

# SAN FRANCISCO MENTAL HEALTH BOARD

---



Mayor Edwin Lee

1380 Howard Street, 2<sup>nd</sup> Floor  
San Francisco, CA 94103  
(415) 255-3474 fax: 255-3760  
mhb@mhbsf.org  
[www.sfgov.org/mental\\_health](http://www.sfgov.org/mental_health)  
www.mhbsf.org

## EXECUTIVE COMMITTEE MINUTES

Thursday, March 15, 2012

Room 515

6:30 p.m.

**BOARD MEMBERS PRESENT:** Lara Arguelles, Chair, Ellis Joseph, Vice Chair, David Elliott Lewis, PhD, Secretary, Alphonse Vinh, Noah King, III, Linda Bentley

**OTHERS PRESENT:** Helynna Brooke, Executive Director

The Meeting was called to order at 6:55 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 February 16, 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

Focus on the impact of violence on the mental health of youth in the Southeast Sector with the Crisis Response Network or Lena Miller as the presenter. If unable to present, the second choice would be the Captain of the Bayview Police Station and the third choice Post Traumatic Stress Disorder concerns with people who are homeless.

#### 2.2 Board Planning for future MHB meetings.

The suggestion for the May Board Meeting is to have board members share their experiences with the mental health system. Dr. Lewis secured Gail Gilman for June 2012. She is from the Community Housing Partnership. She will talk about Edward 2<sup>nd</sup> Transitional Age Youth Housing. Other suggestions for future board meetings are:

- Dore Urgent Care

- MHA/NAMI
- Bevan Dufty

### 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, April 11, 2012 as discussed.

Unanimously approved.

## **3.0 BUSINESS**

For discussion and possible action.

### 3.1 Chair's report:

Ms. Arguelles reported that meetings with supervisors were going well.

### 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

Ms. Bentley suggested that board members research other boards and commissions to see how they are thinking about new technology and teleconferencing. She will research the Brown Act. Mr. Vinh and Dr. Lewis will research other boards as well.

Mr. Vinh checked with the SF Public Library to see where notices for board meetings are posted. They have a 3-ring binder and a bulletin board. He suggested that it would be good for neighborhood libraries to have our information as well. He will email the branches to see what might be possible.

#### 3.3. c Other MHB business:

### 3.4. Public comment

No public comment

## **ADJOURNMENT**

The meeting was adjourned at 8:00 PM