

# SAN FRANCISCO MENTAL HEALTH BOARD

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Mayor Edwin Lee

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## EXECUTIVE COMMITTEE MINUTES

Thursday, June 21, 2012

Room 515

6:30 p.m.

**BOARD MEMBERS PRESENT:** Lara Arguelles, Chair, Ellis Joseph, Vice Chair, Dr. Terence Patterson, Wendy James

ON LEAVE: Noah King

ABSENT: Dr. David E. Lewis

OTHERS PRESENT: Helynna Brooke, Executive Director, Nancy Cross, member of the public

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 May 17, 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

Bevan Dufty, Mayor's Office of Hope, Housing Opportunities, Partnerships and Engagement confirmed for the July meeting. Since there was no quorum for the June board meeting, all action items will be put on the July agenda.

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

Ms. Arguelles suggested that the executive committee review the retreat goals at its next meeting as part of planning for future board meetings. She also suggested that the board hold a hearing about housing from a client perspective with elderly and other singles on the panel. The panel would be solution oriented.

### 2.3 Public comment

Ms. Cross suggested that the Mental Health Board look into the health environment of the shelters, specifically the air quality. She also shared that staff do not treat people very well. She also suggested that it would be more interesting if our presentations were interview style rather than lecture.

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on Wednesday, July 11, 2012 as discussed. Unanimously approved.

## **3.0 BUSINESS**

For discussion and possible action.

### 3.1 Chair's report:

Ms. Arguelles will remind board members about general decorum and etiquette at board meetings. There should not be gesturing, arguing, side conversations and texting during meetings. And the chair is the only board member who will interact with the public during the meeting.

3.2 Committee Reports: Mr. Joseph shared that he and Lynn Fuller will complete the Annual Report so that it will be posted by June 30th. Ms. Arguelles thanked them for all of their work on the report.

### 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 7:20 PM