



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES

Thursday, April 19, 2012

Room 515

6:30 p.m.

BOARD MEMBERS PRESENT: Lara Arguelles, Chair, Ellis Joseph, Vice Chair, Noah King, III, Wendy James

ON LEAVE: Alphonse Vinh, David E. Lewis, PhD, Terence Patterson, EdD; ABPP

OTHERS PRESENT: Helynna Brooke, Executive Director

The Meeting was called to order at 6:50 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 March 15, 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

As the majority of the next board meeting will be the presentation of the Annual Update for the Mental Health Services Act, it was decided that it would be a good time for board members to introduce themselves and share their experience, their expertise and their interests.

2.2 Board Planning for future MHB meetings.

Gail Gilman, Executive Director of Community Housing Partnership was confirmed by Dr. Lewis for the June board meeting. The suggestion for the July board meeting is to have either Bevan Dufty or Elderly Mentally III.

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, May 9, 2012 as discussed.
Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report:

The committee discussed the annual report. They liked the way San Mateo listed the board members and their appointment dates. They suggested a synopsis of each board meeting with highlights of the monthly meetings and expanding on program reviews.

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: no new business

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 7:35 PM