

MENTAL HEALTH & SUBSTANCE ABUSE RECOVERY COMMISSION AGENDA

BEHAVIORAL HEALTH & RECOVERY SERVICES DIVISION

225 37th Avenue Room 100

San Mateo

November 6, 2019

1. Call to Order 3:30PM
2. Introductions
3. Acceptance of agenda
 - Changes
 - Motion to approve
 - Vote to approve
4. Approval of Minutes:
 - October 2, 2019 Mental Health & Substance Abuse Recovery Commission
 - October 16, 2019 Executive Committee Meeting
5. Correspondence, Announcements and Public Comment (opportunity to share resources)

Website: www.smchealth.org/bhrs

Wellness Matters Link: www.smchealth.org/wm

BHRS Blog: www.smcbhrsblog.org

6. Standing Committees:
 - Committee for Children & Youth Services
 - Committee for Adult Services
 - Committee for Older Adult Services
7. Director's Report
8. MHSA Update
 - Action Item: Vote to Close 30-day Public Comment Period for the MHSA Plan to Spend Available One-Time Funds*
 - Action Item: Vote to submit MHSA Plan to Spend Available One-Time Funds to the Board of Supervisors*

Action Item: Vote to Close 30-day Public Comment Period for the MHSA Innovation Project Proposals

Action Item: Vote to submit the MHSA Innovation Project Proposals to the Board of Supervisors

- 9. Liaison, Task Force and Ad Hoc Committees:** Representatives will report to the Mental Health & Substance Abuse Recovery Commission as key activities/issues emerge.

10. Old Business

11. New Business

Action Item: Vote to Submit the Mental Health & Substance Abuse Recovery Commissions Annual Report to the Board of Supervisors

MHSARC Retreat

Possible date for 2020 MHSARC Retreat is Saturday, January 11
10:00 a.m. – 2:00 p.m.

December Meeting

Extend December meeting time to meet from 3:30 p.m. – 5:30 p.m.
The extended meeting time will allow for our Consumer Panel Presentation and to hear from Doris Estremera regarding the MHSA Annual Update.

We will not meet in January

12. Presentation

BHRS Data Book
Presented by Scott Gruendl, Assistant Director
Behavioral Health & Recovery Services

13. Adjourn Meeting

NEXT MHSARC MEETING: **Wednesday, December 4, 2019 at 3:30 p.m.**
225 37th Avenue, Room 100
San Mateo

NEXT EXECUTIVE COMMITTEE MEETING: **Wednesday, November 20, 2019 at 3:00 p.m.**
2000 Alameda de las Pulgas, Suite 235,
San Mateo

PLEASE BE SURE TO CONTACT CHANTAE ROCHESTER AT 650.573.2544 IF YOU ARE UNABLE TO ATTEND EITHER THE MHSARC OR EXECUTIVE COMMITTEE MEETINGS.

In compliance with the American with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three-day notice. Please call (650) 573-2544.