

Berkeley/Albany Mental Health Commission

Regular Meeting Thursday, January 24, 2019

Time: 7:00 p.m. – 9:00 p.m. 1947 Center Street

Basement, Multi-Purpose Room

AGENDA

All Agenda Items are for Discussion and Possible Action

Public Comment Policy: Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may also comment on any item listed on the agenda as the item is taken up. Members of the public may not speak more than once on any given item. The Chair may limit public comment to 3 minutes or less.

7:00 pm 1. Roll Call

- 2. PRELIMINARY MATTERS
- A. Action Item: Agenda Approval
- **B. Public Comment**
- C. Action Item: Approval of the December 13, 2018 Minutes
- 3. Berkeley Mental Health Fiscal Presentation Steve Grolnic-McClurg and Leah Talley
- 4. Discussion and Possible Action on Subcommittee Reports
 - -Site Visit Subcommittee
 - -Diversity Subcommittee
 - -Accountability Subcommittee
- 5. Discussion and Possible Motion on a Resolution on Berkeley Police Department's use of Spithoods
- 6. Motion to re-nominate Paul Kealoha-Blake to the Mental Health Commission
- 7. Discussion and Possible Action on correspondence received and attached to the MH Commission packet entitled: "Attention Mental Health Commission"
- 8. Discussion and Possible Action on Mental Health Commission Annual Report

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- Discussion and Possible Action on the Mental Health Commission Chair and Vice Chair elections, of which will be held during the February 28, Commission Meeting
- Discussion and Possible Action on the City of Berkeley's Draft Local Hazard Mitigation Plan
- 11. Discussion and Possible Action on "May is Mental Health Month": Planning for community gathering hosted by the Mental Health Commission
- 12. Berkeley Mental Health Staff Announcements/Updates
- 13. Berkeley Mental Health Manager Update
- 14. Prioritize Agenda Items for February Meeting
- 15. Announcements
- 9:00pm 16. Adjournment

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Contact person: Karen Klatt, Mental Health Commission Secretary at 981-7644 or kklatt@ci.berkeley.ca.us.

Communication Access Information: This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting. Attendees at trainings are reminded that other attendees may be sensitive to various scents, whether natural or manufactured, in products and materials. Please help the City respect these needs. Thankyou.

SB 343 Disclaimer

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the SB 343 Communications Binder located at the Family, Youth and Children's Clinic at 3282 Adeline St, Berkeley.