



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES

May 16, 2013
1380 Howard Street
Room 515
6:30 p.m.

BOARD MEMBERS PRESENT: David Elliott Lewis, PhD, Co-Chair, Alphonse Vinh, MS; Virginia Lewis, LCSW

MEMBERS ON LEAVE: Wendy James, Ellis Joseph, MBA

OTHERS PRESENT: Helynna Brooke, Executive Director

The Meeting was called to order at 7:40 PM by Dr. Lewis. Terence Patterson has resigned from the Executive Committee due to scheduling conflicts so there are now five members so quorum was met.

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 April 29th, 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

- The committee members worked on the revision of the budget resolution.
- If Cary Martin, President of CALMHB/C is unable to present, the alternatives would be Eduardo Vega from Mental Health Association about Peer Respite Programs or Deborah Sherwood, PhD, from Research and Evaluation Quality Management to present an overview of how CBHS researches outcomes to programs.

2.2 Board Planning for future MHB meetings:

Mr. Vinh would like the board to look at 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.

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 12, 2013 as discussed.

Approved unanimously

4.0 BUSINESS

For discussion and possible action.

4.1 Co-Chair's reports:

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: Prior to the official start of the meeting, Mr. Vinh discussed the need for the board to get an article in the paper and items in the neighborhood papers, and at least get information about the mental health board meetings on bulletin boards of local libraries, in the SF Weekly and the SF Bay Guardian and the neighborhood papers. He suggested that we write a feature every few months about issues we are covering and parts of the director's report could be turned into articles.

4.4. Public comment

No public comment

ADJOURNMENT

The meeting was adjourned at 8:40 PM