

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 May 18, 2023

Members of the Public Present: Carole Marasovic, Moni Law

Staff Present: Shelialanna Harris, Jamie Works-Wright

1) Call to Order at 7:11 pm

Commissioners Present: Judy Appel (7:18), Margaret Fine, Edward Opton Andrea Prichett, Mary Lee Kimber-Smith, Glenn Turner **Absent:** Monica Jones Kate Harrison

2) Preliminary Matters

a) Approval of the May 18, 2023 agenda

M/S/C (Prichett, Opton) Move to approve the agenda

PASSED

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

- b) Public Comment- 1 public comment
- c) Approval of the April 20, 2023 Minutes

M/S/C (Prichett, Opton) Motion to approve the minutes

PASSED

Ayes: Appel, Fine, Opton, Prichett (with comment), Kimber-Smith, Turner Noes: None;

Abstentions: None Absent: Harrison, Jones

Bridge to SCU and SCU Update – Dr. Lisa Warhuus, Director Health, Housing & Community Services

M/S/C (Prichett, Opton) The Mental Health Commission would like to request copies of training material that are available and we will make that request in writing and see how they respond.

PASSED

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

4) Mental Health Manager report and Caseload statistics – Jeff Buell

Jeff submitted a written report read by secretary Jamie Works-Wright

- 5) Commission Vote on Revised Version of Care First, Jails Last Resolution Mary-Lee Kimber Smith
 - a) M/S/C (Opton, Prichett) Motion to omit the last sentence proceeding the subtitle "Background" on page 2, that starts with "The Mental Health Commission and ends with policies"

PASSED

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

b) M/S/C (Appel, Kimber-Smith) Motion to adopt this resolution with the omission on the one sentence

PASSED

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

- 6) Community Health Record Margaret Fine Roll item to next meeting
- 7) Provide a state legislative update on behavioral health particularly as it relates to our work in the City of Berkeley Margaret Fine Roll item to next meeting
- 8) Subcommittee Reports
 - a) Youth Subcommittee

M/S/C (Appel, Kimber-Smith) Motion to suspend the rules for 15 minutes PASSED

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

- b) Membership Subcommittee
- c) Evaluation Subcommittee
- 9) Adjournment 9:00 PM

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