

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

1380 Howard Street, 2nd Fl.
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.sfgov.org/mental_health
www.mhbsf.org

NOTICE OF MEETING

EXECUTIVE COMMITTEE
Thursday, September 20, 2012
1380 Howard Street, Room 515
6:30 p.m.

AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of July 19, 2012 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

- Review Goals from Retreat
- **GOAL #1: EDUCATION AND INFORMATION GATHERING**
 - a. Healing traumas, PTSD, and community violence in the SE sector
 - b. Laura's Law
 - c. Sexual offenders, sex abuse and SVP -- sexual violence & predator
 - d. SFUSD Programs: mental health first aid for schools
 - e. Sunshine and new technology
- **GOAL #2: IMPACT & ADVOCACY OF CRITICAL ISSUES**
 - a. Media exposure
 - b. Board resolutions
 - c. Articles
 - d. Supervisor outreach

e. MHBSF.org website

• **GOAL #3: FOLLOW UP**

- a. Follow up on Goals 1 and 2, revisiting issues at each board meeting
- b. Follow up on the SF Police Department Crisis Intervention Team

• **TASKS**

- a. Get a supervisor from the Board of Supervisors onto the MHB
- b. Budget participation
- c. Media/IT
 - Review MHB state requirements
 - Chief Kenton Rainey has requested ten minutes on the September agenda to introduce his CIT coordinator and their program

2.2 Board Planning for future MHB meetings

- Pathways to Discovery (peer counselors at CBHS)
- Veterans' Mental Health Issues
- Dore Urgent Care
- Mentally Ill Elderly
- Laura's Law
- What happens to pets if someone is incarcerated or hospitalized?
- Mobile Crisis Unit
- NAMI: mental health awareness
- Night Ministry, presentation by Director
- SF Unified School District (Ms. Robinson suggested Cecile Dodge)
- Sheriff Mirkarimi
- Impact of Meth on youth and its relationship to shootings
- Barriers to Service Provision in the Southeast Sector
- Eduardo Vega, Mental Health Association to talk about MHSA
- Mental health issues of amputees
- Suicide Prevention line
- Hoarding and Cluttering
- CIT
- Naomi Kelly, City Administrator
- CIPP: Community Independent pilot project conservatorship program
- Medical respite for people caring for paraplegics

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on October 10, 2012, as discussed.

3.0 BUSINESS

September 20, 2012
Executive Committee Agenda

For discussion and possible action.

- 3.1 Chair's report: Discussion regarding location, format and agenda for Retreat
- 3.2 Committee Reports: Dr. Patterson and Mr. Josephs
- 3.3 Additional business regarding the duties, mandates, and operations of the Board.
 - 3.3. a New business for future Executive Committee meetings
 - 3.3. b Discussion of developing issues for the MHB
 - 3.3. c Other MHB business
- 3.4. Public comment

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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

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