



Department of Health,  
Housing & Community Services  
Mental Health Commission

## **Berkeley/Albany Mental Health Commission Adopted Minutes**

Regular Meeting  
July 25, 2019

1947 Center Street  
7:00pm  
Basement, Multi-Purpose Room

Members of the Public Present: Suryan Bhatia; Jennifer Bowlin; Ann Hawkins; Andrew Phelps; Joseph Waukazoo.

Staff Present: Fawn Downs, Steve Grolnic-McClurg, Karen Klatt, Jamie Works-Wright.

### **1. Call to Order at 7:02pm**

Commissioners Present: Erlinda Castro, boona cheema, Cheryl Davila, Margaret Fine, Shelby Heda, Paul Kealoha-Blake.

### **2. Preliminary Matters**

#### **A. Approval of the July 25, 2019 Agenda**

**M/S/C (Fine, Kealoha-Blake) Motion to approve the July 25, 2019 Mental Health Commission Meeting Agenda – PASSED**

**Ayes:** Castro, cheema, Davila, Fine, Heda, Kealoha-Blake; **Noes:** None;

**Abstentions:** None; **Absent:** None.

#### **B. Public Comment – There were two Public Comments.**

#### **C. Approval of the June 27, 2019 Meeting minutes**

**M/S/C (Fine, Castro) Motion to approve the June 27, 2019 Meeting minutes – PASSED**

**Ayes:** Castro, cheema, Fine, Heda, Kealoha-Blake; **Noes:** None; **Abstentions:** Davila; **Absent:** None.

### **3. Mental Health Commission Appreciations – No action taken.**

### **4. Discussion and Possible Action on video on Berkeley Police Department's presentation to the Police Review Commission.**

**M/S/C (Fine, Castro) Motion to move from Item #4 to Item #5 on the Agenda and come back to Item #4.**

**Ayes:** Castro, Heda; **Noes:** None; **Abstentions:** cheema, Fine, Kealoha-Blake; **Absent:** Davila.

**5. Discussion and Possible Action on Mental Health Commission on Mental Health Commission 2019/2020 Work Plan**

**M/S/C (Fine, Davila) Move that the Mental Health Commission approve the 2019/2020 Work Plan and submit it to City Council.**

**Ayes:** Castro, Heda; **Noes:** None; **Abstentions:** cheema, Fine, Kealoha-Blake; **Absent:** Davila.

**6. Discussion and Possible Action on Subcommittee Reports**

- Site Visit Subcommittee
- Accountability Subcommittee
- Mobile Crisis Response

There were two Public Comments during this part of this agenda item.

- Membership Subcommittee

**M/S/C (Fine, cheema) Motion to change the Membership Subcommittee to the Membership and Governance Subcommittee – PASSED**

**Ayes:** Castro, cheema, Davila, Fine, Kealoha-Blake; **Noes:** Heda; **Abstentions:** None; **Absent:** None.

**7. Review sources of data collection by Berkeley Mental Health for diverse groups of people and take possible action**

There were two Public Comments during this agenda item.

**8. Discussion and Possible Action on an audit to examine every taxpayer dollar spent related to mental health/substance use and equality, diversity and inclusion among groups and individuals in the Cities of Berkeley & Albany – No action taken.**

**9. Berkeley Mental Health Staff Announcements – None.**

**10. Prioritize Agenda Items for September Meeting – Invite Covenant House to present at the September meeting.**

**11. Announcements –** There were two announcements. A community member made an announcement regarding a former philosophy professor at UC Berkeley, and a reporter from the Daily Californian asked for the names and positions of the commissioners.

**12. Adjournment – 8:58pm**

**M/S/C (cheema, Fine) Motion to adjourn the meeting – PASSED**

**Ayes:** Castro, cheema, Davila, Fine, Heda, Kealoha-Blake; **Noes:** None; **Abstentions:** None; **Absent:** None.

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