



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Adopted Minutes

7:00pm
Zoom Webinar

Regular Meeting
July 28, 2022

Members of the Public Present: Brigitte Nicoletti, Leslie WWDC, Kellyhammerge, Ryan Wythe, Andrea Zeppa, Pauline M, Paul Kealoha-Blake, Andrew Phelps, Heather Freinkel, Mary Norris, MP, Caitlin Palmer, Jessica Stevenson, SHS, George Lippman, Wendy Alfsen
Staff Present: Lisa Warhuus, Fawn Downs, Jamie Works-Wright

1) Call to Order at 7:03pm –

Commissioners Present: Tommy Escarcega (7:30), Margaret Fine, Monica Jones, Edward Opton, Andrea Prichett, Mary Lee Kimber-Smith, Glenn Turner (7:15)

Absent: Terry Taplin

2) Preliminary Matters

a. Approval of the agenda July 28, 2022 Agenda

M/S/C (Opton, Prichett) Move to adopt the agenda

PASSED

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

b. Public Comment- 3 Public Comments

c. Approval of the June 23, 2022 Minutes

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

PASSED

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

3) Bridge to SCU & SCU Update– Dr. Lisa Warhuus

No Motion Made

4) Division of Mental Health Manager’s Report – Dr. Lisa Warhuus (for Jeffery Buell)

a. MHC Manager Report for July 2022

b. MH Caseload Stats Final for June 2022

No Motion Made

- 5) **Public Program: Achieving an Adequate Standard of Living for People with Serious Mental Illness +/or Substance Use Issues and Disorders, especially for people experiencing homelessness and/or challenges meeting basic needs**
- 6) **Appoint MHC representative to Homeless Encampment Mobile Wellness Center Project**
M/S/C (Prichett, Jones) Motion to nominate Glenn Turner to be the representative to the Homeless Encampment Mobile Wellness Center Project
PASSED
Ayes: Escarcega, Fine, Jones, Opton, Prichett, Kimber- Smith, Turner **Noes:** None; **Abstentions:** None; **Absent:** Taplin
- 7) **Appoint MHC representative to Multicultural Coordination & Training Selection committee**
M/S/C (Prichett, Kimber-Smith) Motion for Monica Jones to be the representative on the Multicultural Coordinator and Training Selection Committee
PASSED
Ayes: Escarcega, Fine, Jones, Opton, Prichett, Kimber- Smith, Turner **Noes:** None; **Abstentions:** None; **Absent:** Taplin
- **8:59 Motion to extend the meeting by 15 minutes
M/S/C (Fine, Kimber- Smith) Motion to extend the meeting to 9:15
PASSED
Ayes: Escarcega, Fine, Jones, Opton, Prichett, Kimber- Smith, Turner **Noes:** None; **Abstentions:** None; **Absent:** Taplin
- 8) **Santa Rita Jail Subcommittee Report & Adding Subcommittee Member - Andrea Prichett– No Motion Made**
- **9:15 Motion to extend the meeting by 10 minutes
M/S/C (Kimber- Smith, Turner) Motion to extend the meeting to 9:25
PASSED
Ayes: Fine, Jones, Opton, Prichett, Kimber- Smith, Turner **Noes:** None; **Abstentions:** None; **Absent:** Escarcega, Taplin
- **9:25 Motion to extend the meeting by 5 minutes
M/S/C (Fine, Turner) Motion to extend the meeting to 9:30
PASSED
Ayes: Fine, Jones, Kimber- Smith, Turner **Noes:** Prichett; **Abstentions:** None; **Absent:** Escarcega, Opton, Taplin

9) Establish Youth Mental Health Subcommittee – Monica Jones

M/S/C (Fine, Turner) Motion to Establish Youth Mental Health

PASSED

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

M/S/C (Fine, Turner) Motion to Establish membership for the Youth Mental Health Subcommittee as Mary Lee Kimber- Smith and Monica Jones

PASSED

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

10) Education Subcommittee Report – Did not get to the item

11) Care Court – Discussion and Question for Presentation in September 2022 – Did not get to the item

12) Work Plan and Mental Health Commission Blueprint – Did not get to item

13) Adjournment – 9:30pm

Minutes submitted by: _____

Jamie Works-Wright, Commission Secretary