



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
June 15, 2023

Members of the Public Present: Alice Feller, Ann Hawkins, Loretta Smith

Staff Present: Jeff Buell, Karen Klatt, Jamie Works-Wright

1) Call to Order at 7:09 pm

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

Vote to have a commission member temporary Chair the meeting due to the Chair and Vice Chair being out. Margaret Fine was selected based on a number selection.

2) Preliminary Matters

a) Approval of the June 15, 2023 agenda

M/S/C (Opton, Appel) Motion to approve the agenda

PASSED

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

b) Public Comment- 4 public comment

c) Approval of the May 18, 2023 Minutes

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

Make a friendly amendment to modify item #4

M/S/C (Prichett, Appel) Motion to add that a written report was submitted by Jeff Buell

PASSED

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

*Motion to extend the meeting to 9:15

M/S/C (Prichett, Turner) Motion to extend the meeting to 9:15

PASSED

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

- 3) **MHSA Three Year Plan Public Hearing – Karen Klatt (45 min)** [MHSA FY24-26 Three Year Plan](#)
M/S/C (Prichett, Appel) Motion that the MHC write a letter that explains why we are not taking an action and that includes that we didn't have enough time to make a thoughtful and constructive recommendation and there are points which we feel that the policies pursued by the city manager are at odds with the budgeting priorities described in this document. Point 1. They take no recommendation 2. Ran out of time and will revise our time line for reviewing the MHSA report 3. We have concerned that portions of the policies currently being pursued by the City Manager conflict with the priorities expressed in this budget.
- PASSED**
Ayes: Appel, Prichett, Turner **Noes:** None; **Abstentions:** Fine, Opton; **Absent:** Harrison, Jones, Kimber-Smith
- 4) **Recording Mental Health Commission Meetings and Posting Them – Andrea Prichett**
Did not get to item
- 5) **Mental Health Manager's Report and Caseload Statistics – Jeff Buell (15 min)**
a) MHC Manager Report
b) Caseload Statistic May 2023
- No Motion Made
- 6) **Subcommittee Reports (20 min) - Did not get to item**
a) Youth Subcommittee
b) Membership Subcommittee
c) Evaluation Subcommittee
i) Annual Report
- 7) **Community Health Records – Margaret Fine - Did not get to item**
- 8) **Providing a state legislative update on behavioral health particularly as it relates to our work in the City of Berkeley – Margaret Fine - Did not get to item**
- 9) **Adjournment – 9:15 PM**

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