

Mental Health SF Implementation Working Group Meeting Agenda

August 24, 2021 | 9:00 am -1:00 pm

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e28170a802f412d994d2c4002d5875166>

Committee Members

Scott Arai, M.D.

Shon Buford

Kara Chien, J.D.

Vitka Eisen, M.S.W., Ed.D

Steve Fields, M.P.A.

Ana Gonzalez, D.O.

Hali Hammer, M.D.

Philip Jones

Monique LeSarre, Psy. D.

Jameel Patterson

Andrea Salinas, L.M.F.T.

Sara Shortt, M.S.W.

Amy Wong

Remote Meeting via video and teleconferencing (see below links and phone numbers)

This meeting is being held by WebEx pursuant to the Governor's Executive Orders and Mayoral Emergency Proclamations suspending and modifying requirements for in-person meetings.

During the Coronavirus Disease (COVID-19) emergency, the Mental Health San Francisco Implementation Working Group will convene remotely until the Committee is legally authorized to meet in person.

Participating During Public Comment: By Phone

1-415-655-0001

Access Code: 146 059 2233

Members of the public will have opportunities to participate during public comment. Please wait for the agenda item before making a comment on that item. Members of the public will speak in the order they are received in the queue, as described below. When the moderator announces that the Implementation Working Group is taking public comment, members of the public can:

1. "Raise hand" by pressing *3 and you will be queued
2. Callers will hear silence when waiting for your turn to speak. The operator will unmute you
3. When prompted, each caller will have three minutes to provide comment
 - Ensure you are in a quiet location
 - Speak clearly
 - Turn off any TVs or radios around you

Implementation Working Group August 2021 Meeting Objectives

- Approve principles to apply to future recommendations
- Better understand Conflict of Interest considerations
- Brainstorm initial recommendations for New Beds and Facilities
- Begin exploring the Office of Coordinated Care
- Review upcoming progress report

Agenda Item

- 1 Approve Meeting Minutes (discussion and possible action)
- 2 Review and approve on principles to apply to recommendations
- 3 MHSF Foundations: Conflict of Interest
- 4 Brainstorm preliminary New Beds and Facilities recommendations
- 5 Receive presentation on Office of Coordinated Care
- 6 Review what's coming up (ex: progress report)
- 7 Public comment on matters within the IWG's jurisdiction that are not on the agenda
- 8 Adjourn

Next Implementation Working Group Meeting

Meetings are held the fourth Tuesday morning of each month.

DATE	TIME	LOCATION
September 28, 2021	9:00-1:00	The WebEx meeting link is available on meeting agendas which can be found here: https://www.sfdph.org/dph/comupg/knowlcol/mentahlth/Implementation.asp

City staff supporting the Mental Health SF Implementation Working Group can be reached at:

E-mail: MentalHealthSFIWG@sfgov.org

Phone Number: 415.554.6120

Explanatory Documents: Copies of Explanatory Documents listed in this agenda, and other related materials received by the Mental Health San Francisco: Implementation Working Group after the posting of the agenda, are available for public inspection and/or copying. Please call Heather Littleton at 415.554.6120 or email her at MentalHealthSFIWG@sfgov.org to make arrangements for pick up or review.

PUBLIC COMMENT: Public Comment will be taken before or during the Implementation Working Group's consideration of each agenda item. Speakers may address the Working Group for up to three minutes. During General Public Comment, members of the public may address the Working Group on matters that are within the Working Group's jurisdiction and are not on today's agenda.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact Adele Destro by mail or email to:

Interim Administrator, Sunshine Ordinance Task Force

City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7854
Email: sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

Meeting access for regular meetings when the Implementation Working Group is meeting in person:

TRANSPORTATION: The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 12:00 p.m. of the Friday before the Implementation Working Group meeting. Providing at least two business days' notice will help to ensure availability.

LANGUAGE INTERPRETERS AND ACCOMODATION: For American Sign Language interpreters, use of a reader during a meeting, sound enhancement system, or for a large print copy of agenda or minutes in alternative formats, please email MentalHealthSFIWG@sfgov.org.

CHEMICAL SENSITIVITY: In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

ETHICS REQUIREMENTS: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>.

CELL PHONES, PAGERS, AND SIMILAR SOUND-PRODUCING ELECTRONIC DEVICES: The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair or the Interim Chair may order the removal from the meeting of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar-producing electronic devices.