

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

**DATE:** August 5, 2020  
**PLACE:** Teams Meeting

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

**PRESENT:** Chris Rasmussen, Don Mattie, Yoko Ng, Sheila Brar, Cherry Leung, Chantae Rochester

**ABSENT:** Pat Way, Doris Estremera, Scott Gilman

ISSUE	DISCUSSION	ACTION NEEDED
September Agenda	Possible presentation regarding the MHSA Student Services Grant.	Chantae would talk to Ziomara Ochoa.
Annual Report	A fillable pdf form was sent to commissioners to be completed and returned to Chantae by the end of August	None
David Lewis Award	We received one nomination. The committee elected to extend the deadline by one week.	None.
Tony Hoffman Awards	Schedule dates/times for Honorees to receive awards and have their pictures taken if possible.	None.
MHSA Updates	<p>We are considering making MHSA Steering committee smaller with 1-2 commissioners being members and they would be responsible for bringing the information to the commission as a report out under Standing Committee meetings and no longer having the combined MHSA/MHSARC meetings. The MHSA Steering Committee will probably meet quarterly.</p> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>• Reach out to Randy to see if we need to change the by-laws.</li> </ul>	

	<ul style="list-style-type: none"><li>• Bring this for vote at the MHSA Steering Committee meeting</li></ul>	
<b>September Executive Committee Meeting</b>	Add Standing Committee Meetings to the agenda. The committee is considering eliminating the aged focused committees and having more work focused groups. Have Ad Hoc committees to work on specific projects.	None.