MEETING OF THE MENTAL HEALTH BOARD
AGENDA
Wednesday, November 19, 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 Report from Community Behavioral Health Services Director
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: Public Hearing

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 October 18, 2014 be approved as submitted.

3.3 Proposed Resolution: Be it resolved that the Mental Health Board commends Eve Meyer, Executive Director of Suicide Prevention, for her years of leadership, advocacy and training in suicide prevention and support.

Item 4.0 Presentation: Jail Psychiatric Services, Tanya Mera, Interim Director

4.1 Presentation: Jail Psychiatric Services, Tanya Mera, Interim Director
Overview of Jail Psychiatric Services and Behavioral Health Court graduate experience.

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. Dr. Lewis will give an update on the work of the Assisted Outpatient Treatment Planning Task Force.

5.3 People or Issues Highlighted by MHB: Suggestions of people and/or programs that the board believes should be acknowledged or highlighted by the Mental Health Board.

5.4 Report by members of the Board on their activities on behalf of the Board.

5.5 New business - Suggestions for future agenda items to be referred to the Executive Committee.

5.6 Public comment.

6.0 Public Comment

Adjournment

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2. 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, and 71 Haight/Noriega. 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.
3. Special Hearings are usually held at the Department of Public Health, 101 Grove Street, 3rd Floor, Room 300. The same public transportation options as above apply. It is wheelchair accessible.

4. For Special Hearings at other locations, please call for directions or bus information. All locations will be accessible.

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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

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MENTAL HEALTH BOARD
Proposed Resolution
November 19, 2014

RESOLUTION: (MHB -_) Proposed Resolution: BE IT RESOLVED that the Mental Health Board commends Eve Meyer, Executive Director of Suicide Prevention, for 26 years of dedicated leadership, advocacy and training in suicide prevention and support.

WHEREAS, Eve Meyer is an extraordinary leader and educator on the issue of suicide and of San Francisco Suicide Prevention, the oldest suicide and crisis hotline service in America, and;

WHEREAS, Eve Meyer serves with integrity, kindness, inclusiveness, a warm sense of humor, and a sincere belief in the extraordinary capacity of people helping people, and;

WHEREAS, Eve Meyer has profound respect for people and deep understanding of the challenges they face, making them feel they are important, and;

WHEREAS, Eve always listens to, gives support to, and identifies the needs and aspirations of the community, celebrating and sharing in its achievements, and;

WHEREAS, Eve Meyer expanded and grew San Francisco Suicide Prevention to become one of the most well-known and well respected organizations in the City and County of San Francisco that saves lives every day, and;

BE IT RESOLVED that the San Francisco Mental Health Board commends Eve Meyer for her extraordinary leadership, compassion, and ongoing commitment to saving the lives of people facing their darkest moments.