NOTICE OF MEETING ..... 

EXECUTIVE COMMITTEE
Thursday, June 21, 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 May 17, 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 Goals from Retreat

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
   o Mental health issues of amputees
2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on July 11, 2012, as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report
   • Finalize Annual 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
   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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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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