



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Approved Minutes

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

Regular Meeting
April 28, 2016 at 7:00

Members of the Public Present: Jonah Markowitz.

Staff Present: Steve Grolnic-McClurg, Karen Klatt.

1. Call to Order at 7:00 pm

Commissioners Present: Jeffrey Davis, Shelby Heda, Paul Kealoha-Blake, Judy Kerr, Jean Marie Hervé Michel, Jr, Shirley Posey, Cameron Silverberg. Commissioners Absent: Jesse Arreguin, Jennifer Fazio, Bart Grossman, Jenne King, Carole Marasovic (arrived 7:03 after roll call).

2. Preliminary Matters

A. Approval of April 28, 2016 Agenda - PASSED

M/S/C (Kerr, Michel) Move to approve the April 28, 2016 Agenda as posted.

Ayes: Davis, Heda, Kealoha-Blake, Kerr, Marasovic, Michel, Posey, Silverberg;

Noes: None; **Abstentions:** None; **Absent:** Arreguin, Fazio, Grossman, King.

B. Public Comment –Jonah Markowitz announced that you can obtain \$30.00 tickets to the A's game on May 20, 2016 to support a fundraiser for the Oakland Blind Center.

C. Approval of the March 31, 2016 minutes - PASSED

M/S/C (Kerr, Posey) Move to approve the March 31, 2016 minutes.

Ayes: Davis, Heda, Kealoha-Blake, Kerr, Marasovic, Michel, Posey, Silverberg; **Noes:** None; **Abstentions:** None; **Absent:** Arreguin, Fazio, Grossman, King.

D. Staff Announcements/Updates

Karen Klatt, Commission Secretary, provided information on the upcoming "May is Mental Health Month" event on Thursday, May 12th.

3. Mental Health Division Update – Steve Grolnic-McClurg

Information regarding Mental Health services for the elderly in Berkeley and Albany and on the latest 5150 statistics in Berkeley was provided and discussed.

4. MHSA FY15/16 Annual Update – Karen Klatt; Steve Grolnic-McClurg.

Information was provided on new services and staffing that are being proposed through the MHSA FY15/16 Annual Update which is currently in a 30 Day Public Review through May 25th. It was announced that following the 30-Day Public Review a Public Hearing will be held at the May 26th Mental Health Commission Meeting and that the plan update will be on the June 28th City Council Agenda.

5. Workshop Subcommittee Update – No Action Taken.

6. Suicide Subcommittee Update – No Action Taken.

7. Children & Youth Subcommittee Update – No Action Taken.

8. Possible Action Item: Walk In service access at FYC – This item was tabled to a future meeting.

9. Peer Respite Discussion – No Action Taken.

10. Site Visit Discussion – No Action Taken.

*At this point it was 9:00pm.

11. Discussion on re-examining Policy of Accepting Medicare – Tabled due to lack of time.

12. Discussion on Complaint against Downtown Ambassador – Tabled due to lack of time.

13. Prioritize Agenda Items for April Meeting – Tabled due to lack of time.

14. Announcements – Tabled due to lack of time.

15. Adjournment at 9:00pm.

Minutes submitted by: _____
Karen Klatt, Commission Secretary