

# SAN FRANCISCO MENTAL HEALTH BOARD

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Mayor Edwin Lee

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## NOTICE OF MEETING .....

### EXECUTIVE COMMITTEE

Thursday, May 16, 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 April 29, 2013 be approved as submitted.

### 2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

- Budget Resolution (required by June 30th)
- Kerry Martin from California Association of Local Mental Health Boards

2.2 Board Planning for future MHB meetings

- Peer Respite Mental Centers
- Bayview Children's System of Care

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on June 12, 2013, as discussed.

### 3.0 BUSINESS

For discussion and possible action.

3.1 Co-chair's reports:

Annual Report

### 3.2 Committee 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

. 3.3. c Other MHB business

### 3.4. Public comment

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3. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.

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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](mailto:sotf@sfgov.org)

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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: [www.sfgov.org/mental\\_health](http://www.sfgov.org/mental_health). You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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