



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES

March 21, 2013

Room 515

6:30 p.m.

BOARD MEMBERS PRESENT: Lara Arguelles, Chair, David Elliott Lewis, PhD, Ellis Joseph, Vice Chair, MBA, Secretary, Alphonse Vinh, MS; Virginia Lewis, LCSW

MEMBERS ON LEAVE: Terence Patterson, EdD, ABPP, Wendy James

OTHERS PRESENT: Helynna Brooke, Executive Director

The Meeting was called to order at 7:05 PM by Ms. Arguelles.

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 February 21, 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

- It was suggested that the order of the agenda be changed to have the action items first and then presentations and reports to follow.
- Dr. Lewes offered to obtain information about CPMC hearings and Ms. Lewes will organize and make a plea to board members to volunteer to speak.
- Highlight Michelle Ruggels and Stephanie Feldman

2.2 Board Planning for future MHB meetings:

None discussed

2.3 Public comment

No public comment

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

Approved unanimously

4.0 BUSINESS

For discussion and possible action.

4.1 Chair's report:

No report.

4.2 Committee Reports: no reports

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

4.3. a New business for future Executive Committee meetings: none discussed

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

4.3. c Other MHB business: none discussed

4.4. Public comment

No public comment

ADJOURNMENT

The meeting was adjourned at 8:30 PM