



Department of Health,  
Housing & Community Services  
Mental Health Commission

## Berkeley/Albany Mental Health Commission Approved Minutes

**NOTE: The Mental Health Commission inadvertently violated the Brown Act by having the meeting in a building that was unknowingly inaccessible to the Public.**

2175 Kittredge Street, Berkeley  
Community Meeting Room  
10:00am

Regular Meeting  
June 12, 2016

Members of the Public Present: Yahire Gudino  
Staff Present: Steve Grolnic-McClurg, Babalwa Kwanele

### 1. Call to Order at 10:13am

Commissioners Present: Jeffrey Davis, Bart Grossman, Shelby Heda, Paul Kealoha-Blake, Judy Kerr, Jenne King, Carole Marasovic, Jean Marie Hervé Michel, Jr, Shirley Posey. Commissioners Absent: Jesse Arreguin, Jennifer Fazio, Jenne King (arrived 10:15am).

### 2. Preliminary Matters

#### A. Approval of June 12, 2016 Agenda - PASSED

**M/S/C (Kerr, Michel) Approve the June 12, 2016 Agenda.**

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

**B. Public Comment on items not on agenda –** None when this item was called at the beginning of the meeting. Later, during the meeting Yahire Gudino, commented that this meeting was not being held in a place that the public could access.

#### C. Approval of the May 26, 2016 minutes - PASSED

**M/S/C (Grossman, Kealoha-Blake) Approve the May 26, 2016 meeting minutes.**

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

**D. Staff Announcements/Updates –** Steve Grolnic-McClurg announced the following: Babalwa Kwanele is filling in for Karen Klatt in the Secretary role; a Council Item will be coming out soon requesting to utilize funds for the reconstruction of the 1521 and 1523 University Avenue sites where the Adult Clinic will be moving; and that CHFFA has awarded the Peer Respite Grants and that although Alameda County was awarded funds, it didn't appear they received the full amount they requested. At the end of the meeting Babalwa Kwanele informed the MH Commissioners that the two vacant seats on the Commission are in the General Public Interest (G.P.I.) category. She also informed the Commission that the Council Item to re-appoint Herve Michel on

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the Mental Health Commission would be on the June 14, 2016 Consent Agenda and that the Suicide Statistics Council Item would be on the June 14, 2016 Action Agenda.

3. **Training on and discussion regarding, Commission’s statutory duties under Welfare and Institutions Code Section 5604.1 – LeslieAnn Wilson**
4. **Discussion on Site Visits and Committee Work – Terry Bohrer**
5. **Facilitation of discussion on the development of a work plan – LeslieAnn Wilson & Terry Bohrer**

**M/S/C (Kerr, Michel) Request the City of Berkeley to provide members of the Mental Health Commission with Business Cards identifying them as Commissioners, and that the cards have the City Logo on them – PASSED**

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

**M/S/C (Michel, Posey) Start a Site Visit Committee. The Members are: Bart Grossman, Carole Marasovic, Paul Kealoha-Blake, Herve Michel. Carol Marasovic is the Chair – PASSED**

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

6. **Agenda Items for July Meeting – Review the Mental Health Commission 2017 Work Plan that was created at this meeting; Mental Health Services availability for non-MediCal Adults and Seniors (at July or future meeting).**
7. **Adjournment – The Meeting was adjourned between 3:30-4:00pm.**

Minutes submitted by: \_\_\_\_\_  
Karen Klatt, Commission Secretary