



Health, Housing & Community
Service Department
Mental Health Commission

Berkeley/ Albany Mental Health Commission

AGENDA

Regular Meeting
Thursday, December 14, 2023

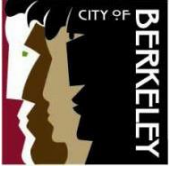
Time: 7:00 p.m. - 9:00 p.m.

**Location: North Berkeley Senior Center
1901 Hearst Ave. Berkeley, Poppy Room**

1. Roll Call (1 min)
2. Preliminary Matters (5 min)
 - a. Action Item: Approval of the December 14, 2023 agenda
 - b. Public Comment (non-agenda items)
 - c. Action Item: Approval of the October 19, 2023 minutes
3. SCU update – Lisa Warhuus (15 min)
4. Cares First, Jails Last update – Sasha Cayle-Schneider (10 min)
5. Proposal for Early Intervention in Psychosis Program provided by Alice Feller – Andrea Prichett (10 min)
6. Review and Vote on Dates for Commission meetings for year 2024 (10 min)
 - a. Review potential dates for 2024
 - b. Review religious holidays for 2024
7. Proposal to establish a subcommittee concerning statewide efforts to build residential facilities– Edward Opton (10 min)
8. Revisit, review and vote on formal request to make the Commission meetings hybrid– Glenn Turner (10 min)
9. Subcommittee Reports (20 min)
 - a. Youth Subcommittee
 - b. Membership Subcommittee
 - c. Evaluation Subcommittee –
 - i. Redo vote for Annual Report – Review, discuss, and make modifications to the Annual Report 2022-2023; and then propose

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Office: 2640 Martin Luther King Jr. Way • Berkeley, CA 94704 • (510) 981-7721
(510) 486-8014 FAX • bamhc@cityofberkeley.info



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adoption by the Mental Health Commission; and then submission to the Berkeley City Council.

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

- a. MHC Manager Report
- b. Caseload Statistic November 2023

11. Adjournment

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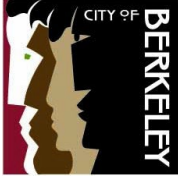
Contact person: Jamie Works-Wright, Mental Health Commission Secretary (510) 981-7721 or jworks-wright@berkeleyca.gov



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SB 343 Disclaimer

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the SB 343 Communications Binder located at the Adult Clinic at 2640 MLK Jr. Way, Berkeley, CA 9470



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission

Draft Minutes

7:00 pm Regular Meeting
North Berkeley SC 1901 Hearst October 19, 2023

Members of the Public Present: Shirley Posey, Paul Kealoha-Blake, Ann Hawkins, Marilyn Ostroff, Margaret Fine

Staff Present: Karen Klatt, Jamie Works-Wright

1) Call to Order at 7:09 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 October 19, 2023 agenda

M/S/C (Turner, Opton) Motion that we approve the agenda for October 19, 2023.

PASSED

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

b) Public Comment- No public comment

c) Approval of the September 21, 2023 minutes

M/S/C (Opton, Turner) Move that we approve the minutes from September.

PASSED

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

3) SCU and updates- Provided by Lisa Warhuus, read by Chair Monica Jones

4) Cares First, Jails Last update – Sasha Gayle-Schneider (10 min) – Move to next meeting

5) MHSA FY25 Annual Update – Karen Klatt (25 min) – No Motion Made

- 6) **Discussion of the implications for Berkeley of the CARE Act, which is described in the DHCS/JC/CalHHS – Edward Opton (10 min) – No Motion Made**
- 7) **Create a formal request to make the meeting hybrid – Glenn Turner (10 min)**
M/S/C (Opton, Turner) Motion for Glenn to write up something regarding the commission accessibility by zoom to present to City Council to make a change for hybrid meetings.
PASSED
Ayes: Jones, Opton, Kimber-Smith, Turner **Noes:** None; **Abstentions:** None; **Absent:** Harrison, Prichett
- 8) **Subcommittee Reports (20 min)**
a) **Youth Subcommittee**
b) **Membership Subcommittee –**
M/S/C (Turner, Opton) Move to send the corrected letter to the other commissioners to get input.
PASSED
Ayes: Jones, Opton, Kimber-Smith, Turner **Noes:** None; **Abstentions:** None; **Absent:** Harrison, Prichett
c) **Evaluation Subcommittee**
- 9) **Mental Health Manager’s Report and Caseload Statistics – provided by Jeff Buell (10 min)**
a) MHC Manager Report
b) Caseload Statistic September 2023
- 10) **Adjournment 8:45**
M/S/C (Opton, Turner) Move we adjourn
PASSED
Ayes: Jones, Opton, Kimber-Smith, Turner **Noes:** None; **Abstentions:** None; **Absent:** Harrison, Prichett

Minutes submitted by:

Jamie Works-Wright, Commission Secretary