

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE
Thursday, April 29, 2013
1380 Howard Street, Room 226
1:00 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 March 21, 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

- Stephanie Feldman from Comprehensive Child Crisis and Charles Marimoto are available to speak about crisis response services in San Francisco.
- Issues regarding a discussion of bringing Peer Respite Mental Centers to San Francisco - the promise and challenge to be presented by David Elliott Lewis and possibly by Eduardo Vega and/or Michael Gause, among others.
- Budget Resolution (required by June 30th)

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 May 8, 2013, as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Co-chair's reports:

Discussion regarding format and content of Annual Report due June 30th.

3.2 Committee Reports: Dr. Patterson and Mr. Josephs

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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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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