

Department of Health, Housing & Community Services Mental Health Commission

Berkeley/Albany Mental Health Commission Adopted Minutes

7:00pm 1947 Center Street Basement, Multi-Purpose Room Regular Meeting February 27, 2020

Members of the Public Present: Shale Well (?), Andrew Phelps

Staff Present: Jeffrey Buell, Fawn Downs, Steve Grolnic-McClurg, Jamie Works-Wright

1. Call to Order at 7:00pm

Commissioners Present: Erlinda Castro, boona cheema, Margaret Fine, Paul Kealoha-Blake, Maria Moore, Edward Opton, Andrea Prichett **Absent:** Cheryl Davila (arrived 7:10)

2. Preliminary Matters

A. Approval of the January 23, 2020 Agenda

M/S/C (Prichett, Opton) Motion to approve the February 27, 2020 Agenda–PASSED

Ayes: Castro, cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett **Noes:** None; **Abstentions:** None; **Absent:** Davila

B. Public Comment -

M/S/C (Prichett, Option) * Motion to take public comment after the presentation of Berkeley Crisis Services

PASSED

Ayes: Castro, cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett Noes: None; Abstentions: None; Absent: Davila

C. Approval of the January 23, 2020 Minutes

M/S/C (Fine, Castro) Motion to approve the January 23, 2020 minutes – PASSED Ayes: Castro, cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett Noes: None; Abstentions: None: Absent: Davila

Motion that Margaret will present this background information at the beginning of the Berkeley Crisis Service Presentation

M/S/C (Fine, Prichett) - PASSED

Ayes: cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett Noes: None;

Abstentions: Castro: Absent: Davila

- 3. Presentation Berkeley Crisis Service: Mobile Crisis team, current status and updates Jeffery Buell No motion
- 4. Commissioners' Manual Fine shared Abridged Manual No motion
- 5. Elections for the offices of Chair and Vice Chair M/S/C (Kealoha-Blake, Prichett) Motion to nominate Margaret Fine for Chair- PASSED Ayes: cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett Noes: Castro; Abstentions: None; Absent: Davila

M/S/C (Opton, Fine) Motion to nominate Andrea Prichett for Vice Chair- PASSED Ayes: Castro, cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett Noes: None; Abstentions: None; Absent: Davila

- 6. Recommendation to City Council to declare "May is Mental Health Month" M/S/C (Opton, Prichett) Motion to send the resolution and declare it done to request to declare that May is Mental Health Month – PASSED Ayes: Castro, cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett Noes: None; Abstentions: None; Absent: Davila
- 7. Discussion and Possible Action on Subcommittee Reports
 A. Planning Subcomittee for LGBTQQI2-S People of Colors
 - A. Planning Subcomittee for LGBTQQI2-S People of Color staff Training No Motion Updates
 - B. Human Rights Subcommittee Report -M/S/C (Fine, Prichett) The Human Rights Subcommittee produce an action item for the city council affirming that Mental Health as a human rights send the resolution and declare it done to request to declare that May is Mental Health Month - PASSED Ayes: Castro, cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett Noes: None;
 - C. Audit Subcommittee Report

Abstentions: None; Absent: Davila

M/S/C (cheema, Kealoha-Blake) Motion that the Audit Subcommittee will now be known as the Accountability Subcommittee – PASSED Ayes: Castro, cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett Noes: None; Abstentions: None; Absent: Davila

- * M/S/C (cheema, Opton) Motion to extend the meeting by 10 minutes pass PASSED Ayes: Castro, cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett Noes: None Abstentions: None; Absent: Davila
 - D. Mobile Crisis Subcommittee Report No Motion
 - 8. Mental Health Manager Updates Steve Grolnic-McClurg No motion taken
- **9. Berkeley Mental Health Staff Announcements –** MHC Secretary passed out the CALBHB/C Bay Area Regional Meeting & Training tentative and the "Bedlum"

- 10. Prioritize Agenda Items for March Meeting None
- 11. Announcements None
- 12. Adjournment 9:11pm

M/S/C (boona, Fine) Motion to adjourn the meeting – PASSED

Ayes: cheema, Fine, Kealoha-Blake, Moore, Opton, Prichett Noes: None;

Abstentions: None; Absent: Davila

Minutes submitted by:	
-	Jamie Works-Wright, Commission Secretary