

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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MEETING OF THE MENTAL HEALTH BOARD

Wednesday, July 11, 2012
City Hall
One Carlton B. Goodlett Place
2nd Floor, Room 278
6:30 – 8:30 PM

ROLL CALL

AGENDA CHANGES

Item 1.0 DIRECTORS REPORT

For discussion.

1.1 Discussion regarding Community Behavioral Health Services Department Report, a report on the activities and operations of Community Behavioral Health Services, including budget, planning, policy, and programs and services.

1.2 Public Comment

Item 2.0 MENTAL HEALTH SERVICE ACT UPDATES AND PUBLIC HEARINGS

For discussion.

The passage of Proposition 63 (now known as the [Mental Health Services Act](#) or MHSA) in November 2004, provides increased annual funding to support county mental health programs. The Act addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology and training elements that will effectively support this system. This Act imposes a 1% income tax on personal income in excess of \$1 million. One of the requirements of the Act is that the county must provide annual updates as well as hearings for changes in the way the county implements the funding.

2.1 Mental Health Services Act Updates

2.2 Public Comment

Item 3.0 PRESENTATION: BEVAN DUFTY, DIRECTOR OF MAYOR'S OFFICE OF HOPE (HOUSING OPPORTUNITIES, PARTNERSHIPS AND ENGAGEMENT)

For discussion.

3.1 Presentation: Bevan Dufty, Director of Mayor's Office of Hope (Housing Opportunities, Partnerships and Engagement)

3.2 Public comment

Item 4.0 ACTION ITEMS

For discussion and action.

4.1 Public comment

4.2 . PROPOSED RESOLUTION: Be it resolved that the minutes for the Mental Health Board meeting of May 9, 2012 be approved as submitted.

4.3 PROPOSED RESOLUTION: Be it resolved that the notes for the Mental Health Board meeting of June 13, 2012 be approved as submitted.

4.4. PROPOSED RESOLUTION: Be it resolved that the Mental Health Board urges the Department of Public Health to Maintain Sufficient Services to Prevent Vulnerable San Franciscans from Suffering the Loss of Critical Services.

4.5. PROPOSED RESOLUTION: Be it resolved that the Mental Health Board will not meet in the month of August 2012.

Item 5.0 REPORTS

For discussion and possible action.

5.1 Report from the Executive Director of the Mental Health Board.
Discussion regarding upcoming events, conferences, or activities that may be of interest to board members; Mental Health Board budget issues and update on staff work on board projects.

5.2 Report of the Chair of the Board and the Executive Committee.
Discussion regarding Chair's meetings with Community Behavioral Health Services staff, meetings with members of the Board of Supervisors and community meetings about mental health or substance abuse.

5.3 Report by members of the Board on their activities on behalf of the Board.

5.4 New business - Suggestions for future agenda items to be referred to the Executive Committee.

5.5 Public comment.

Item 6.0 PUBLIC COMMENT

ADJOURNMENT

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Sunshine Ordinance Task Force
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