



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES

April 29, 2013

1380 Howard Street

Room 226

1:00 p.m.

BOARD MEMBERS PRESENT: David Elliott Lewis, PhD, Co-Chair, Ellis Joseph, MBA, Co-Chair, Alphonse Vinh, MS; Virginia Lewis, LCSW, Terence Patterson, EdD, ABPP

MEMBERS ON LEAVE: Wendy James

OTHERS PRESENT: Helynna Brooke, Executive Director, Nancy Cross, Member of the Public

The Meeting was called to order at 1:10 PM by Dr. Lewis. This meeting replaces the scheduled April 18, 2013 Executive Committee meeting that did not have quorum.

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 March 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 decided to have Charles Miromoto and Stephanie Feldman speak about Crisis Response and to invite Greg Wagner, DPH, CFO to talk about the budget cuts prior to voting on the resolution.

2.2 Board Planning for future MHB meetings:

Dr. Lewis would like to have Eduardo Vega from MHA talk about the Peer Support program in the future.

2.3 Public comment

Ms. Cross spoke about the lack of transparency in the distribution of mental health funding. She attended a Board of Supervisors budget hearing and there was no public participation.

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on Wednesday, May 8, 2013 as discussed.

Approved unanimously

4.0 BUSINESS

For discussion and possible action.

4.1 Co-Chair's reports:

Dr. Lewis encouraged people to attend the Budget Town Hall meetings. The next one is May 13th for Districts 5 and 6 (Breed/Kim).

For the Annual Report, Ms. Brooke provide a draft and Mr. Ellis said he would provide the graphic work. Dr. Lewis will provide photographs.

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: Ms. Lewis discussed her meeting regarding the Sutter Hospital beds. Sutter said they would provide a plan. There was one mention of Community Mental Health but no details. She will be attending a meeting at the Mayor's office with the Physicians Organizing Committee. Dr. Lewis said that it will be important to attending Planning Commission meetings regarding Sutter too. It is important to lobby for inclusion of mental health services.

Mr. Alphonse suggested that the Executive Committee draft a Forum letter for the SF Chronicle about the hospital beds, and the 20% cuts to services. With the significant rent increases in San Francisco, everyone's lives will be impacted.

Ms. Lewis discussed the need for Impact/Outcome studies and would like to have a statistician talk to the board at some point. She feels there should be more in the way of needs assessments by CBHS.

4.4. Public comment

No public comment

ADJOURNMENT

The meeting was adjourned at 2:30 PM