



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES

January 17, 2013

Room 515

6:30 p.m.

BOARD MEMBERS PRESENT: Lara Arguelles, Chair, Dr. David E. Lewis, Ellis Joseph, Secretary, Alphonse Vinh, Dr. Terence Patterson, Virginia Lewis

ABSENT: Wendy James

OTHERS PRESENT: Helynna Brooke, Executive Director, BART Police Lieutenant, Tyrone Forte; BART Police Crisis Intervention Coordinator, Armando Sandoval; and BART Manager of Government and Community Relations, Roddrick B. Lee

The Meeting was called to order at 6:30 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 November 15, 2012 be approved.

Approved unanimously.

2.0 BART PRESENTATION AB716, Rodd Lee

Mr. Lee provided an overview of AB 716 which allows BART to issue “stay away” orders to people who are cited or arrested for certain offenses. Lt. Forte and Mr. Sandoval answered questions.

3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

3.1 Issues regarding the content of the agenda

It was decided to have the meeting at 101 Grove Street, Room 300 with the expectation of additional members of the public attending. The elections were moved to the March board meeting in the event of a large turnout at the February meeting.

3.2 Board Planning for future MHB meetings:

3.3 Public comment

No public comment

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on Wednesday, February 13, 2013 as discussed.

Approved unanimously

4.0 BUSINESS

For discussion and possible action.

4.1 Chair's report:

The Retreat Agenda was finalized.

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 7:45 PM