

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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MEETING OF THE MENTAL HEALTH BOARD

Wednesday, April 10, 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 ELECTION OF OFFICERS

1.1 Report from Nominating Committee

The Nominating Committee stated the nominees at the November 15, 2012 meeting as: Co-Chairs: Dr. Terence Patterson and Virginia Lewis, Co-Vice Chair: Ellis Joseph and Wendy James; Secretary: Dr. David Elliott Lewis. Since then, Dr. Patterson and Ms. Lewis decided not to run for Co-Chairs. In their place, Mr. Joseph and Dr. Lewis offered to run for Co-Chair. Ms. James will still run for Vice Chair and Ms. Lewis has volunteered to run for Secretary. Additional nominations can be taken from the floor at this time.

1.2 Public Comment

1.3 Election of Officers

Item 2.0 PRESENTATION TO OUTGOING CHAIR

2.1 Presentation to outgoing Chair M. Lara Siazon Arguelles. Ms. Arguelles will address the board.

2.2 Public Comment

Item 3.0 INTRODUCTION OF NEW BOARD MEMBERS

3.1 Introduction of New Board Members

Ellis Joseph, Errol Wishom and Lena Miller were all re-appointed to the Mental Health Board by the San Francisco Board of Supervisors. The San Francisco Board of Supervisors then appointed Melody Daniel to Family Member Seat #13, Marlene Flores to Family Member Seat #16 and Board of Supervisors President David Chiu appointed Terezi S. Bohrer for his Public Interest Seat #4.

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 January 9, 2013 be approved as submitted.

4.3 . PROPOSED RESOLUTION: Be it resolved that the notes for the Mental Health Board meeting of February 13, 2013 be approved as submitted.

4.4 . PROPOSED RESOLUTION: Be it resolved that the notes for the Mental Health Board meeting of March 13, 2013 be approved as submitted.

4.5 PROPOSED RESOLUTION (MHB 2013-XX): Be it Resolved that the Mental Health Board congratulates California Pacific Medical Center (CPMC) in reaching a tentative development agreement with the city of San Francisco but also strongly urges the city to ask CPMC to restore previously eliminated inpatient Psychiatric Beds and offer more support for community mental health services as part of Sutter Health's rebuilding of St. Luke's hospital and the new construction of their Cathedral Hill hospital.

4.6 PROPOSED RESOLUTION (MBH 2013 –XX) Be it Resolved that the Mental Health Board adopts the November 13, 2012 Trauma Summit report, "The Impact of Community Violence and Trauma on Youth and Families" as a working document to guide strategy for services in the Southeast Sector.

Item 5.0 DIRECTORS REPORT

For discussion.

5.1 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.

5.2 Public Comment

Item 6.0 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.

6.1 Mental Health Services Act Updates

6.2 Public Comment

Item 7.0 REPORTS

For discussion

7.1 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.

7.2 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.

7.3 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.

Michelle Ruggels, Director of Operations, CBHS was honored at SPUR's 33rd annual Good Government Awards in March 2013 for her leadership in overseeing \$490 million in annual contracts to 200 community-based organizations that provide community health services to San Franciscans. An employee of the Department of Public Health since 1997, Michelle led the Mental Health Medi-Cal Revenue Enhancement Project in 2011, creating a certification process that allows local agencies to use federal funds instead of local general funds to support their services. The department expects this effort to save \$550,000 in fiscal year 2014 alone.

Stephanie Feldman, Women Making History Award Ceremony, Board of Supervisors. She is the Director of Comprehensive Crisis Services for CBHS. She started her work in the community at the age of 14 by participating in community health fairs, volunteering for the American Cancer Society and assisting with coordination of community programs through her church. She has spent over 18 years providing direct crisis services. She goes the extra mile to ensure that she and her team provide top-notch services to the San Francisco community especially women and children affected by crisis.

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

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

7.6 Public comment.

8.0 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.
2. Meetings are held at City Hall, One Dr. Carlton B. Goodlett Place (between Grove and McAllister), in Room 278. 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, and 71 Haight/Noriega. 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. 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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The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force
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Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the 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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