NOTICE OF MEETING ..... 

EXECUTIVE COMMITTEE 
Thursday, October 18, 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 September 20, 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

2.2 Board Planning for future MHB meetings
   o Pathways to Discovery (peer counselors at CBHS)
   o Veterans’ Mental Health Issues
   o Dore Urgent Care
   o Mentally Ill Elderly
   o Laura’s Law
   o What happens to pets if someone is incarcerated or hospitalized?
   o Mobile Crisis Unit
   o NAMI: mental health awareness
   o Night Ministry, presentation by Director
   o SF Unified School District (Ms. Robinson suggested Cecile Dodge)
   o Sheriff Mirkarimi
   o Impact of Meth on youth and its relationship to shootings
   o Barriers to Service Provision in the Southeast Sector
   o Eduardo Vega, Mental Health Association to talk about MHSA
   o Mental health issues of amputees
   o 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 November 14, 2012, as discussed.

3.0 BUSINESS
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

ADJOURNMENT

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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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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: [www.sfgov.org/mental_health](http://www.sfgov.org/mental_health). You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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