



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Draft Minutes

7:00pm
Zoom Webinar

Special Meeting
August 23, 2022

Members of the Public Present: Carole Marasovic, Kellyhammargen, Shirley Posey, Katie Hawn, Ryan Wythe, Moni Law, boona cheema, Elana, Paul Kealoha-Blake, Andrew Phelps, Cheryl Davila

Staff Present: Lisa Warhuus, Jeff Buell, Jamie Works-Wright

1) Call to Order at 7:03pm –

Commissioners Present: Tommy Escarcega (7:57), Margaret Fine, Monica Jones, Edward Opton, Andrea Prichett, Mary Lee Kimber-Smith, Glenn Turner

Absent: Terry Taplin

2) Preliminary Matters

a. Approval of the August 23, 2022 Agenda

M/S/C (Jones, Fine) Make a motion to approve the agenda for August

PASSED

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

b. Public Comment- 3 Public Comments

c. Approval of the July 28, 2022 Minutes

M/S/C (Opton, Jones) Move that we approve the minutes

PASSED

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

3) SCU, Bridge & SCU public education and community engagement plan update– Dr. Lisa Warhuus

No Motion Made

4) Re-Appoint Andrea Prichett to the Mental Health Commission

M/S/C (Opton, Turner) Make a motion to re-nominate

PASSED

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

5) Re-Appoint Edward Opton to the Mental Health Commission

M/S/C (Kimber-Smith, Prichett) Make a motion for the re-appointment of Ned (Edward Opton)

PASSED

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

6) Discussion and possible action for subcommittees

a. **Crisis Stabilization - Margaret, Tommy**

No Motion Made

***8:57 Motion to extend the meeting for another 15 minutes to 9:15**

M/S/C (Jones, Kimber-Smith)

PASSED

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

b. **Site Visit - Monica, Margaret**

No Motion Made

c. **Youth Mental Health - Monica, Mary-Lee**

No Motion Made

d. **Education - Monica, Andrea**

No Motion Made

e. **Santa Rita Jail - Andrea, Ned**

No Motion Made

7) Adjournment – Motion to adjourn the meeting 9:14pm

M/S/C (Jones, Kimber-Smith)

PASSED

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

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