



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Drafted Minutes

10:00 am
Zoom Webinar

Regular Meeting
January 28, 2023

Members of the Public Present: Andrea Zeppa, Rosina Keren, Myra Tahir
Staff Present: Jamie Works-Wright

1) Call to Order at 10:07am

Commissioners Present: Judy Appel, Margaret Fine, Monica Jones, Edward Opton, Andrea Prichett, Mary Lee Kimber-Smith, Glenn Turner **Absent:** Tommy Escarcega, Terry Taplin

2) Preliminary Matters

a) Approval of the January 28, 2023 agenda

M/S/C (Jones, Appel) Motion to put the Youth Subcommittee, session 3 from session 1 and it will move the Diversion Plan and Division services up.

PASSED

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

b) Public Comment- No Public Comments

c) Approval of the October 27, 2022 Minutes

M/S/C (Fine, Jones) Motion to adopt the minutes

PASSED

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

3. Work Plan Goal 2023 – Session 1 Discussion – 40 minutes:

Developing and Implementing an Overarching Diversion Plan for People Living with Serious Mental Illness and Substance Use Issues and Disorders—Reducing Enforcement and Increasing Services - Mary-Lee Kimber Smith, Andrea Prichett, Ned Opton, Glenn Turner
M/S/C (Kimber-Smith, Fine) Motion to pass the resolution to send to the city council within 2 weeks.

PASSED

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

4. Work Plan Goal 2023 – Session 2 – 40 minutes:

Evaluating the Division of Mental Health and public mental health and substance use services and developing the relationship with the Division Manager – Andrea Prichett, Ned Opton **M/S/C (Prichett, Kimber-Smith)** Motion to create an Evaluation Subcommittee and use the description from slides to create a plan for evaluation for needs and performance.

PASSED

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

5. Work Plan Goal 2023 – Session 3 – 40 Minutes:

Mapping Out How to Engage Youth by Welcoming Them as Stakeholders in their Mental Health Advocacy –Monica Jones, Judy Appel, Mary-Lee Kimber Smith and presenter Rosina Keren
-No Motion Made

6. Work Plan Goal 2023 – Session 4 – 40 minutes:

Building a Diverse Membership, including People with Lived Experience from Diverse Demographic and Identity Groups – Glenn Turner, Margaret Fine **M/S/C (Fine, Turner)** Motion to establish a Membership Subcommittee with Margaret Fine and Glenn Turner.

PASSED

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

7. Overview of Commissioners’ Manual, Brown Act, Roberts’ Rules – 15 minutes

-No motion made

8. Developing Annual Report 2022 – Session 5 – 30 minutes (to create subcommittee), Reviewing workplan 2022 and Alameda County Advisory Board Annual Report 2022

M/S/C (Fine, Turner) Motion that the writing of the Annual Report will be tasked by the Evaluation Subcommittee.

PASSED

Ayes: Appel, Prichett, Kimber-Smith, Turner **Noes:** Fine; **Abstentions:** Jones, Opton; **Absent:** Escarcega, Taplin

M/S/C (Fine, Turner) Motion to appoint Judy Appel, Andrea Prichett and Glenn Turner to the Evaluation Subcommittee.

PASSED

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

*1:55pm Motion to extend meeting for 15 minutes

M/S/C (Fine, Opton)

PASSED

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

9. Adjournment – 2:08 PM

M/S/C (Fine, Kimber-Smith) Motion to end the meeting

PASSED

Ayes: Appel, Fine, Jones, Opton, Kimber-Smith, Turner **Noes:** None; **Abstentions:** None;

Absent: Escarcega, Prichett, Taplin

Minutes submitted by: _____

Jamie Works-Wright, Commission Secretary

DRAFT