NOTICE OF MEETING ..... 

EXECUTIVE COMMITTEE  
Thursday, May 17, 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 April 19, 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  
   o Pathways to Discovery (peer counselors at CBHS)  
   o Veterans’ Mental Health Issues  
   o Dore Urgent Care  
   o Mentally Ill Elderly  
   o Laura’s Law  
   o What happens to pets if someone is incarcerated or hospitalized?  
   o Mobile Crisis Unit  
   o NAMI  
   o Night Ministry, presentation by Director  
   o SF Unified School District (Ms. Robinson suggested Cecile Dodge)  
   o Sheriff Mirkarimi  
   o Impact of Meth on youth and its relationship to shootings  
   o Barriers to Service Provision in the Southeast Sector  
   o 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 June 13, 2012, as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report
- Review of draft of Annual Report
- Discussion of Awards Reception, potentially June 21st.

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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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: www.sfgov.org/mental_health. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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