

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

DATE: September 16, 2020

PLACE: Teams Meeting

TIME: 3:30 p.m.

PRESENT: Chris Rasmussen, Donald Mattei, Yoko Ng, Sheila Brar, Cherry Leung, Patricia Way, Randall Fox Scott Gilman, Chantae Rochester

ABSENT: Donald Mattei

ISSUE	DISCUSSION	ACTION NEEDED
October Agenda	Our October meeting is a combined MHSARC/MHSA Steering Committee Meeting. We will not have a presentation. We will have a 30-minute commission meeting and then we'll adjourn to begin the MHSA Steering Committee Meeting	None.
MHSA Steering Committee Meeting	The committee reviewed the Agenda for the MHSA Steering Committee Meeting on 10/7. #4 Housing on the agenda. The commission would like to have more information from Karen Krahn and Mariana Rocha.	Chantae will work with Mariana to schedule a separate meeting.
Slate of Officers	We will request volunteers for the Nominating Committee for the Slate of Officers.	None.
Future Presentations	November and December presentations: <ul style="list-style-type: none"> ○ PERT – Mark will present at the November meeting ○ Housing – we will ask Mariana to present to the Adult and Older Adult Committees (possibly a joint meeting). The committee felt it important to have this presentation sooner rather than later. ○ Tony Hoffman Awards – we will present them at the November meeting. 	Chantae will contact Mariana.

<p>Standing Committees/Ad Hoc Committees</p>	<p>MHSA Steering Committee</p> <ul style="list-style-type: none"> ○ Add as a Standing Committee (working committee) ○ MHSA will meet quarterly ○ Requesting 2-3 commissioners be members and report back to the full commission. ○ Match with commission term <p>Housing Ad Hoc Committee</p> <ul style="list-style-type: none"> ○ Possibly join HOP (see Doris' email) <p>Enhance Standing Committees</p> <ul style="list-style-type: none"> ○ Working committees ○ More commissioners attending <p>Suicide Prevention Committee</p> <ul style="list-style-type: none"> ○ Distribute meeting information to the commission 	