

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE
Thursday, February 16, 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 January 9, 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 Retreat Goals:

- **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

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)
- Sheriff Mirkarimi
- Impact of Meth on youth and its relationship to shootings
- Crisis Response Team
- Gail Gilman, Community Housing Partnership

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on March 14, 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

ADJOURNMENT

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Chris Rustom
Sunshine Ordinance Task Force

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