

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

DATE: September 19, 2019

PLACE: BHRS Admin Conference Room

TIME: 3:00 p.m.

PRESENT: Patricia Way, Yoko Ng, Doris Estremera, Scott Gilman, Chantae Rochester

ABSENT: Wanda Thompson, Cherry Leung, Donald Mattei

ISSUE	DISCUSSION	ACTION NEEDED
July Meeting Agenda	Gilman will give a budget update during his Director's Report. Gruendl will present the Data Book.	None
New Members	New commissioners will be able to sit at the September meeting. They will be appointed in July.	None
Data Book	Gruendl is working on the data book and will have it completed soon.	None
2020 Census Presentation	Ask Randy to give details during the public comment period.	None.
Slate of Officers	We will ask for a nominating committee at the July meeting for the slate of officers to be presented at the September meeting.	None.
Annual Report	The Age related committees should have their annual reports to Chantae by August 30 th .	None.

