NOTICE OF MEETING ..... 

EXECUTIVE COMMITTEE 
Thursday, July 18, 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 June 20, 2013 be approved as submitted.

2.0 MENTAL HEALTH SERVICES ACT ANNUAL UPDATE, DISCUSSION WITH MARLO SIMMONS (invited)

2.1 Discussion

2.2 Public Comment

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 
   • Peer Respite Mental Centers
   • Bayview Children's System of Care
   • CBHS Quality Management
   • Colleen Challa – ACA (available for September)
   • Follow up with Trauma Summit Report

3.3 Public comment
3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on September 11, 2013, as discussed.

4.0 BUSINESS
For discussion and possible action.

4.1 Co-chair's reports:

4.2 Committee Reports:

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

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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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