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