

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

1380 Howard Street, 2nd Fl.
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.sfgov.org/mental_health
www.mhbsf.org

NOTICE OF MEETING

EXECUTIVE COMMITTEE
Thursday, March 21, 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 February 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

2.2 Board Planning for future MHB meetings
Review Retreat notes to lay out next few meetings.

- Hearing/presentation from family members about how violence affects them. CBHS funded programs should be invited to board meeting
- Hearing/presentation from providers about how violence affect them
- Recognize a mental health unsung hero/heroine for championing mental health

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on April 10, 2013, as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report: Follow up report at April meeting if new officers were elected on March 13th.

Annual Report

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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March 21, 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

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