

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

**DATE:** November 21, 2017

**PLACE:** BHRS Admin Conference Room

**TIME:** 3:30 p.m.

**PRESENT:** Pat Way, Betty Savin, Jei Africa, David Young, Chantae Rochester

**ABSENT:** Cherry Leung, Rocio Cornejo

| <b>ISSUE</b>           | <b>DISCUSSION</b>   | <b>ACTION NEEDED</b> |
|------------------------|---|----------------------|
| <b>December Agenda</b> | We will begin the three part series on the Adult System of Care.  | None                 |
| <b>New Members</b>     | We will have four new members and there are still two pending members to be appointed. Newly appointed members are :<br>Katherine Koss<br>Yoko Ng<br>Don Mattei<br>Isabelle Uibel | None                 |
| <b>Annual Report</b>   | Chantae will make changes to the annual report and email to the commission members for review. The final version will be voted on at the December meeting.                        | None                 |
|                        |   | None                 |
|                        |   | None                 |
|                        | •   | None                 |