

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE
Thursday, September 18, 2014
1380 Howard Street
Room 424
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 July 17, 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

2.2 Board Planning for future MHB meetings

- 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 October 15, 2014, as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Co-chair's reports

3.2 Board Retreat December 6, 2014

- Discussion of venues for the Board Retreat.
- Catering – what type of food?
- Development of 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

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

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