

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE
Thursday, January 17, 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 November 15, 2012 be approved as submitted.

1.3. PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of December 1, 2012 be approved as submitted.

2.0 BART PRESENTATION AB716, Rod Lee

Mr. Lee will give an overview of AB 716 which allows BART to issue “stay away” orders to people who are cited or arrested for certain offenses.

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
Review Retreat notes to lay out next few meetings.

3.3 Public comment

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on February 13, 2013, as discussed.

4.0 BUSINESS

For discussion and possible action.

- 4.1 Chair's report: Discussion regarding format and agenda for Retreat
- 4.2 Committee Reports: Dr. Patterson and Mr. Josephs
- 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

DISABILITY ACCESS

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2. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Room 515. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, 14 Mission, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.
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.
4. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

January 17, 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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: www.sfgov.org/sunshine

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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