



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

1380 Howard Street, 2nd Floor
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.sfgov.org/mental_health
www.mhbsf.org

EXECUTIVE COMMITTEE MINUTES

Thursday, November 15, 2012

Room 515

6:30 p.m.

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

ABSENT: Noah King, Dr. Terence Patterson

OTHERS PRESENT: Helynna Brooke, Executive Director

The Meeting was called to order at 6:30 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 October 18, 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

Content of the agenda will be determined at the special meeting following the retreat.

2.2 Board Planning for future MHB meetings:

Priorities will be set at the retreat.

2.3 Public comment

No public comment

2.4 **PROPOSED RESOLUTION:** That the Executive Committee adopt the agenda for the Mental Health Board meeting on Wednesday, January 9, 2013 as discussed.

The vote was not called. The committee set up a Special Meeting to follow the Retreat so that the January meeting would reflect the priorities determined at the retreat.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report:

The Retreat Agenda was finalized.

3.2 Committee Reports: no reports

3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a New business for future Executive Committee meetings: none discussed

3.3. b Discussion of developing issues for the MHB: none discussed

3.3. c Other MHB business: none discussed

3.4. Public comment

No public comment

ADJOURNMENT

The meeting was adjourned at 7:45 PM