Berkeley/Albany Mental Health Commission
Adopted Minutes

1947 Center Street
7:00pm
Basement, Multi-Purpose Room

Members of the Public Present: Suryan Bhatia; Jennifer Bowlin; Ann Hawkins; Andrew Phelps; Joseph Waukazoo.
Staff Present: Fawn Downs, Steve Grolnic-McClurg, Karen Klatt, Jamie Works-Wright.

1. Call to Order at 7:02pm
Commissioners Present: Erlinda Castro, boona cheema, Cheryl Davila, Margaret Fine, Shelby Heda, Paul Kealoha-Blake.

2. Preliminary Matters
A. Approval of the July 25, 2019 Agenda
M/S/C (Fine, Kealoha-Blake) Motion to approve the July 25, 2019 Mental Health Commission Meeting Agenda – PASSED
Ayes: Castro, cheema, Davila, Fine, Heda, Kealoha-Blake; Noes: None; Abstentions: None; Absent: None.

B. Public Comment – There were two Public Comments.

C. Approval of the June 27, 2019 Meeting minutes
M/S/C (Fine, Castro) Motion to approve the June 27, 2019 Meeting minutes – PASSED
Ayes: Castro, cheema, Fine, Heda, Kealoha-Blake; Noes: None; Abstentions: Davila; Absent: None.


4. Discussion and Possible Action on video on Berkeley Police Department’s presentation to the Police Review Commission.
M/S/C (Fine, Castro) Motion to move from Item #4 to Item #5 on the Agenda and come back to Item #4.
Ayes: Castro, Heda; Noes: None; Abstentions: cheema, Fine, Kealoha-Blake; Absent: Davila.

M/S/C (Fine, Davila) Move that the Mental Health Commission approve the 2019/2020 Work Plan and submit it to City Council.
Ayes: Castro, Heda; Noes: None; Abstentions: cheema, Fine, Kealoha-Blake; Absent: Davila.

6. Discussion and Possible Action on Subcommittee Reports
- Site Visit Subcommittee
- Accountability Subcommittee
- Mobile Crisis Response
  There were two Public Comments during this part of this agenda item.
- Membership Subcommittee

M/S/C (Fine, cheema) Motion to change the Membership Subcommittee to the Membership and Governance Subcommittee – PASSED
Ayes: Castro, cheema, Davila, Fine, Kealoha-Blake; Noes: Heda; Abstentions: None; Absent: None.

7. Review sources of data collection by Berkeley Mental Health for diverse groups of people and take possible action

There were two Public Comments during this agenda item.

8. Discussion and Possible Action on an audit to examine every taxpayer dollar spent related to mental health/substance use and equality, diversity and inclusion among groups and individuals in the Cities of Berkeley & Albany – No action taken.

9. Berkeley Mental Health Staff Announcements – None.

10. Prioritize Agenda Items for September Meeting – Invite Covenant House to present at the September meeting.

11. Announcements – There were two announcements. A community member made an announcement regarding a former philosophy professor at UC Berkeley, and a reporter from the Daily Californian asked for the names and positions of the commissioners.

12. Adjournment – 8:58pm
M/S/C (cheema, Fine) Motion to adjourn the meeting – PASSED
Ayes: Castro, cheema, Davila, Fine, Heda, Kealoha-Blake; Noes: None; Abstentions: None; Absent: None.

Minutes submitted by: ____________________________________________
Karen Klatt, Commission Secretary