointment)

Bradley, Viveca

CFJL Ad Hoc Committee Member

Cooper-Kahn, Mia

CFJL Ad Hoc Committee Member

Dashiell, Margot

CFJL Ad Hoc Committee Member

Feller, Alice

CFJL Ad Hoc Committee Member

Malkki, Kari

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Monroe, Alison

CFJL Ad Hoc Committee Member

Nguyen, Tash

CFJL Ad Hoc Committee Member

Poland, John-Lindsay

CFJL Ad Hoc Committee Member

Polony, Katy

CFJL Ad Hoc Committee Member

Schwartz, Myrna

CFJL Ad Hoc Committee Member

Sikora, Kathleen

Ad-Hoc Committee Member

Care First, Jails Last (CFJL) Ad-Hoc Committee Summary

Location: 2000 Embarcadero Cove, Suite 400, Oakland, CA (Chabot Conference Room)

Zoom Link -

https://us06web.zoom.us/j/83541678892?pwd=4BZ2ExuBj3GzGz0O5ttD3RvU5bTILG.1

Date: Thursday, August 7, 2025

Time: 1:00PM – 3:00PM

Attendees: Ad Hoc Committee Members, RDA Consulting, ACBHD

Agenda:

- I. Call to order Introduction/Welcome & Announcements
- II. Review of RDA Materials
- III. Agency Subcommittees Report
- IV. Data Committee Report
- V. Outcomes by Strategy Area
- VI. Board of Supervisors (BOS) Joint Health and Public Protection Committee meeting (October 13, 2025)
- VII. Parking Lot Review
- VIII. Wrap Up

Summary

RDA emphasized that the CFJL Ad Hoc Committee's main goal is to oversee the implementation of the 58 recommendations. The Mental Health Advisory Board (MHAB) will supervise progress and coordinate with other county agencies to move the recommendations forward. ACBHD Director, Dr. Tribble, confirmed the Board of Supervisors' (BOS) support for the committee's work. The committee has an annualized set of due dates to furnish updates to both the Health Committee and at the full Board.

Chair Bloom shared that the ad hoc committees is temporary and may end any time of the year or may be end of summer 2026. Plans are in place to transition it into a standing committee under the MHAB to ensure continued oversight.

Review of RDA Materials

RDA presented an overview of the recommendation tracker, including a matrix analysis and criteria for evaluating impact versus effort. These criteria will inform the Assigning Impact and Efforts Ratings (AIER) tool, which outlines how recommendations are scored. Ratings have been applied to all strategy areas except for African American Resource Center (AARC) and Collaboration & Case Management (CCM), which contain fewer recommendations.



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tracker. Each of the nine strategy areas will have a matrix or graph to help identify high priority items. RDA is also introducing color coding to help Bloom, Brian visualize clarify details. Ad-Hoc Committee CHAIR

> Subcommittees are encouraged to engage in decision making and determine whether reviews should be conducted individually or as a committee. There are also two reporting options proposed: (1) RDA assigns impact and effort scores to review; or (2) Subcommittees apply the criteria themselves. RDA may provide preliminary ratings before the October 13 BOS Joint Committee meeting.

> Subcommittee update and progress reports will be consolidated into the

MHAB Vice Chair Land and ad hoc member Lindsay-Poland will meet with BOS Representative Armstrong on August 11. Agencies will not present at the October 13 meeting; instead, BOS Supervisors staff or agency representatives are expected to attend. RDA will put together a set of questions for the agencies.

Agency Subcommittee Report

- **Behavioral Health Department (BHD):** Nothing to report.
- County Administrator's Office (CAO): The subcommittee met on June 26. It was noted that discussions were focused on the CAO's bid to provide information on the Babu settlement expenditures. In addition, the committee is working on defining CFJL population and list of programs. Next meeting is on Sept 10.
- District Attorney's Office (DA): The subcommittee requested a meeting with the DA's office to discuss IST diversion. To date, there has been no response.
- Housing (HCD and H&H): The subcommittee met a couple of weeks ago. Continued discussions on Measure W; Board and Cares; and funding for housing plans. An email was sent to Erin Armstrong to followup on Board and Cares initiatives.

Vice Chair Land suggests the housing subcommittee attends the MHAB meeting on August 18. Dr. Aaron Chapman, ACBHD Medical Director will give a presentation on 5150s. Subcommittee members can obtain copies of the 5150 training materials that may be relevant to issues related to housing.





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- **Probation department (PD):** The subcommittee had a productive meeting with PD. Issues discussed were focused on (Incompetent to Stand Trial) IST diversion, grants, and low and high impact interventions.
- Public Defender's Office (PDO): Nothing to report.
- Alameda County Sheriff's Office (ASCO): Vice Chair Land with Julie will meet Commander Mc Grail on August 20. It was noted that on their agenda are PD related issues.
- Social Services Agency (SSA): Nothing to report.
- Courts: Nothing to report.

Data Committee Report

No updates to report.

Outcomes by Strategy Area

RDA provided a recap on discussions related to outcomes by strategy areas from last month's meeting. Jamon forwarded to the subcommittee their assignment to review outcomes, its consistencies vs. expectations. Continued discussions in next months' meeting.

Board of Supervisors (BOS) Joint Health and Public Protection Committee meeting (October 13, 2025)

It was reported issues related to the Joint committee meeting in October will be discussed in the Ad Hoc meeting next month.

Parking Lot Review

- 1. Criteria: RDA will share the list of criteria to the subcommittee members. It was noted that members were given a week to respond and provide their comments.
- 2. Subcommittees consensus and decisions: The subcommittees will furnish their consensus on whether the committees will go for straight votes or minority reports. Discussions will continue in the October or November Ad Hoc meeting.
- **3.** Federal Executive Order: It was noted that Paul Webster, who worked under housing and urban development in President Trump's 1st administration wrote the EO opposing housing purse and harm reduction. For discussion in future Ad Hoc meetings.





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4. Impact vs. Effort: The subcommittees will absorb the work around impact vs. effort. The committee has to validate RDA's effort to ensure it's reflective of each members' perspectives and beliefs in the process and system. Discussions will continue in next months' Ad Hoc meeting.

Next meeting date: September 4, 2025

