

# SAN FRANCISCO MENTAL HEALTH BOARD

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Mayor Edwin Lee

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## NOTICE OF MEETING .....

### EXECUTIVE COMMITTEE

Thursday, October 16, 2014  
1380 Howard Street  
Room 417  
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 September 18, 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

Tanya Mera, Acting Director of Jail Psychiatric Services will present and she will have a graduate of Behavioral Health Court.

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 November 19, 2014, as discussed.

#### 3.0 BUSINESS

For discussion and possible action.

3.1 Co-chair's reports

3.2 Board Retreat December 6, 2014

- Terence will report on Retreat Committee's input

### 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

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October 16, 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](mailto: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](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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