



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
May 26, 2016 at 7:00

Members of the Public Present: None.
Staff Present: Steve Grolnic-McClurg, Karen Klatt.

1. Call to Order at 7:00 pm

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

2. Preliminary Matters

A. Approval of May 26, 2016 Agenda - PASSED

M/S/C (Kerr, Michel) Move to approve the May 26, 2016 Agenda with changes.

Ayes: Davis, Grossman, Heda, Kealoha-Blake, Kerr, Marasovic, Michel, Posey, Silverberg; **Noes:** None; **Abstentions:** Fazio - Wasn't at last meeting;
Absent: Arreguin, King.

B. Public Comment – None.

C. Approval of the April 28, 2016 minutes - PASSED

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

Ayes: Davis, Heda, Kealoha-Blake, Kerr, Marasovic, Michel, Posey, Silverberg; **Noes:** None; **Abstentions:** Fazio - Wasn't at last meeting; Grossman - Wasn't at last meeting; **Absent:** Arreguin, King.

D. Staff Announcements/Updates

Karen Klatt, Commission Secretary, provided a hard copy of the Lunch Poll for the June 12th meeting for Commissioners to review and/or make their food selections. Karen also announced that it would be Commissioner Silverberg's last meeting, as he is moving out of the area.

3. MHSA FY15/16 Annual Update Public Hearing – PASSED

Karen Klatt conducted a Public Hearing on the MHSA FY15/16 Annual Update. The Commission made the following motion:

M/S/C (Michel, Heda) Approve the MHSA FY15/16 Annual Update.

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

A Vibrant and Healthy Berkeley for All

4. Mental Health Division Update – Steve Grolnic-McClurg.

Steve provided statistics on Suicide Rates in Berkeley.

*At this point it was 9:00pm. The following motion was passed:

M/S/C (Grossman, Posey) Extend the meeting to 9:15pm.

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

5. Workshop Subcommittee Update – No Action Taken.

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

7. Possible Action Item: Walk In service access at FYC – No Action Taken.

8. Peer Respite Discussion – No Action Taken.

9. Discussion on re-examining Policy of Accepting Medicare – No Action Taken.

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

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

12. Announcements – Tabled due to lack of time.

13. Adjournment at 9:15pm.

Minutes submitted by: _____
Karen Klatt, Commission Secretary