MEETING OF THE MENTAL HEALTH BOARD
Wednesday, January 9, 2013
City Hall
One Carlton B. Goodlett Place
2nd Floor, Room 278
6:30 – 8:30 PM

CALL TO ORDER

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 PRESENTATION: OVERVIEW OF SERVICES AVAILABLE AND SYSTEM RESPONSE TO ADULTS AND JUVENILES IN CRISIS IN SAN FRANCISCO: KARA CHIEN, MENTAL HEALTH BOARD MEMBER AND SF PUBLIC DEFENDER AND SGT. KELLY DUNN, MENTAL HEALTH BOARD MEMBER AND SF POLICE SARGEANT.

For discussion

3.1 Presentation: Overview of Services Available and System Response to Adults and Juveniles in Crisis in San Francisco: Kara Chien, Mental Health Board Member and SF Public Defender and Sgt. Kelly Dunn, Mental Health Board Member and SF Police Sergeant.

3.2 Public comment

Item 4.0 ACTION ITEMS

For discussion and action.

4.1 Public comment

4.2 PROPOSED RESOLUTION: Be it resolved that the minutes for the Mental Health Board meeting of November 14, 2012 be approved as submitted.

4.3 PROPOSED RESOLUTION: Be it resolved that the notes for the Mental Health Board Retreat on December 1, 2012 be approved as submitted.

Item 5.0 REPORTS

For discussion and possible action.

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 Chair 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 Report from Nominating Committee, Chair: Wendy James Nominating Committee will announce the slate of officers nominated for 2013, to be voted on at the February 2013 meeting. Additional nominations can be made from the floor as well.
5.4 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.

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

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

5.7 Public comment.

Item 6.0 PUBLIC COMMENT

ADJOURNMENT

DISABILITY ACCESS
1. Room 278 is accessible to persons using wheelchairs and others with disabilities. Assistive listening devices, materials in other alternative formats, American Sign Language interpreters and other accommodations will be made available upon request. Please contact Darlene Daevu, Community Behavioral Health Services, 415-255-3426 or by email: Darlene.daevu@sfdph.org. Providing at least 72 hours notice will help to ensure availability. To reach a TTY line, call (415) 255-3449. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.

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3. Special Hearings are usually held at the Department of Public Health, 101 Grove Street, 3rd 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

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