



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Thursday, November 20, 2014
1380 Howard Street
Mental Health Board Office, Room 226
10:30 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 October 16, 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

Proposed agenda for January is Jo Robinson providing an overview of the coming year regarding issues and concerns.

2.2 Board Planning for future MHB meetings

- Mental Illness and people with physical disabilities
- Prevention of Psychosis and Early Intervention PREP program
- Network of Care Website

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on January 21, 2015, as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Co-chair's reports

3.2 Board Retreat December 6, 2014

- Finalize Retreat 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

Discussion regarding Marlo Simmons, MHSA Coordinator speaking at January Executive Committee meeting.

3.4. b Discussion of developing issues for the MHB

3.4. c Other MHB business

Creation of Nominating Committee to propose officers for 2015.

3.5. Public comment

ADJOURNMENT

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November 20, 2014

Executive Committee Agenda

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City Hall, Room 244
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San Francisco, CA 94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

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