

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

DATE: September 18, 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
October Agenda	Combined commission and MHSA Steering Committee Meeting. We will present the Slate of Officers and Scott will report on the Youth Crisis Response Team.	None
New Members	One of our new members, Janice Fernandez, has resigned from the commission. Chantae will work with Voices of Recovery to find another member.	None
Resignations	September was Patrisha Ragins last meeting, she has termed out. Rodney Roddewig has resigned. We need to recruit for these open positions.	None
Health Ambassador Program (HAP)	The Office of Diversity and Equity (ODE) has asked to use the November meeting to recognize 15 graduates of the HAP program. The committee along with Scott Greundl, Assistant Director BHRS, felt that the HAP graduates should have their own ceremony through ODE.	None.
Slate of Officers	Announcement of the Slate of Officers has will be announced and voted on at the October meeting.	None.
Annual Report	The Age related committees should have their annual reports to Chantae by August 30 th .	None.