



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

1380 Howard Street, 2nd Fl.
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.sfgov.org/mental_health
www.mhbsf.org

EXECUTIVE COMMITTEE MINUTES

Thursday, September 18, 2014

1380 Howard Street

Room 424

10:30 AM

BOARD MEMBERS PRESENT: David Elliott Lewis, PhD, Co-Chair, Ellis Joseph, MBA, Co-Chair, Wendy James, Vice-Chair; Virginia Lewis, Co-Secretary, and Idell Wilson

MEMBERS ABSENT:

MEMBERS ON LEAVE: Errol Wishom, Co-Secretary, Terence Patterson, EdD

OTHERS PRESENT: Helynna Brooke, Executive Director; no members of the public present

The meeting was called to order at 10:55 AM by Ellis Joseph, Co-Chair.

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

No 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 with change of removing Ellis Joseph from being on leave as he was present.

Approved unanimously

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

LPS Law by Stephen Jaffe and Kelly Kruger explaining the 5150 decisions made in San Francisco and Wendy James talking about her personal experience.

Add resolution for a 24/7 Mobile Crisis Treatment Team and suggest adding a peer member to the team.

2.2 Board Planning for future MHB meetings

For November 2014, either Jail Health Services or Behavioral Health Court.

Approved agenda for November too. It was suggested to have Derek Zeter from Independent Living Resource Center present in the new year.

2.3 Public comment

No 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.

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Co-chair's reports

No report.

3.2 Board Retreat:

Terence will convene a meeting to plan the retreat in October. The committee is: Terence, Chair, David, Wendy and Terry Bohrer will be invited to join as well as it will be open to other interested board members. Idell would like to co-teach about how to do program reviews with Terry Bohrer.

3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a New business for future Executive Committee meetings

Marlo Simmons, Director of MHSA Programs present in January to committee

3.3. b Discussion of developing issues for the MHB

3.3. c Other MHB business

It was suggested that the a committee review the board applicants and then make referrals to the supervisors. It will be a subcommittee of the executive committee. Staff will email applications to executive committee members.

3.4. Public comment

No comments

ADJOURNMENT

The meeting was adjourned at 12:00 PM.