



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES

June 20, 2013
1380 Howard Street
Room 515
6:30 p.m.

BOARD MEMBERS PRESENT: David Elliott Lewis, PhD, Co-Chair, Ellis Joseph, MBA, Co-Chair, Wendy James, Vice Chair, Virginia Lewis, LCSW, Secretary, Alphonse Vinh, MS by telephone.

MEMBERS ON LEAVE: none

OTHERS PRESENT: Helynna Brooke, Executive Director

The Meeting was called to order at 6:40 PM by Dr. Lewis.

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

No comments

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of May 16th, 2013 be approved.

Approved unanimously.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

None discussed

2.2 Board Planning for future MHB meetings:

Suggestions from previous executive committee meetings or board meetings:

- Mr. Vinh: Senior issues and he will provide some names to speak about mental health services.
- Ms. Lewis would like Lial Beckmen to talk about the San Francisco Night Ministries.
- Dr. Lewis suggested Karen Hastick and a NAMI psychiatrist at some future time
- John Roche from the Physicians Organizing Committee was also suggested

- Maria Hernandez was also suggested. She is being awarded by NAMI for her work
- Another suggestion was to hear from Jail Psychiatric Services.
- Peer Respite Mental Centers
- Bayview Children's System of Care
- CBHS Quality Management

Suggestions from this meeting:

- Colleen Chawla to talk about the ACA and mental health
- Dr. Mark Smith from the California Health Care Foundation if he has special expertise on mental health

2.3 Public comment

No comments

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

Approved unanimously. Dr. Lewis will run the meeting.

3.0 BUSINESS

For discussion and possible action.

3.1 Co-Chair's reports:

Dr. Lewis will be speaking at the Mayor's Office of Disability about how clients access services for mental health.

3.2 Committee Reports: no reports

3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a New business for future Executive Committee meetings: It was suggested that a volunteer or two gather information history of significant events that are timely. And someone would be responsible for highlighting mental health issues such as reducing beds or cuts to clinics. Someone might review the Treatment Advocacy newsletter for issues.

3.3. b Discussion of developing issues for the MHB: none discussed

3.3. c Other MHB business: The committee would like increased focus on more things that MHB members could do. More program reviews could be done, possibly five program reviews each, and more structuring of MHB activities.

4.4. Public comment

No public comment

ADJOURNMENT

The meeting was adjourned at 7:45 PM