

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

DATE: January 16, 2019

PLACE: BHRS Admin Conference Room

TIME: 3:30 p.m.

PRESENT: Pat Way, Yoko Ng, Donald Mattei, Kate Pfaff, Cherry Leung, Scott Gilman, Doris Estremera, Chantae Rochester

ABSENT: Wanda Thompson,

ISSUE	DISCUSSION	ACTION NEEDED
Introduce BHRS Director	Scott Gilman, Director, shared his background with the group.	None
February Agenda	The commission will have a presentation on the BHRS Residency Program.	None
Vacancies	The commission has several vacancies, he will begin interviewing potential members in February.	None
Annual Report	We continue to refine the report. Our goal is to have it submitted to the BOS by the end of February.	None
MHSA Steering Committee Meeting	We will have a special meeting of the MHSA Steering Committee on Wednesday, January 30, to discuss the budget and amendments to the Annual Update.	None