



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Draft Minutes

7:00pm
Zoom Webinar

Regular Meeting
May 26, 2022

Members of the Public Present: Cody Levine, Arlene Hipp, Moni Law, Maddie Metz, Andrea Zeppa, Paul Kealoha-Blake, Glenn Turner, Mary Lee-Smith, Eva Adams, Andrew Phelps, Ginger Boswell, Mridini Vijay, Hector Malvido, Cynthia Kuo, Annie Hallatt, Betsy Morrison, Haley Goetting, Lily Kung, Cheryl Davila, Pam White, Shirley Posey, Carole Marasovic

Staff Present: Karen Klatt Lisa Warhuus, Fawn Downs, Jamie Works-Wright

1) Call to Order at 7:07pm – No Quorum until 7:35

Commissioners Present: Tommy Escarcega (7:27), Margaret Fine, Monica Jones, Edward Opton, Andrea Prichett (7:35) **Absent:** Terry Taplin

2) Preliminary Matters

a. Approval of the agenda May 26, 2022 Agenda

M/S/C (Fine, Prichett) Motion to pass the agenda

PASSED

Ayes: Escarcega, Fine, Jones, Opton, Prichett **Noes:** None; **Abstentions:** None; **Absent:** Taplin

b. Public Comment- 2 Public Comments

c. Approval of the April 28, 2022 Minutes

M/S/C (Prichett, Jones) Motion to approve the minutes

PASSED

Ayes: Escarcega, Fine, Jones, Opton, Prichett **Noes:** None; **Abstentions:** None; **Absent:** Taplin

3) Public Program re: Student Mental Health & BUSD

No Motion Made

4) Bridge to SCU & SCU Update– Dr. Lisa Warhuus

No Motion Made

5) Selection Process for Mental Health Division Manager Update- Dr. Lisa Warhuus
No Motion Made

6) Santa Rita Jail Subcommittee Report – No Motion Made
a. Behavioral Health Diversion Intervention Report

7) Site Visit Committee Report – No Motion Made

*8:57 pm Motion to extend the meeting to 9:10

M/S/C (Fine, Jones)

PASSED

Ayes: Fine, Jones, Opton, Prichett **Noes:** Escarcega; **Abstentions:** None; **Absent:** Taplin

8) Mental Health Manager’s Report – Lisa Warhuus – No motion Made
a. MHC Manager Report for May 2022
b. MH Caseload Stats Final for April 2022
c. BUSD Strengths and Needs Assessment
d. Berkeley High School Exec Summary

9) Mental Health Service Act (MHSA) FY23 Annual Update – Karen Klatt – No Motion Made
a. Mental Health Service Act
b. MHSA FY23 Annual Update Community Input Meeting

10) Adjournment – 9:10

Minutes submitted by: _____
Jamie Works-Wright, Commission Secretary