

# SAN FRANCISCO MENTAL HEALTH BOARD

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Mayor Edwin Lee

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## NOTICE OF MEETING .....

**EXECUTIVE COMMITTEE**  
Thursday, January 19, 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 November 17, 2011 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

- Pathways to Discovery (peer counselors at CBHS)
- Veterans' Mental Health Issues
- Dore Urgent Care
- Mentally Ill Elderly
- Sunshine Issues
- Laura's Law
- What happens to pets if someone is incarcerated or hospitalized?
- Mobile Crisis Unit
- Impact of community violence on families in Bay View Hunters Point
- NAMI
- Night Ministry, presentation by Director
- Numbers of police who patrol Bay View who are CIT trained
- SF Unified School District (Ms. Robinson suggested Cecile Dodge)
- Sal Munoz to talk about certificate program. How do certificate program participants apply for jobs and advanced degrees?
- Sheriff Mirkarimi

- Impact of Meth on youth and its relationship to shootings

### 2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on February 8, 2012, as discussed.

## **3.0 BUSINESS**

For discussion and possible action.

### 3.1 Chair's report

### 3.2 Committee Reports

### 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: Bylaws regarding elections

. 3.3. c Other MHB business

### 3.4. Public comment

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Chris Rustom  
Sunshine Ordinance Task Force

January 19, 2012  
Executive Committee Agenda

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