Berkeley/Albany Mental Health Commission Adopted Minutes

North Berkeley Senior Center
1901 Hearst Ave.
7:00pm
Workshop B

Members of the Public Present: None.
Staff Present: Steve Grolic-McClurg, Karen Klatt.

1. Call to Order at 7:07pm
Commissioners Present: Erlinda Castro, boona cheema, Margaret Fine, Ben Ludke, Shirley Posey. Commissioners Absent: Cheryl Davila (arrived 7:08), Shelby Heda, Paul Kealoha-Blake, Vylma Ortiz.

2. Preliminary Matters
   A. Approval of the October 25, 2018 Agenda
      M/S/C (Castro, Fine) Approve the October 25, 2018 Mental Health Commission Meeting Agenda – PASSED
      Ayes: Castro, cheema, Fine, Ludke, Posey; Noes: None;
      Abstentions: None; Absent: Heda, Davila (arrived 7:08), Kealoha-Blake, Ortiz.

   B. Public Comment – None.

   C. Approval of the September 27, 2018 Meeting minutes
      M/S/C (Heda, Davila) Move to approve the September 27, 2018 Meeting minutes with amendments - PASSED
      Ayes: Castro, Davila, Fine, Ludke, Posey; Noes: None;
      Abstentions: cheema; Absent: Heda, Davila (arrived 7:08), Kealoha-Blake, Ortiz.

3. Committee Reports
   -Fiscal/Program/Technology Accountability Subcommittee
      M/S/C (Fine, Davila) Move to amend the name of the Fiscal/Program/Technology Accountability Subcommittee to be named the Accountability Subcommittee - PASSED
      Ayes: Castro, cheema Davila, Fine, Ludke, Posey; Noes: None;
      Abstentions: None; Absent: Heda, Kealoha-Blake, Ortiz.

   -Diversity Subcommittee
      M/S/C (Fine, Davila) Move that the list that’s contained under Mental Health Resources in the Library be linked to the Mental Health website in an easily accessible place - PASSED
      Ayes: Castro, cheema Davila, Fine, Ludke, Posey; Noes: None;
      Abstentions: None; Absent: Heda, Kealoha-Blake, Ortiz.

5. **Staff Announcements/Updates** – Staff Secretary, Karen Klatt announced that Berkeley Mental Health is seeking volunteers to be Consumer Satisfaction surveyors and handed out a flier on who to contact to be a surveyor. Ms. Klatt also handed out the latest MH Commission Membership Grid to provide information on where there are vacancies on the Commission; and announced that the MHSA FY19 Annual Update and the MHSA Innovations Trauma Informed Care Plan Update will be on the City Council Agenda for approval on October 30th, and that the Trauma informed Care Plan Update will also be on the MHSOAC Agenda for approval on November 14th. Lastly Ms. Klatt announced that she will be out of the office from October 26th through November 5th on vacation.


7. **Mental Health Manager Update** – No Action Taken.

8. **Prioritize Agenda Items for December Meeting** – Mental Health Commission By-Laws; How to get a larger sample for the Consumer Survey; Recruitment strategy for new Commission members; Staff presentation either on Fiscal or Policies and Procedures.

9. **Announcement** – Vice Chair, Castro reminded Commissioners about the “Dia De Los Muertos” event that the City of Berkeley and Bahia are sponsoring on Friday, December 2nd from 5:00pm-8:00pm at James Kenney Park on 8th Street, between Virgina and Cedar Streets; and Commissioner Posey spoke about the Alameda County Mental Health Court and encouraged Commissioners to attend at least once for educational purposes, it is held every Thursday, at 2:00pm.

10. **Adjournment** – 9:00pm

Minutes submitted by: ____________________________

Karen Klatt, Commission Secretary

*A Vibrant and Healthy Berkeley for All*

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