



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES

Thursday, January 19, 2012

Room 537

6:30 p.m.

BOARD MEMBERS PRESENT: Lara Arguelles, Chair, Ellis Joseph, Vice Chair, David Elliott Lewis, PhD, Secretary, Linda Bentley, Wendy James

OTHERS PRESENT: Helynna Brooke, Executive Director
The Meeting was called to order at 6:35 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 November 19, 2011 be approved with noted changes.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

The following items were proposed:

- Presentation on Sunshine laws
- Certificate Program at City College by Sal Munoz
- NAMI/MHA on Laura's Law
- Bayview violence, Bayview Captain, Lena Miller, LaVaughn Kellum King

Ms. Bentley proposed a Resolution to make Crisis Intervention Training available for every police officer. She also encouraged the police department to include BART officers. Ms. Arguelles proposed a Resolution commending the officers who have become Crisis Intervention Team members and who attended the December 2011 training. She added that individual Certificates of Commendation should be prepared for each attendee. Commander Ali and Sgt. Dunn accept the certificates for the officers.

Ms. Arguelles will request a report from Dr. Quanbeck regarding Laura's Law.

Committee members are interested in attending a Reverse Training at the Police Academy.

2.2 Board Planning for future MHB meetings.

No others discussed that were not mentioned in 2.1.

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, February 8, 2012 as discussed.

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report:

Ms. Arguelles attended a NAMI meeting. The meeting focused on Laura's Law and officer elections were held. NAMI has a goal to increase membership. She encouraged NAMI members to attend the Budget Town Hall meetings and Health Commission meetings.

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

3.3. b Discussion of developing issues for the MHB

None discussed

3.3. c Other MHB business:

The committee approved a Leave of Absence for Sgt. Kelly Dunn for the January 11th board meeting because she had to conduct an arrest just prior to the meeting.

3.4. Public comment

No public comment

ADJOURNMENT

The meeting was adjourned at 7:40 PM