



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Adopted Minutes

Regular Meeting
April 25, 2019

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

Members of the Public Present: Andrew Phelps, Marilyn Sagna, Christine Schwartz, Lorraine Taggart; Glenn Turner.

Staff Present: Steve Grolnic-McClurg, Karen Klatt, Barbara White, Jamie Works-Wright.

1. Call to Order at 7:07pm

Commissioners Present: Erlinda Castro, boona cheema, Margaret Fine, Shelby Heda, Paul Kealoha-Blake, Ben Ludke, Shirley Posey; Commissioners Absent: Cheryl Davila (arrived 7:20pm).

2. Preliminary Matters

A. Approval of the April 25, 2019 Agenda

M/S/C (Castro, Posey) Motion to approve the April 25, 2019 Mental Health Commission Meeting Agenda – PASSED

Ayes: Castro, cheema, Fine, Heda, Kealoha-Blake, Ludke, Posey; **Noes:** None; **Abstentions:** None; **Absent:** Davila (arrived 7:20pm).

B. Public Comment – There was four Public Comments.

C. Approval of the March 28, 2019 Meeting minutes

M/S/C (Davila, Fine) Motion to adopt the Pass unadopted Meeting minutes of March 28, 2019 - PASSED

Ayes: Castro, cheema, Davila, Fine, Kealoha-Blake, Ludke, Posey; **Noes:** None; **Abstentions:** Heda; **Absent:** None.

*Minutes were approved out of sequence, after item number 3.

3. Presentation by Berkeley Mental Health Diversity and Training & Multicultural Coordinator – No Action Taken.

*At this point, the February 28, 2019 Meeting Minutes were approved out of sequence.

4. Discussion and Possible Action on Commission Council Item on the use of Restraint Devices

M/S/C (Davila, Castro) Withdraw the resolution that was previously passed regarding spithoods and replace it with the Council Item including a new resolution that is before us today – PASSED

Ayes: Castro, cheema, Davila, Fine, Heda, Kealoha-Blake, Ludke, Posey;

Noes: None; **Abstentions:** None; **Absent:** None.

5. Discussion and Possible Action on Mental Health Commission 2018 Annual Report

M/S/C (Davila, Fine) Motion to approve the Annual Report and submit it to the Berkeley City Council with the Council Item that the Chair will write - PASSED

Ayes: Castro, cheema, Davila, Fine, Heda, Kealoha-Blake, Ludke, Posey; **Noes:** None; **Abstentions:** None; **Absent:** None.

6. Discussion and Possible Action on Subcommittee Reports – No Action Taken.

- Site Visit Subcommittee
- Diversity Subcommittee
- Accountability Subcommittee
- Membership Subcommittee

7. Exit Statement of Mental Health Commissioner – No Action Taken.

8. Mental Health Manager Update for April – No Action Taken.

9. Mental Health Services Act FY20 Update – No Action Taken.

*At this point it was 8:55pm and a motion was made to extend the meeting.

M/S/C (Heda, Davila) Motion to extend the meeting to 9:15pm - PASSED

Ayes: Castro, cheema, Davila, Fine, Heda, Kealoha-Blake, Ludke, Posey;

Noes: None; **Abstentions:** None; **Absent:** None.

10. Berkeley Mental Health Staff Announcements/Update

Commission Secretary, Karen Klatt clarified a previous question from the Commission regarding whether Commissioner contact information is provided to community members upon request. She also distributed an email that she previously sent to Commissioners, regarding her schedule in May.

11. Prioritize Agenda Items for May Meeting – Presentation from Bonita House; Crisis Intervention discussion.

12. Announcements – Community Member Andrew Phelps shared information on Social Justice and on a lecture that was held on April 16th at Wheeler Hall. Commission Secretary, Karen Klatt, reminded everyone about the “May Is Mental Health Month” event on May 16th and on how you can nominate someone to receive an award at that event for doing outstanding work in the Mental Health field.

13. Adjournment – 9:15pm

M/S/C (cheema, Fine) Motion to adjourn the meeting – PASSED

Ayes: Castro, cheema, Fine, Heda, Kealoha-Blake, Ludke, Posey; **Noes:** None; **Abstentions:** None; **Absent:** None.

Minutes submitted by: _____
Karen Klatt, Commission Secretary