NOTICE OF MEETING ...

EXECUTIVE COMMITTEE
Thursday, April 17, 2014
1380 Howard Street
Room 424
11:30 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 March 20, 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
   • Presentation: Elderly Mental Health Issues, Dr. Patrick Arbore, Institute on Aging
   • Resolution regarding Assisted Outpatient Treatment.

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 May 21, 2014, as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Co-chair's reports
3.2 Committee Reports: Assisted Outpatient Treatment
3.3 Additional business regarding the duties, mandates, and operations of the Board.
3.3. a  New business for future Executive Committee meetings
3.3. b  Discussion of developing issues for the MHB
3.3. c  Other MHB business

3.4. Public comment

ADJOURNMENT

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April 17, 2014
Executive Committee Agenda
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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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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: 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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