



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Adopted Minutes

Regular Meeting
March 28, 2019

1947 Center Street
7:00pm
Basement, Multi-Purpose Room

Members of the Public Present: Javonna Blanton, Christine Schwartz.
Staff Present: Andrea Bates, Steve Grolnic-McClurg.

1. Call to Order at 7:00pm

Commissioners Present: Erlinda Castro, boona cheema, Margaret Fine, Paul Kealoha-Blake, Ben Ludke, Shirley Posey; Commissioners Absent: Cheryl Davila (arrived 7:07pm), Shelby Heda.

2. Preliminary Matters

A. Approval of the March 28, 2019 Agenda

M/S/C (Castro, Posey) Motion to approve the February 28, 2019 Mental Health Commission Meeting Agenda – PASSED

Ayes: Castro, cheema, Fine, Kealoha-Blake, Ludke, Posey; **Noes:** None; **Abstentions:** None; **Absent:** Davila (arrived 7:07pm), Heda.

B. Public Comment – There was one Public Comment.

C. Approval of the February 28, 2019 Meeting minutes

M/S/C (Davila, Fine) Pass the Meeting minutes of February 28, 2019 as amended (Commissioner Davila absent – attended City Council Work Session) - PASSED

Ayes: Castro, cheema, Fine, Ludke, Posey; **Noes:** None; **Abstentions:** Davila, Kealoha-Blake; **Absent:** Heda.

*Minutes were approved out of sequence, after item number 5.

3. Lifelong Presentation – No Action Taken.

4. Mental Health Manager Update – Mental Health Manager, Steve Grolnic-McClurg handed out the Family Services Specialist Job Description; spoke about the groundbreaking event at the Adult Clinic, and offered to answer questions on the March Report.

5. Discussion and Possible Action on Subcommittee Reports

- Site Visit Subcommittee
- Diversity Subcommittee
- Accountability Subcommittee

M/S/C (Fine, Davila) Move to extend the Accountability Subcommittee, specifically to implement the priorities contained in the Annual Report 2018 - PASSED

Ayes: Castro, cheema, Davila, Fine, Kealoha-Blake, Ludke, Posey; **Noes:** None; **Abstentions:** None; **Absent:** Heda.

- Membership Subcommittee

*At this point, the February 28, 2019 Meeting Minutes were approved out of sequence.

6. Discussion and Possible Action on Draft Mental Health Commission Annual Report – No Action Taken.

7. Motion to approve “May Is Mental Health Month” Council Item

M/S/C (Davila, Castro) Motion to approve “May is Mental Health Month” Council Item - PASSED

Ayes: Castro, cheema, Davila, Fine, Kealoha-Blake, Ludke, Posey; **Noes:** None; **Abstentions:** None; **Absent:** Heda.

8. Nomination of Commissioner to be on MHSA Advisory Committee – No Action Taken.

9. Motion to approve background material in support of the Resolution passed on Police Use of the Restraint Device

M/S/C (Davila, Fine) Motion to approve background material in support of the Resolution passed on Police Use of the Restraint Devices - PASSED

Ayes: Castro, cheema, Davila, Fine, Kealoha-Blake, Ludke, Posey; **Noes:** None; **Abstentions:** None; **Absent:** Heda.

10. Berkeley Mental Health Staff Announcements/Update

Mental Health Division staff, Andrea Bates distributed the flier on the “May is Mental Health Month Event”, and the New Abridged Commissioners Manual.

11. Discuss public right to information about individual commissioners and possible action in responding to communications from members of the public in our role as individual commissioners – No Action Taken.

12. Prioritize Agenda Items for April Meeting

Invite Training and Diversity & Multicultural Coordinator, Barbara White to present; Exit Statement by Commissioner Posey

13. Announcements – None.

14. Adjournment – 8:28pm

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

Ayes: Castro, cheema, Fine, Kealoha-Blake, Ludke, Posey; **Noes:** None;

Abstentions: None; **Absent:** Davila (left the meeting before the vote was taken), Heda,

Minutes submitted by: _____
Karen Klatt, Commission Secretary