

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

DATE: November 15, 2016

PLACE: BHRS Conference Room

TIME: 3:30 p.m.

PRESENT: Betty Savin, Judy Schutzman, Pat Way, Doris Estremera, Stephen Kaplan, and Chantae Rochester

ABSENT: Edmund Bridges, Rocio Cornejo

ISSUE	DISCUSSION	ACTION NEEDED
MHSARC Steering Committee Agenda	We will combine the Steering Committee and Commission Agendas. We will convene the Steering Committee first to open the 30 day public comment period. We will adjourn the Steering Committee and have 15 minute break and then begin the Commission meeting.	None
New Member	The BOS will appoint Cherry Leung at the December 6 BOS meeting.	None.
MHSA Steering Committee Meeting	The next MHSA Steering Committee Meeting will be Wednesday, December 7, immediately following the Commission meeting.	
Panel for Deputy Director of Youth Interviews	We will be conducting interviews for the position of Deputy Director of Youth Services. This will be a continuous recruitment, we could have more than one panel interview. We would like to have two commission members be on the panel. Pat Way and Rocio Cornejo were selected.	None.