

# MENTAL HEALTH & SUBSTANCE ABUSE RECOVERY COMMISSION AGENDA

BEHAVIORAL HEALTH & RECOVERY SERVICES DIVISION  
**225 37<sup>th</sup> Avenue, Room 100**  
**San Mateo**

**October 4, 2018**

1. **Call to Order** 3:00PM
2. **Introductions**
3. **Acceptance of agenda**
  - Changes
  - Motion to approve
  - Vote to approve
4. **Approval of Minutes:**
  - September 5, 2018 Mental Health & Substance Abuse Recovery Commission
  - September 18, 2018 Executive Committee Minutes
5. **Correspondence, Announcements and Public Comment (opportunity to share resources)**

Website: [www.smchealth.org/bhrs](http://www.smchealth.org/bhrs)  
Wellness Matters Link: [www.smchealth.org/wm](http://www.smchealth.org/wm)  
BHRS Blog: [www.smcbhrsblog.org](http://www.smcbhrsblog.org)
6. **Standing Committee:**
  - Committee for Children & Youth Services
  - Committee for Adult Services
  - Committee for Older Adult Services
7. **Director's Report**
8. **MHSA Update**
9. **Liaison, Task Force and Ad Hoc Committees:** Representatives will report to Mental Health & Substance Abuse Recovery Commission as key activities/issues emerge.

## 10. Old Business

## 11. New Business

- **Action Item:** *Vote to open 30 day public comment period for the approval to request a 2-year MHSA Innovation extension for the Pride Center in the amount of \$1,550,000 (\$700,000 per year, plus \$150,000 evaluation).*
- Hall of Fame Nomination Forms Available
- Slate of Officers

## 12. Program Presentation

We will not have a program presentation.

## 13. Adjourn Meeting

NEXT MHSARC MEETING: **Wednesday, November 7, 2018 at 3:00 p.m.**  
**225 37<sup>th</sup> Avenue, Room 100**  
**San Mateo, CA 94403**

NEXT EXECUTIVE  
COMMITTEE MEETING: **Tuesday, October 16, 2018 at 3:30 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.