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

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/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. 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.

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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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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: [www.sfgov.org/mental_health](http://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 355-3474.

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