NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, July 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 June 21, 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

   • 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
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
    - Review MHB state requirements
    - Chief Kenton Rainey has requested ten minutes on the September agenda to introduce his CIT coordinator and their program

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
  - Mental health issues of amputees
  - Suicide Prevention line
  - Hoarding and Cluttering
  - CIT
  - Naomi Kelly, City Administrator
  - Laura's law type pilot program

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.

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Executive Committee Agenda
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
   Follow up on ideas mentioned by Bevan Dufty to increase MHB involvement with the Board of Supervisors
   3.3. c Other MHB business

3.4 Public comment

ADJOURNMENT

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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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