

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

1380 Howard Street, 2nd Fl.
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.sfgov.org/mental_health
www.mhbsf.org

NOTICE OF MEETING

EXECUTIVE COMMITTEE
Thursday, April 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 March 15, 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

Marlo Simmons asked to be placed on the Mental Health Service Act part of the agenda to present the MHSA Annual Update. Review Retreat Goals:

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
- Laura's Law
- What happens to pets if someone is incarcerated or hospitalized?
- Mobile Crisis Unit
- NAMI
- Night Ministry, presentation by Director
- SF Unified School District (Ms. Robinson suggested Cecile Dodge)
- Sheriff Mirkarimi
- Impact of Meth on youth and its relationship to shootings
- Barriers to Service Provision in the Southeast Sector
- Eduardo Vega, Mental Health Association to talk about MHSA

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on May 9, 2012, as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report

- Discussion of content and assignments for the MHB Annual Report.
- Discussion of quorum and commitment to regular attendance at Executive Committee meeting.

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:

- . 3.3. c Other MHB business

3.4. Public comment

ADJOURNMENT

DISABILITY ACCESS

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Chris Rustom
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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