

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Thursday, September 20, 2012

Room 515

6:30 p.m.

BOARD MEMBERS PRESENT: Lara Arguelles, Chair, Ellis Joseph, Vice Chair, Dr. David E. Lewis, Secretary, Dr. Terence Patterson, Wendy James, Alphonse Vinh,

ABSENT: Noah King

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 July 19, 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

The first choice would be Ms. Robinson talking about the Community Independent Pilot Conservatorship project and Carla Jacobs presenting Laura's Law. The second choice would be a representative from the SFUSD to talk about mental health programs and connections in the schools, and third choice would be Dore Urgent Care.

2.2 Board Planning for future MHB meetings. At some time in the future it would be good to focus on options for mentally ill seniors. Highlight Kelly Dunn for her work. Alphonse will research who in the media wrote about police training.

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, October 10, 2012 as discussed. Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report: Discussion about planning the retreat. The chair wants to make sure that everyone's voice is heard and suggests we engage a facilitator. The agenda should include a report on the past year, discussion about the Media and Outreach Committee. Alphonse suggested we propose a committee to research speakers ahead of time. Remind board members of the expectation of serving on a committee. Jo Robinson will give a report at the retreat.

It was suggested that we develop a list of overarching themes or issues the board should concern itself with, plan the action and how we will organize. The goals could be isolated into priorities. The themes would be organized into committees. It was suggested that we maintain a limit of three priorities.

3.2 Committee Reports: Dr. Patterson and Mr. Joseph's gave a report about the Media and Outreach Committee. Mr. Joseph highlight bringing items for the website, video supervisors interactions with board members, highlight others, site visit reports. Dr. Patterson highlighted developing a procedure for each board member to contact supervisors quarterly and obtain their input.

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:

Dr. Lewis discussed the need to the developing of core competency and accuracy of diagnosis and the impact: education, highlight through media, prepare a resolution, engage board members to work on it.

3.3. c Other MHB business: none discussed

3.4. Public comment

No public comment

ADJOURNMENT

The meeting was adjourned at 8:00 PM