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

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  
Fax: 4(15) 554-5163  
E-mail: sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: [www.sfgov.org/sunshine](http://www.sfgov.org/sunshine)

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October 16, 2014  
Executive Committee Agenda