



Department of Health,  
Housing & Community Services  
Mental Health Commission

## Berkeley/Albany Mental Health Commission Unadopted Minutes

Regular Meeting  
January 24, 2019

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

Members of the Public Present: Paul Kealoha-Blake, Clara Rodas.

Staff Present: Steve Grolnic-McClurg, Karen Klatt, Conor Murphy, Leah Talley.

### 1. Call to Order at 7:18pm

Commissioners Present: boona cheema, Cheryl Davila, Margaret Fine, Shirley Posey.

Commissioners Absent: Erlinda Castro, Shelby Heda (arrived 7:32pm), Ben Ludke.

### 2. Preliminary Matters

A. Approval of the January 24, 2019 Agenda

**M/S/C (Davila, Fine) Approve the January 24, 2019 Mental Health  
Commission Meeting Agenda – PASSED**

**Ayes:** cheema, Davila, Fine, Posey; **Noes:** None; **Abstentions:** None;

**Absent:** Castro, Heda (arrived 7:32pm), Ludke.

B. **Public Comment** – The members of the Public introduced themselves.

C. **Approval of the December 13, 2018 Meeting minutes**

**M/S/C (Fine, Posey) Approve the December 13, 2018 Meeting minutes  
- PASSED**

**M/S/C (Davila, Fine) Approve the January 24, 2019 Mental Health  
Commission Meeting Agenda – PASSED**

**Ayes:** cheema, Davila, Fine, Posey; **Noes:** None; **Abstentions:** None;

**Absent:** Castro, Heda (arrived 7:32pm), Ludke.

3. **Berkeley Mental Health Fiscal Presentation** – Steve Grolnic-McClurg and Leah Talley – No action taken.

4. **Discussion and Possible Action on Subcommittee Reports** – No action taken.

-Site Visit Subcommittee

-Diversity Subcommittee

-Accountability Subcommittee

*A Vibrant and Healthy Berkeley for All*

**5. Discussion and Possible Motion on a Resolution on Berkeley Police Department's use of Spithoods**

**M/S/C (Davila, Fine) Refer to the Accountability Subcommittee the Spithood Resolution, and questions we may want to ask the City of Berkeley Police Department on Mental Health and Substance use – PASSED**

**Ayes:** cheema, Davila, Fine, Heda, Posey; **Noes:** None; **Abstentions:** None; **Absent:** Castro, Ludke.

**6. Motion to re-nominate Paul Kealoha-Blake to the Mental Health Commission**

**M/S/C (Posey, Davila) Motion to re-nominate Paul Kealoha-Blake to the Mental Health Commission in a Berkeley General Public Interest Seat – PASSED**

**Ayes:** cheema, Davila, Fine, Heda, Posey; **Noes:** None; **Abstentions:** None; **Absent:** Castro, Ludke.

\*At this point it was 8:53pm and a motion was made to extend the meeting.

**M/S/C (Heda, Davila) Motion to extend the meeting to 9:15pm – PASSED**

**Ayes:** cheema, Davila, Fine, Heda, Posey; **Noes:** None; **Abstentions:** None; **Absent:** Castro, Ludke.

- 7. Discussion and Possible Action on correspondence received and attached to the MH Commission packet entitled: "Attention Mental Health Commission" –** Mental Health Manager Steve Grolnic-McClurg will forward the email to the Manager of the Housing & Community Services Division.
- 8. Discussion and Possible Action on Mental Health Commission Annual Report –** Moved to February Agenda.
- 9. 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 –** No action taken.
- 10. Discussion and Possible Action on the City of Berkeley's Draft Local Hazard Mitigation Plan –** No action taken.
- 11. Discussion and Possible action on "May is Mental Health Month", planning for community gathering hosted by the Mental Health Commission –** No action taken.
- 12. Berkeley Mental Health Staff Announcements/Updates –** No action taken. Commission Secretary, Karen Klatt distributed the current Mental Health Commission membership chart.
- 13. Berkeley Mental Health Manager Update –** This item was moved to the February meeting agenda.
- 14. Prioritize Agenda Items for January Meeting –** Mental Health Manager Updates.

**15. Announcements** – None.

**16. Adjournment** – 9:15pm

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