

**MENTAL HEALTH & SUBSTANCE ABUSE
RECOVERY COMMISSION
EXECUTIVE COMMITTEE MINUTES**

DATE: September 18, 2018

PLACE: BHRS Admin Conference Room

TIME: 3:30 p.m.

PRESENT: Pat Way, Yoko Ng, Betty Savin, Dorothy Christian, Cherry Leung, Steve Kaplan, Chantae Rochester

ABSENT: Rocio Cornejo, Wanda Thompson, Catherine Koss

ISSUE	DISCUSSION	ACTION NEEDED
October Agenda	The commission would like a report on the Criminal Justice System. Option 1: Ask Terry Wilcox-Rittgers to present on Pathways and CIT. Option 2: Ask Carlos Morales to present on the Involuntary Treatment Unit and Wellness Pods in the Jail.	None
Slate of Officers	Rocio is resigning from the commission, we'll need to have someone fill her seat as Vice Chair.	None
Annual Reports	Annual Reports are due. Committee chairs should forward their reports to Chantae no later than October 12.	None
MHSA Steering Committee	The MHSA Steering Committee Meeting is September 24, at 3, we need a quorum for a vote.	Chantae will send email reminder.