

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Thursday, May 17, 2012

Room 515

6:30 p.m.

BOARD MEMBERS PRESENT: Lara Arguelles, Chair, Ellis Joseph, Vice Chair, David E. Lewis, PhD, Secretary, Noah King, III, Wendy James

ON LEAVE: none

OTHERS PRESENT: Helynna Brooke, Executive Director, Terence Patterson by telephone

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 April 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 following suggestions were made: Bevan Dufty, Mayor's Office of Hope, Housing Opportunities, Partnerships and Engagement; Naomi Kelly, City Administrator; Cecilia O'Connor, Dore Urgent Care; MHA/UCSF Prep Update

The committee requested that Ms. Robinson be asked to mention in her report how Laguna Honda is set up now for people with mental illness.

2.2 Board Planning for future MHB meetings.

Mr. Vinh shared that he volunteers with the Institute of Aging on the Friendship Line. He suggested that Patrick Arbore would be a great speaker regarding elderly. Eugene Lim is the Director of the Friendship Line. The number is 415-871-8370 or 800-971-0016. For client referrals call 415-752-3778.

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, June 13, 2012 as discussed.

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report:

The committee discussed the annual report. Lynn Fuller has offered to edit and Ellis Joseph will provide graphic design.

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: discuss the development of subcommittees.

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 7:40 PM