



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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MEETING OF THE MENTAL HEALTH BOARD AGENDA

Wednesday, February 12, 2014
City Hall
One Carlton B. Goodlett Place
2nd Floor, Room 278
6:30 PM – 8:30 PM

Call to Order

Roll Call

Agenda Changes

Item 1.0 Directors Report

For discussion.

1.1 Discussion regarding Community Behavioral Health Services Department Report, a report on the activities and operations of Community Behavioral Health Services, including budget, planning, policy, and programs and services.

1.2 Public Comment

Item 2.0 Mental Health Service Act Updates and Public Hearings

For discussion.

The passage of Proposition 63 (now known as the [Mental Health Services Act](#) or MHSA) in November 2004, provides increased annual funding to support county mental health programs. The Act addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology and training elements that will effectively support this system. This Act imposes a 1% income tax on personal income in excess of \$1 million. One of the requirements of the Act is that the county must provide annual updates as well as hearings for changes in the way the county implements the funding.

2.1 Mental Health Services Act Updates

2.2 Public Comment

Item 3.0 Action Items

For discussion and action.

3.1 Public comment

3.2 Proposed Resolution: Be it resolved that the minutes for the Mental Health Board meeting of January 8, 2014 be approved as submitted.

3.3 Proposed Resolution: Be it resolved that the Mental Health Board commends Ms. Terry Byrne for her work with the Mental Health Association with the "Do Send a Card" program to send get well cards to psychiatric inpatients at San Francisco General Hospital and the stigma reducing SOLVE program (Sharing Our Lives, Voices and Experiences).

Item 4.0 Presentation: Craig Murdock, Director, Behavioral Health Access Center (BHAC), Mental Health Access, Treatment Access Program, and the Offender Treatment Program.

4.1 Craig Murdock, Director, Behavioral Health Access Center (BHAC), Mental Health Access, Treatment Access Program, and the Offender Treatment Program.

4.2 Public Comment

Item 5.0 Reports

For discussion

5.1 Report from the Executive Director of the Mental Health Board.

Discussion regarding upcoming events, conferences, or activities that may be of interest to board members; Mental Health Board budget issues and update on staff work on board projects.

5.2 Report of the Co-Chairs of the Board and the Executive Committee.

Discussion regarding Chair's meetings with Community Behavioral Health Services staff, meetings with members of the Board of Supervisors and community meetings about mental health or substance abuse.

5.3 Report from Nominating Committee

The Nominating Committee, David Elliott Lewis, PhD, Ellis Joseph, MBA, Alphonse Vinh and Wendy James proposed the current officers for re-election. Additional nominations can be made from the floor and elections will be March 12, 2014.

- Ellis Joseph, MBA: Co-Chair
- David Elliott Lewis, PhD: Co-Chair
- Wendy James: Vice Chair
- Virginia Lewis: Secretary

5.4 People or Issues Highlighted by MHB: Suggestions of people and/or programs that the board believes should be acknowledged and highlighted or issues of concern to the Mental Health Board that the board wishes to bring attention to.

- 5.5 Report by members of the Board on their activities on behalf of the Board.
- 5.6 New business - Suggestions for future agenda items to be referred to the Executive Committee.
- 5.7 Public comment.

6.0 Public Comment

Adjournment

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Sunshine Ordinance Task Force
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