



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES

Thursday, July 19, 2012

Room 515

6:30 p.m.

BOARD MEMBERS PRESENT: Lara Arguelles, Chair, Ellis Joseph, Vice Chair, Dr. Terence Patterson, Wendy James, Noah King

ABSENT: Dr. David E. Lewis, Alphonse Vinh

OTHERS PRESENT: Helynna Brooke, Executive Director

The Meeting was called to order at 6:40 PM by Ms. Arguelles.

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

No comments

1.2 **PROPOSED RESOLUTION:** Be it resolved that the minutes of the Executive Committee meeting of June 21, 2012 be approved.

Approved unanimously.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

Chief Kenton Rainey would like to provide an update on BART Crisis Intervention Training and an introduction to the newly hired coordinator. Then the Executive Committee felt the meeting should focus on discussion of where we are in relation to retreat goals and committee development. Dr. Patterson especially suggested that the board should review its goals and see where we are at this point.

In the review and progress report on the Retreat goals, the board would be educated and get information on the five items done. The second goal would be action items such as developing a committee around media and technology to bring the board work to wider attention. A committee of the entire board to contact supervisors to inform and get information and find out about accomplishments for each district. Each board member would make a quarterly report from their meetings with supervisors.

The Committee decided to add a new regular item to the agenda. It would be 5.3: Suggestions of people or issues to highlight. This could either be a problem or concern, something to watch or a person or program to acknowledge. We would highlight an issue or person each month. It could be something someone says is not working or commend those for doing good work. Terence suggested Edwin Batongbacal as a possible first person to highlight. It would be 5.3: Mental Health Board Recognition. Board members would suggest people or programs to spotlight. These names would then go to the Media Committee for recognition, possible articles, notice on the website and a newspaper liaison.

2.2 Board Planning for future MHB meetings.

2.3 Public comment

No comments

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on Wednesday, September 12, 2012 as discussed. Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

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:

Mr. Joseph would like the board to be more effective. Ms. Arguelles would like to form a committee about looking into housing for the mentally ill. Members felt the board needed to develop at least one committee in order to get more things done between meetings. It was suggested that we propose to the board a Media and Technology Committee.

It was also suggested that individual board members contact their supervisors regularly and update them on what the board is doing and ask them for their priorities. Board members might also research the supervisors who appointed them to find out more about their individual interests regarding mental health. We might also give the supervisors a summary of program visits.

3.3. c Other MHB business: none discussed

3.4. Public comment

No public comment

ADJOURNMENT

The meeting was adjourned at 8:08 PM