

# **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.