



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Drafted Minutes

7:00 pm
Zoom Webinar

Regular Meeting
February 23, 2023

Members of the Public Present: Andrea Zeppa, Genevieve Wilson, Kelly, Shirley Posey,
Staff Present: Jeff Buell, Katie Hawn, Jamie Works-Wright

1) Call to Order at 7:07pm

Commissioners Present: Margaret Fine, Monica Jones, Edward Opton (7:10), Andrea Prichett, Mary Lee Kimber-Smith, Glenn Turner **Absent:** Judy Appel, Kate Harrison

2) Preliminary Matters

a) Approval of the February 23, 2023 agenda

M/S/C (Jones, Kimber-Smith) Motion to pass the agenda
PASSED

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

b) Public Comment- 1 public comment

c) Approval of the January 28, 2023 Minutes

M/S/C (Turner, Opton) Motion to accept the minutes
PASSED

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

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

No Motion Made

4. M.H. First - Community First Presentation on Current Community-Based alternative non-police first responder program in Oakland and Sacramento

Presentation Cancelled

5. Elections for Chair - beginning March 2023

M/S/C (Kimber-Smith, Fine) Mary Lee Kimber-Smith nominated Monica Jones for Chair. Monica Jones accepted the nomination.

PASSED

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

6. Elections for Vice Chair – beginning March 2023

M/S/C (Prichett, Fine) Andrea Prichett nominated Mary Lee Kimber-Smith for Vice Chair. Mary Lee Kimber-Smith accepted the nomination.

PASSED

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

7. Discussion about current MHC meeting date & time and take action

M/S/C (Jones, Prichett) Motion to change the MHC meeting to be moved to the 3rd Thursday of the month starting in March.

PASSED

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

8. Subcommittee Reports

- a. **Diversion Subcommittee – Mary-Lee Kimber Smith**
- b. **Youth Subcommittee – Monica Jones**
- c. **Membership Subcommittee**
- d. **Site Visit Subcommittee – discussion to renew**
- e. **Evaluation Subcommittee**
- f. **Crisis Stabilization Subcommittee**

8d. M/S/C (Prichett, Jones) Motion to include site visit to be part of the evaluation subcommittee responsibility.

PASSED

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

8f. M/S/C (Prichett, Kimber-Smith) Motion to have the Diversion Subcommittee to have crisis stabilization among its area of concern

PASSED

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

*8:58pm Motion to extend meeting by 10 minutes to 9:08

M/S/C (Opton, Jones)

PASSED

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

9. Adjournment – 9:04 PM

M/S/C (Opton, Fine) Motion to adjourn the meeting

PASSED

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

Absent: Appel, Harrison

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

DRAFT