

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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MEETING OF THE MENTAL HEALTH BOARD

Wednesday, May 9, 2012
City Hall
One Carlton B. Goodlett Place
2nd Floor, Room 278
6:30 – 8:30 PM

CALL TO ORDER

ROLL CALL

AGENDA CHANGES

Item 1.0 Presentation of Commendation

Presentation of Mental Health Board Resolution 2012-04 approved March 14, 2012 commending the City College Mental Health Certificate Peer Program for its Exceptional Training for Mental Health Workers

1.1 Public Comment

Item 2.0 DIRECTORS REPORT

For discussion.

2.1 Discussion regarding Community Behavioral Health Services Department Report, a report on the activities and operations of Community Behavioral Health Services, including budget, planning, policy, and programs and services.

2.2 Public Comment

Item 3.0 MENTAL HEALTH SERVICE ACT UPDATES AND PUBLIC HEARINGS

For discussion.

The passage of Proposition 63 (now known as the [Mental Health Services Act](#) or MHSA) in November 2004, provides increased annual funding to support county mental health programs. The Act addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology and training elements that will effectively support this system. This Act imposes a 1% income tax on personal income in excess of \$1 million. One of the requirements of the Act is that the county must provide annual updates as well as hearings for changes in the way the county implements the funding.

3.1 Mental Health Services Act Updates
**Mental Health Services Act Annual Update and Report: Marlo Simmons, MPH,
Program Director**

3.2 Public Comment

**Item 4.0 PRESENTATION: GET TO KNOW THE MENTAL HEALTH BOARD
MEMBERS – THEIR EXPERIENCE, THEIR EXPERTISE AND THEIR INTERESTS.**

For discussion.

4.1 Get To Know the Mental Health Board Members – Their Experience, Their
Expertise and Their Interests.

4.2 Public comment

Item 5.0 ACTION ITEMS

For discussion and action.

5.1 Public comment

5.2 . PROPOSED RESOLUTION: Be it resolved that the minutes for the Mental
Health Board meeting of April 11, 2012 be approved as submitted.

Item 6.0 REPORTS

For discussion and possible action.

6.1 Report from the Executive Director of the Mental Health Board.
Discussion regarding upcoming events, conferences, or activities that may be of
interest to board members; Mental Health Board budget issues and update on
staff work on board projects.

6.2 Report of the Chair of the Board and the Executive Committee.
Discussion regarding Chair's meetings with Community Behavioral Health
Services staff, meetings with members of the Board of Supervisors and
community meetings about mental health or substance abuse.

6.3 Report by members of the Board on their activities on behalf of the Board.

6.4 New business - Suggestions for future agenda items to be referred to the
Executive Committee.

6.5 Public comment.

Item 7.0 PUBLIC COMMENT

ADJOURNMENT

DISABILITY ACCESS

1. American Sign Language interpreters and/or a sound enhancement system will be available on request. Please contact Edwin Batongbacal at (415) 255-3446 (voice) or (415) 255-3449 (TTD). Five days notice before the meeting will help to ensure the presence of an ASL interpreter or sound enhancement system. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.
2. Meetings are held at City Hall, One Dr. Carlton B. Goodlett Place (between Grove and McAllister), in Room 278. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.
3. Special Hearings are usually held at the Department of Public Health, 101 Grove Street, 3rd Floor, Room 300. The same public transportation options as above apply. It is wheelchair accessible.
4. For Special Hearings at other locations, please call for directions or bus information. All locations will be accessible.
5. City Hall is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on One Dr. Carlton B. Goodlett Place.
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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 (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

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