NOTICE OF MEETING ..... 

EXECUTIVE COMMITTEE
Thursday, July 17, 2014
1380 Howard Street
Room 515
11:00 AM

AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of June 19, 2014 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action

2.1 Issues regarding the content of the agenda

2.2 Board Planning for future MHB meetings
   - Review Retreat Notes
   - Mental Illness and people with physical disabilities
   - Prevention of Psychosis and Early Intervention PREP program

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on September 17, 2014, as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Co-chair's reports
3.2 Board Retreat
   Discussion of venues for the Board Retreat. The library has no available space for Saturday, December 6th. Development of agenda.
3.3 Board Member Check-in Updates
Reporting regarding checking in with board members.

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

3.4. a New business for future Executive Committee meetings
3.4. b Discussion of developing issues for the MHB
3.4. c Other MHB business

3.5. Public comment

ADJOURNMENT

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2. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Room 424 or Room 515. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, 14 Mission, and 71 Haight/Nor eiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

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4. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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public. Commissions, boards, councils and other agencies of the City and County exist
to conduct the people’s business. This ordinance assures that deliberations are
conducted before the people and that City operations are open to the people’s review.
For more information on your rights under the Sunshine Ordinance (Chapter 67 of the
San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA  94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one
from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco
Administrative Code from the internet at: [www.sfgov.org/sunshine](http://www.sfgov.org/sunshine)

To view Mental Health Board agendas and minutes, you may visit the MHB web page
at: [www.sfgov.org/mental_health](http://www.sfgov.org/mental_health). You may also go to the Government Information
Center at the Main Library at Larkin and Grove in the Civic Center. You may also get
copies of these documents through the MHB office at 255-3474.

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94102; telephone (415) 581-2300; fax (415) 581-2317; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

July 17, 2014
Executive Committee Agenda