



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Adopted Minutes

Regular Meeting
June 27, 2019

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

Members of the Public Present: Andrew Phelps, Andrea Prichett.
Staff Present: Andrea Bates, Steve Grolnic-McClurg, Karen Klatt, Jamie Works-Wright.

1. Call to Order at 6:59pm

Commissioners Present: Erlinda Castro, boona cheema, Margaret Fine, Shelby Heda, Paul Kealoha-Blake; Commissioners Absent: Cheryl Davila

2. Preliminary Matters

A. Approval of the June 27, 2019 Agenda

M/S/C (Castro, Fine) Motion to approve the June 27, 2019 Mental Health Commission Meeting Agenda – PASSED

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

B. Public Comment – There were no Public Comments.

C. Approval of the May 23, 2019 Meeting minutes

M/S/C (Fine, Kealoha-Blake) Motion to pass the May 23, 2019 Meeting minutes – PASSED

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

3. MHSA FY20 Annual Update Public Hearing

*There were two Public Comments during this agenda item.

M/S/C (Fine, Castro) Motion to close the Public Hearing – PASSED

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

M/S/W (Fine) Motion to recommend that the plan move to City Council.

M/S/C (Castro, Fine) Motion to approve the MHSA FY20 Annual Update and move it to City Council - PASSED

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

4. Interview and vote on nomination of Andrea Pritchett to the Mental Health Commission

*There was one Public Comment during this agenda item.

Motion: (Kealoha-Blake) Move that we accept Andrea Prichett's nomination.

Friendly Amendment: (Fine) Move that the Berkeley City Council appoint Andrea Prichett to the Mental Health Commission.

M/S/C (Kealoha-Blake, Heda) Move that the Berkeley City Council appoint Andrea Prichett to the Mental Health Commission in a General Public Interest seat – PASSED

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

5. Interview and vote on nomination of Gabriela Castello-Kramer to the Mental Health Commission

M/S/F (Castro, Heda) Move that we send the nomination of Gabriela Castello-Kramer to City Council for appointment to the Mental Health Commission in a General Public Interest seat – FAILED

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

6. Vote on extending the Site Visit Subcommittee and the Diversity Subcommittee

M/S/C (Fine, Heda) Motion to terminate the Diversity Subcommittee – PASSED

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

M/S/C (Fine, Heda) Motion to continue the Site Visit Subcommittee – PASSED

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

7. Discussion and Possible Action on Subcommittee Reports

- Site Visit Subcommittee
- Diversity Subcommittee
- Accountability Subcommittee
- Mobile Crisis Response
- Membership Subcommittee

*There was one Public Comment during this agenda item.

*At this point it was 9:00pm and a motion was made to extend the meeting.

M/S/C (Kealoha-Blake, Heda) Motion to extend the meeting for 10 minutes to 9:10pm – PASSED

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

8. Discussion and Possible Action on Status of Council Item on Law Enforcement Use of Restraint Devices

*There was one Public Comment during this agenda item.

9. Mental Health Manager Updates for June

Mental Health Manager, Steve Grolnic-McClurg reminded Commissioners that every month included in the meeting packet is full data on who the Division serves and the programs BMH provides. He shared that in the month of May there were 72 5150's with only 27 individuals resulting in involuntary transportation. He also reminded Commissioners about the Transitional Outreach Team that follows up with individuals after a Mobile Crisis incident, and he provided information on a few efforts the Division is doing to outreach to women who are an underserved population at BMH and shared that there have been increases in the number of women who have recently been served at BMH.

10. Berkeley Mental Health Staff Announcements

Commission Secretary, Karen Klatt introduced BMH Consumer Liaison, Jamie Works-Wright, who will assume the Mental Health Commission Secretary duties beginning on August 1st. Ms. Klatt also distributed copies of two emails she previously sent to the Commission, one regarding the change of Commission Secretary staff and the second regarding Commission due dates for Secretary needs in the month of July.

11. Prioritize Agenda Items for July Meeting – Invite Berkeley Police Department staff to do a presentation.

12. Announcements – None.

13. Adjournment – 9:10pm

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

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

Minutes submitted by: _____
Karen Klatt, Commission Secretary