

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Thursday, January 16, 2014

1380 Howard Street

Room 424

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 November 21, 2013 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

- Presentation
- Suggestions for acknowledging people or programs: Adrian Williams (suggested by Terry Patterson) from the Village Project working with children traumatized by violence and Terry Byrne (suggested by Terry Bohrer from MHA)

2.2 Board Planning for future MHB meetings

- Review Retreat Notes
- Senior issues with suicide
- Mental Illness and people with physical disabilities
- Prevention of Psychosis and Early Intervention PREP program
- Access Services at 1380 Howard (BHAC), Craig Murdock
- Juvenile Justice and Mental Health
- Public Defender's office work regarding mental health

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on February 12, 2014, as discussed.

3.0 BUSINESS

For discussion and possible action.

4.1 Co-chair's reports:

- Review Board Bylaws regarding Officer elections
- Expanding Executive Committee Membership
- Review of Retreat notes, discussion regarding development of a committee to follow up

4.2 Committee Reports:

- Discussion regarding committee formation

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

4.3. a New business for future Executive Committee meetings

4.3. b Discussion of developing issues for the MHB

. 4.3. c Other MHB business

4.4. Public comment

ADJOURNMENT

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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
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E-mail: sotf@sfgov.org

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