



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Adopted Minutes

7:00pm
Zoom Webinar

Regular Meeting
June 23, 2022

Members of the Public Present: Lasara Firefox Allen, Paul Kealoha-Blake, Mary Lee-Smith, Andrew Phelps, Judy Appel, Mary's Ipad, Shirley Posey

Staff Present: Jeffery Buell, Karen Klatt, Lisa Warhuus, Fawn Downs, Jamie Works-Wright

1) Call to Order at 7:03pm –

Commissioners **Present:** Margaret Fine, Monica Jones, Edward Opton, Andrea Prichett

Absent: Tommy Escarcega, Terry Taplin

2) Preliminary Matters

a. Approval of the agenda May 26, 2022 Agenda

M/S/C (Fine, Opton) Motion to adopt the agenda

PASSED

Ayes: Fine, Jones, Opton, Prichett **Noes:** None; **Abstentions:** None; **Absent:** Escarcega Taplin

b. Public Comment- 2 Public Comments

c. Approval of the April 28, 2022 Minutes

M/S/C (Prichett, Jones) Motion to approve the May minutes

PASSED

Ayes: Fine, Jones, Opton, Prichett **Noes:** None; **Abstentions:** None; **Absent:** Escarcega Taplin

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

No Motion Made

4) Selection of the Mental Health Division Manager Update- Dr. Lisa Warhuus

No Motion Made

5) Mental Health Service Act (MHSA) FY23 Annual Update – Karen Klatt

M/S/C (Fine, Jones) Motion to recommend that the City Council approve this funding and submit the

MHSA Plan to the State.

Ayes: Fine, Jones, Opton, Pritchett **Noes:** None; **Abstentions:** None; **Absent:** Escarcega; Taplin

6) Mental Health Manager Report – No Motion Made

- a. MHC Manager Report for June 2022
- b. MH Caseload Stats Final for May 2022
- c. Diversity-Multicultural events list
- d. Employee Classification Breakdown
- e. Top 9 proposed Measures
- f. Language Line Solutions
- g. Organizational Chart

7) Review and Vote on Application from Judy Appel for the Mental Health Commission

M/S/C (Fine, Pritchett) Motion to nominate Judy Appel to the Mental Health Commission

Ayes: Fine, Jones, Opton, Pritchett **Noes:** None; **Abstentions:** None; **Absent:** Escarcega; Taplin

8) Establish Education Subcommittee

M/S/C (Fine, Jones) Motion to establish an education Subcommittee with Andrea Pritchett and Monica Jones

Ayes: Fine, Jones, Opton, Pritchett **Noes:** None; **Abstentions:** None; **Absent:** Escarcega; Taplin

9) Site Visit Subcommittee Report – No Motion Made

10) Santa Rita Jail Subcommittee Report – No Motion Made

11) Work Plan and Mental Health Commission Blueprint – No Motion Made

12) Adjournment – 8:59pm

M/S/C (Fine, Jones) Motion to adjourn the meeting

Ayes: Fine, Jones, Opton, Pritchett **Noes:** None; **Abstentions:** None; **Absent:** Escarcega; Taplin

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