

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE
Thursday, August 8, 2013
1380 Howard Street, Room 515
6:30 p.m.

AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of June 20, 2013 be approved as submitted.

2.0 MENTAL HEALTH SERVICES ACT ANNUAL UPDATE, DISCUSSION WITH MARLO SIMMONS (invited)

2.1 Discussion

2.2 Public Comment

3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

3.1 Issues regarding the content of the agenda

3.2 Board Planning for future MHB meetings

- Peer Respite Mental Centers
- Bayview Children's System of Care
- CBHS Quality Management
- Colleen Challa – ACA (available for September)
- Follow up with Trauma Summit Report

3.3 Public comment

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on September 11, 2013, as discussed.

4.0 BUSINESS

For discussion and possible action.

4.1 Co-chair's reports:

4.2 Committee Reports:

4.3 Additional business regarding the duties, mandates, and operations of the Board.

4.3. a New business for future Executive Committee meetings

4.3. b Discussion of developing issues for the MHB

. 4.3. c Other MHB business

4.4. Public comment

ADJOURNMENT

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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

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August 8, 2013
Executive Committee Agenda