

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE
Thursday, June 20, 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 May 16, 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

- As part of the MHSA mandate, the board must have a hearing and review the Annual Update for the Mental Health Services Act Plan before it goes to the Board of Supervisors. It is currently on the SF DPH site for 30 days of public review. Marlo Simmons, director of the program, will need at least 30 minutes to go over the update.
- Acknowledging Cecile O'Connor, Dore Urgent Care, Melissa Nau, MD, PES Director, SFGH Psychiatric Vocational Rehab Peer Counseling Group. We could do a certificate and invite them to the meeting to receive it.

2.2 Board Planning for future MHB meetings

- No August meetings
- Peer Respite Mental Centers
- Bayview Children's System of Care
- CBHS Quality Management
- Colleen Challa - ACA

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

ADJOURNMENT

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June 20, 2013

Executive Committee Agenda

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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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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: 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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June 20, 2013
Executive Committee Agenda