

# SAN FRANCISCO MENTAL HEALTH BOARD

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Mayor Edwin Lee

1380 Howard Street, 2<sup>nd</sup> Floor  
San Francisco, CA 94103  
(415) 255-3474 fax: 255-3760  
[mhb@mhbsf.org](mailto:mhb@mhbsf.org)  
[www.mhbsf.org](http://www.mhbsf.org)  
[www.sfgov.org/mental\\_health](http://www.sfgov.org/mental_health)

## MEETING OF THE MENTAL HEALTH BOARD

Wednesday, September 11, 2013

City Hall

One Carlton B. Goodlett Place

2nd Floor, Room 278

6:30 PM – 8:30 PM

### CALL TO ORDER

Moment of silence to acknowledge victims of September 11, 2001.

### ROLL CALL

### AGENDA CHANGES

#### Item 1.0 DIRECTORS REPORT

For discussion.

1.1 Discussion regarding Community Behavioral Health Services Department Report, a report on the activities and operations of Community Behavioral Health Services, including budget, planning, policy, and programs and services.

1.2 Public Comment

#### Item 2.0 MENTAL HEALTH SERVICE ACT UPDATES AND PUBLIC HEARINGS

For discussion.

The passage of Proposition 63 (now known as the [Mental Health Services Act](#) or MHSA) in November 2004, provides increased annual funding to support county mental health programs. The Act addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology and training elements that will effectively support this system. This Act imposes a 1% income tax on personal income in excess of \$1 million. One of the requirements of the Act is that the county must provide annual updates as well as hearings for changes in the way the county implements the funding.

2.1 Mental Health Services Act Updates

2.2 Public Comment

#### Item 3.0 ACTION ITEMS

For discussion and action.

3.1 Public comment

3.2 PROPOSED RESOLUTION: Be it resolved that the minutes for the Mental Health Board meeting of July 10, 2013 be approved as submitted.

**Item 4.0 PRESENTATION: OVERVIEW OF QUALITY MANAGEMENT AND OUTCOMES MEASUREMENT FOR COMMUNITY BEHAVIORAL HEALTH SERVICES. DEBORAH SHERWOOD, PH.D. DIRECTOR, OFFICE OF QUALITY MANAGEMENT COMMUNITY PROGRAMS SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH**

4.1 Presentation: Overview of Quality Management and Outcomes Measurement for Community Behavioral Health Services. Deborah Sherwood, Ph.D. Director, Office of Quality Management Community Programs San Francisco Department of Public Health

4.2 Public Comment

**Item 5.0 REPORTS**

For discussion

5.1 Report from the Executive Director of the Mental Health Board. Discussion regarding upcoming events, conferences, or activities that may be of interest to board members; Mental Health Board budget issues and update on staff work on board projects.

5.2 Report of the Co-Chairs of the Board and the Executive Committee. Discussion regarding Chair's meetings with Community Behavioral Health Services staff, meetings with members of the Board of Supervisors and community meetings about mental health or substance abuse.

5.3 People or Issues Highlighted by MHB: Recognition of people and/or programs that the board believes should be acknowledged and highlighted or issues of concern to the Mental Health Board that the board wishes to bring attention to.

5.4 Report by members of the Board on their activities on behalf of the Board.

5.5 New business - Suggestions for future agenda items to be referred to the Executive Committee.

5.6 Public comment.

## **5.0 PUBLIC COMMENT**

### **ADJOURNMENT**

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3. Special Hearings are usually held at the Department of Public Health, 101 Grove Street, 3<sup>rd</sup> Floor, Room 300. The same public transportation options as above apply. It is wheelchair accessible.
4. For Special Hearings at other locations, please call for directions or bus information. All locations will be accessible.
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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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