NOTICE OF MEETING ..... 

RETREAT COMMITTEE
Thursday, October 16, 2014
1380 Howard Street
Room 417
10:00 AM

AGENDA:

1.0 DISCUSSION OF VENUE AND CATERING OPTIONS
For discussion
Helynna will share her research on local options. The conference room at 1380 Howard Street
and catering are always available on a Saturday.
1.1 Public comment

2.0 AGENDA
For discussion
Sample Agenda from last year. It has been suggested that program review training be on the
agenda this year with Idell and Terry Bohrer co-teaching it.

9:30 Breakfast

10:00 Getting to Know You Icebreaker: Terence Patterson

10:30 AM Jo Robinson
• New revenue streams in 2014
• ACA affect on mental health services
• Future of mental health services in our county
• What is going to change in services in CBHS and contracted CBOs in 2014?

11:00 – 12:00 Roma Guy:
• Strategies for Strengthening Board Advocacy
• How can we be more active in our advocacy
• Sharing her experience with successful advocacy?
• How we can advocate more effectively to influence city policies and programs?
• How could we be a stronger influence with the Board of Supervisors, the Mayor and the Health Commission?

12:00 – 1:30 Working Lunch answering the six questions below.
• What would you like to see as training for incoming board members?
• Review of how we have been doing – have each board member evaluate: What have you liked the most about being on the board and what have we done that you particularly liked? What has been most interesting and valuable to you the past year?
• If you have done program reviews, what is the most and least valuable part of the visits to programs?
• What are your greatest passions regarding mental health?
• What inspires you the most within mental health and your own domain?
• What resolutions would you suggest that the board do in the coming year?

1:30 – 4:00 New Directions for 2014
Discussion:
• Advocacy
• Program Reviews
• Outreach, Website
• Topics/Speakers
• Public Forums

4:00 Adjourn

ADJOURNMENT

DISABILITY ACCESS
1. Room 424 and 515 are accessible to persons using wheelchairs and others with disabilities. Assistive listening devices, materials in other alternative formats, American Sign Language interpreters and other accommodations will be made available upon request. Please contact Darlene Daevu, Community Behavioral Health Services, 415-255-3426 or by email: Darlene.daevu@sfdph.org. Providing at least 72 hours notice will help to ensure availability. To reach a TTY line, call (415) 255-3449. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.

2. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Room 424 or Room 515. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, 14 Mission, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines

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3. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.

4. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES
The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

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

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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