

Department of Health, Housing & Community Services Mental Health Commission

Berkeley/Albany Mental Health Commission Adopted Minutes

7:00pm Zoom Webinar Special Meeting August 23, 2022

Members of the Public Present: Carole Marasovic, Kellyhammargen, Shirley Posey, Katie Hawn, Ryan Wythe, Moni Law, boona cheema, Elana, Paul Kealoha-Blake, Andrew Phelps, Cheryl Davila

Staff Present: Lisa Warhuus, Jeff Buell, Jamie Works-Wright

1) Call to Order at 7:03pm -

Commissioners Present: Tommy Escarcega (7:57), Margaret Fine, Monica Jones,

Edward Opton, Andrea Prichett, Mary Lee Kimber-Smith, Glenn Turner

Absent: Terry Taplin

- 2) Preliminary Matters
 - a. Approval of the August 23, 2022 Agenda

M/S/C (Jones, Fine) Make a motion to approve the agenda for August PASSED

Ayes: Fine, Jones, Kimber- Smith, Turner **Noes:** None; **Abstentions:** Opton, Prichett, **Absent:** Escarcega, Taplin

- b. Public Comment- 3 Public Comments
- c. Approval of the July 28, 2022 Minutes

M/S/C (Opton, Jones) Move that we approve the minutes PASSED

Ayes: Fine, Jones, Opton, Kimber- Smith, Turner **Noes:** None; **Abstentions:** Prichett; **Absent:** Escarcega, Taplin

SCU, Bridge & SCU public education and community engagement plan update- Dr. Lisa Warhuus

No Motion Made

4) Re-Appoint Andrea Prichett to the Mental Health Commission

M/S/C (Opton, Turner) Make a motion to re-nominate

PASSED

Ayes: Escarcega, Fine, Jones, Opton, Kimber- Smith, Turner Noes: None; Abstentions: Prichett

Absent: Taplin

5) Re-Appoint Edward Opton to the Mental Health Commission

M/S/C (Kimber-Smith, Prichett) Make a motion for the re-appointment of Ned (Edward Opton) PASSED

Ayes: Escarcega, Fine, Jones, Prichett, Kimber- Smith, Turner Noes: None; Abstentions: Opton

Absent: Taplin

- 6) Discussion and possible action for subcommittees
 - a. <u>Crisis Stabilization Margaret, Tommy</u>
 No Motion Made

*8:57 Motion to extend the meeting for another 15 minutes to 9:15

M/S/C (Jones, Kimber-Smith)

PASSED

Ayes: Fine, Jones, Opton, Kimber- Smith, Prichett, Turner Noes: Escarcega; Abstentions: None;

Absent: Taplin

b. Site Visit - Monica, Margaret

No Motion Made

c. Youth Mental Health - Monica, Mary-Lee

No Motion Made

d. Education - Monica, Andrea

No Motion Made

e. Santa Rita Jail - Andrea, Ned

No Motion Made

7) Adjournment – Motion to adjourn the meeting 9:14pm

M/S/C (Jones, Kimber-Smith)

PASSED

Ayes: Escarcega, Fine, Jones, Opton, Kimber- Smith, Prichett, Turner Noes: None; Abstentions:

None; Absent: Taplin

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