Berkeley/Albany Mental Health Commission
Adopted Minutes

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

Members of the Public Present: None.

1. Call to Order at 7:00pm
Commissioners Present: Erlinda Castro, Margaret Fine, Shelby Heda, Paul Kealoha-Blake, Ben Ludke, Shirley Posey. Commissioners Absent: boona cheema, Cheryl Davila (arrived 7:06), Vylma Ortiz.

2. Preliminary Matters
   A. Approval of the September 27, 2018 Agenda
      M/S/C (Heda, Kealoha-Blake) Approve the September 27, 2018 Mental Health Commission Meeting Agenda – PASSED
      Ayes: Castro, Fine, Heda, Kealoha-Blake, Ludke, Posey; Noes: None; Abstentions: None; Absent: cheema, Davila (arrived 7:06), Ortiz.

   B. Public Comment – None.

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

3. MHSA FY19 Annual Update Public Hearing
   M/S/C (Posey, Fine) Move to recommend to the City Council to approve the MHSA FY19 Annual Update - PASSED
   Ayes: Castro, Davila, Fine, Heda, Kealoha-Blake, Ludke, Posey; Noes: None; Abstentions: None; Absent: cheema, Ortiz.

4. Committee Reports – No Action Taken.

5. Staff Announcements/Updates – Staff Secretary, Karen Klatt announced that she will either email, or bring to the next Commission meeting, the MHSA Trauma Informed Care Plan Update.
6. 2019 MH Commission Meeting Schedule
M/S/C (Davila, Posey) Move to approve the 2019 Mental Health Commission Meeting Schedule - PASSED
Ayes: Castro, Davila, Fine, Heda, Kealoha-Blake, Ludke, Posey; Noes: None; Abstentions: None; Absent: cheema, Ortiz.

7. Report from Co-Chair about September meeting with BMH Director – No Action Taken.

8. Mental Health Manager Update – No Action Taken.

9. Status Report on the Mental Health Commission By-laws – This item was moved to the October Meeting Agenda.

10. State Legislative Update – No Action Taken.

11. Technology Update – No Action Taken.

12. Prioritize Agenda Items for October Meeting – No Action Taken.

13. Announcements – None.


Minutes submitted by: __________________________
Karen Klatt, Commission Secretary