Berkeley/Albany Mental Health Commission Adopted Minutes

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

Members of the Public Present: Gayatri Gadepalli
Staff Present: Andrea Bates, Steve Grolnic-McClurg, Karen Klatt, Tenli Yavneh

1. Call to Order at 7:00pm
Commissioners Present: Erlinda Castro, boona cheema, Shelby Heda, Paul Kealoha-Blake, Ben Ludke, Carole Marasovic, Shirley Posey.
Commissioners Absent: Cheryl Davila (arrived 7:04), Margaret Fine (arrived 7:50), Vylma Ortiz.

2. Preliminary Matters
   A. Approval of the May 24, 2018 Agenda
      M/S/C (Heda, Davila) Approve the May 24, 2018 Mental Health Commission Agenda – PASSED
      Ayes: Castro, cheema, Heda, Kealoha-Blake, Ludke, Marasovic, Posey. Noes: None;
      Abstentions: None; Absent: Fine (arrived 7:50), Ortiz.

   B. Public Comment
      There was no Public Comment.

   C. Approval of the April 26, 2018 Meeting minutes – PASSED
      M/S/C (Castro, Davila) Move to approve the April 26, 2018 Meeting minutes - PASSED
      Ayes: Castro, cheema, Davila, Kealoha-Blake, Ludke, Marasovic, Posey. Noes: None;
      Abstentions: Heda; Absent: Fine, (arrived 7:50), Ortiz.

3. MHSA Innovations Technology Suite Public Hearing
   M/S/C (Marasovic, Kealoha-Blake) Move to approve the MHSA Innovations Technology Suite Project as submitted – PASSED
   Ayes: Castro, cheema, Davila, Fine, Heda, Kealoha-Blake, Ludke, Marasovic, Posey. Noes: None; Abstentions: None; Absent: Ortiz.

*5. Staff Announcements/Updates *(This item was done out of sequence on the agenda). Commission Secretary Karen Klatt acknowledged Commissioner Marasovic for all her work on the Commission over the past nine years and also acknowledged community member Jonah Markowitz for his donation of prizes for the Mental Health
Division’s “May Is Mental Health Month Event” that was held on Wednesday, May 16th. Ms. Klatt also handed out a schedule of dates that potential Commission requests would be due to the Secretary and provided information on the MHSA Reversion Plan that was to be posted for a 30 Day Public Review on May 29th.

4. Committee Reports – No Action Taken.

6. BMH Staff Presentation – Mental Health Program Supervisor, Tenli Yavneh, shared information with the Commission and answered questions on the following under her supervision: Mobile Crisis; Transitional Outreach Team; Homeless Outreach & Treatment Team; and Crisis Triage Team.

M/S/C (Davila, Castro) Move Agenda Item #12 up to the next item – PASSED
Ayes: Castro, cheema, Davila, Fine, Heda, Kealoha-Blake, Ludke, Marasovic, Posey. Noes: None; Abstentions: None; Absent: Ortiz.

M/S/C (Marasovic, Davila) Extend meeting to 9:15pm– PASSED
Ayes: Castro, cheema, Davila, Fine, Heda, Kealoha-Blake, Ludke, Marasovic, Posey. Noes: None; Abstentions: None; Absent: Ortiz.

*12. Discussion and possible action on AB2156, pending legislation to expand the definition of gravely disabled for the purposes of involuntary admission to inpatient mental health facilities *(This item was moved up on the agenda). – No Action Taken.

7. Mental Health Manager Update – No Action Taken.

8. Clients restricted from the BMH Clinic – No Action Taken.

9. Discuss California Association of Local Boards and Commissions (CALBHB/C) June Meeting – No Action Taken.

10. Discuss development of a law regulating the concurrent sales of gasoline and Alcoholic beverages – Didn’t get to this item.

11. Mental Health Care Programs and Financing in California – Didn’t get to this item.

13. Suicide Prevention Outcomes Report from the MHSA Suicide Prevention objectives planned in 2010 – Didn’t get to this item.

14. Health Disparities/Equity Report – Didn’t get to this item.

15. Prioritize Agenda Items for June Meeting – Didn’t get to this item.

16. Announcements – Didn’t get to this item.

17. Adjournment – 9:15pm.

Minutes submitted by: _______________________________
Karen Klatt, Commission Secretary