Mental Health Response Advisory Committee (MHRAC)

Tuesday, June 16, 2015

Meeting Minutes

A. Dr. Bonham started the meeting where we had left off from the last meeting with the voting structure of the Committee, including a clarification of official voting members of APD.

B. Discussion that these Articles in the Draft Bylaws were approved and needed no change:
   - Article 1; Article 2; Article 4; Article 6; Article 7; Article 8; Article 9; Article 10

C. Changes were made to these Articles:
   - Article 3: Decided 18 members constitute of the Committee; 9 member for a quorum.
   - Article 5: A change to clarify that wherever the terms “Committee” and “Council” appear, these would be changed to “MHRAC.” Subcommittee was more clearly defined to avoid confusion with “Committee.”

D. A motion was made whether to add a 19th slot as a member of the voting committee, but the motion did not pass.

E. These following items were discussed and then decided upon:
   1. Does the MHRAC take public input at each meeting?
      (1) Motion was to make this Article 11 and name it, Public Input.
      (2) Motion was approved.
   2. Do we use names and credentials of the MHRAC members in the minutes of the meeting as distinguished from non-members and members of the public who may wish not to be identified?
      a) Motion was made to remove credentials.
      b) Another motion was made to make it as Article 12 and name it, Member Identification.
      c) Motions were approved.
   3. How do we handle alternates for peer MHRAC members?
      a) Motion was made to add to Bylaws as Article 13 and to add family members.
      b) Motion was made to name it Alternates for Peer MHRAC Members.
      c) Motion was made to adopt Bylaws as amended.
      d) Motions were approved.

F. The finalized By-Laws will be posted on the City’s MHRAC Website
G. Future Leadership of MHRAC
   • Danny Whatley, Rick Miera, and David Ley offered their names in nomination as co-chairs. David volunteered to withdraw his name in favor of Danny and Rick.
   • Motions on Co-chairs were approved by the Committee that Danny Whatley will be serving 1 year term and Rick Miera will be serving 6-months term as co-chairs.

H. Discussion of Sharing Information Exchange took place over the follow issues (which were tabled until the next meeting):
   • How we are going to be sharing information and who with?
   • If we supply the Police Department with the information, who are they to share the information with?
   • How long is too long to keep information in database?

I. Next Meeting:
   • **Tuesday, July 21, 2015 at 5:00 p.m.**
   • Motion to change MHRAC leadership to MHRAC co-chairs.
   • Need to determine Committee’s first DOJ report, how it will be prepared and the deadlines involved.
   • Reach out to Mayor and Police Chief about the status of the Committee.