

Department of Health, Housing & Community Services Mental Health Commission

Berkeley/Albany Mental Health Commission Adopted Minutes

7:00 pm North Berkeley SC 1901 Hearst Regular Meeting January 25, 2024

Members of the Public Present: Alice Feller, Paul Kealoha-Blake, Genevieve Wilson, Shirley Posey, Ahoora (Farzaneh) Izadi, Ann Hawkins, Patricia Fontana, Moni Law, Margaret Fine

Staff Present: Jeff Buell, Katie Hawn, Sasha Gayle-Schneider, Jamie Works-Wright

1) Call to Order at 7:06 pm

Commissioners Present: Monica Jones, Edward Opton, Mary Lee Kimber-Smith, Glenn Turner **Absent:** Kate Harrison, Andrea Prichett

2) Preliminary Matters

a) Approval of the January 25, 2024 agenda
 M/S/C (Kimber- Smith, Opton) Make a motion to approve the agenda
 PASSED
 Aves: Janes Opton Kimber-Smith Turner News: News:

Ayes: Jones, Opton, Kimber-Smith, Turner Noes: None; Abstentions: None; Absent: Harrison, Prichett

- b) Public Comment- 3 public comment
- c) Approval of the October 19, 2023 Minutes
 M/S/C (Opton, Jones) Move that we approve the minutes.
 PASSED

Ayes: Jones, Opton, Kimber-Smith, Turner Noes: None; Abstentions: None; Absent: Harrison, Prichett

- 3) SCU and updates- Provided by Lisa Warhuus, read by Katie Hawn No Motion Made
- 4) Cares First, Jails Last Update Sasha Gayle-Schneider No Motion Made

5) Proposal for Early Intervention in Psychosis Programs provided by Alice Feller – Andrea Prichett

No Motion Made

6) Review and Vote on Dates for Commission Meetings for year 2024

a) Review potential dates for 2024 -

M/S/C (Jones, Turner) Motion that we keep the calendar as it is and remove the dates for December and keep the date in November on the 3rd Thursday of the month November 21, 2024.

PASSED

Ayes: Jones, Opton, Kimber-Smith, Turner Noes: None; Abstentions: None; Absent: Harrison, Prichett

- b) Review religious holidays for 2024
- 7) Proposal to establish a subcommittee concerning statewide efforts to build residential facilities Edward Opton

M/S/C (Opton, Jones) Motion to establish a subcommittee concerning statewide efforts to build residential facilities and put it on the agenda at the next meeting to establish membership.

NOT PASSED

Ayes: Jones, Opton, Kimber-Smith, Noes: None; Abstentions: Turner; Absent: Harrison, Prichett

8) Revisit, review and vote on formal request to make the commission meetings hybrid – Glenn Turner

No Motion Made

9) Subcommittee Reports (20 min)

- a) Youth Subcommittee No Motion Made
- b) Membership Subcommittee No Motion Made
- c) Evaluation Subcommittee
 - i) Redo cote for Annual Report Review, discuss, and make modifications to the Annual Report 2022-2023; and then propose adoption by the Mental Health Commission; and then submission to the Berkeley City Council.

Did not get to item

*Motion to extend the meeting to 9:15

M/S/C (Prichett, Opton)

Ayes: Jones, Opton, Turner; Noes: Kimber-Smith; Abstentions: None; Absent: Harrison, Prichett NOT PASSED

10)Mental Health Manager's Report and Caseload Statistics – provided by Jeff Buell

- a. MHC Manager Report January
- b. Caseload Statistic January 2024

c. MHC Manager Report November

d. Caseload Statistic November 2023 Did not get to item

11) Discussion for Election Chair and Vice Chair – Voting in February – Did not get to item

12) Adjournment – 9:00 PM

Minutes submitted by: _

Jamie Works-Wright, Commission Secretary