



Department of Health,
Housing & Community Services
Mental Health Commission

Berkeley/Albany Mental Health Commission Drafted Minutes

7:00pm
Zoom Webinar

Regular Meeting
February 24, 2022

Members of the Public Present: Ryan Wythe, Adrea Zeppa, Glenn Turner, Janavi Dhyani, Martinot, Maryann O’Sullivan, Peter Mui, Bekk Fink, Andrea Henson, Harper, Paul Kealoha-Blake, Eugene Turitz, Andrew Phelps and 2 callers

Staff Present: Lisa Warhuus, Steven Grolnic-McClurg Jamie Works-Wright

1) Call to Order at 7:05pm

Commissioners Present: boona cheema, Margaret Fine, Monica Jones (7:34), Edward Opton, Andrea Prichett **Absent:** Tommy Escarcega Terry Taplin,

2) Preliminary Matters

a) Approval of the agenda February 24, 2022 Agenda

M/S/C (Fine, cheema) Motion to approve the February 24, 2022 agenda

PASSED

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

M/S/C (Fine, Prichett) Motion to stop at 8:40 to do the Mental Health Commission Election

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

b) Public Comment- No Public Comments

c) Approval of the January 27, 2022 Minutes

M/S/C (Fine, Prichett) Motion to approve the January 27, 2022 minutes

PASSED

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

3) Behavioral Health Substance Use, Harm Reduction and Serving People with SUD and SMI in our Berkeley Community – Presentation – Ryan Wythe, Life Longs Street Medicine Team

-No Motion Made

- 4) **Bridge to Specialized Care Unit Services & Specialized Care Unit Update– Dr. Lisa Warhuus**
-No Motion Made
- 5) **Santa Rita Jail Subcommittee Report – Andrea Pritchett**
- 6) **Re-Imagining Public Safety Task Force Update Ned Opton (MHC appointee), boona cheema (Vice-Chair)**
-No Motion Made
- 7) **Mental Health Manager’s Report and Caseload Statistics – Steve Grolnic-McClurg**
-No Motion Made
 - a. **Mental Health Division Manager Report**
 - b. **Berkeley Mental Health Caseload Statistics – February**
 - c. **MH Equity Committee Minutes**
 - d. **Final FY21 Berkeley MHSA Revenue and Expenditure Report**
- 8) **Work Plan Survey Questions & Feedback**
-No Motion Made
- 9) **Draft Annual Report 21/22 – Discussion**
- No Motion Made
- 10) **Elections for Chair and Vice Chair beginning March 2022**
M/S/C (Prichett, Opton) Would like to nominate Margaret Fine as Chair, Margaret accepts PASSED
Ayes: cheema, Fine, Jones, Opton, Prichett **Noes:** None; **Abstentions:** None; **Absent:** Escarcega, Taplin

M/S/C (cheema, Prichett) Would like to nominate Monica Jones as Vice Chair, Monica accepts PASSED
Ayes: cheema, Fine, Jones, Opton, Prichett **Noes:** None; **Abstentions:** None; **Absent:** Escarcega, Taplin
- 11) **Adjournment – 8:58**
M/S/C (Fine, Prichett) Motion to adjourn the meeting early PASSED
Ayes: Fine, Jones, Opton, Prichett **Noes:** None; **Abstentions:** None; **Absent:** cheema, Escarcega, Taplin

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

DRAFT