

# SAN FRANCISCO MENTAL HEALTH BOARD

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Mayor Edwin Lee

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## 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

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
  - 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.

July 19, 2012

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**

### **DISABILITY ACCESS**

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2. Meetings are held at 1380 Howard Street, (corner of 10<sup>th</sup> and Howard Streets), in Room 515. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, 14 Mission, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

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Executive Committee Agenda

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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](mailto:sotf@sfgov.org)

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: [www.sfgov.org/sunshine](http://www.sfgov.org/sunshine)

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: [www.sfgov.org/mental\\_health](http://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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