



Mayor Edwin Lee

## SAN FRANCISCO MENTAL HEALTH BOARD

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### EXECUTIVE COMMITTEE MINUTES

February 27, 2014  
1380 Howard Street  
Room 415  
11:00 AM

**Board Members Present:** David Elliott Lewis, PhD, Co-Chair, Wendy James, Vice Chair, Virginia Lewis, Secretary, Alphonse Vinh and Terry Bohrer

Members Absent: none

Members on Leave: Ellis Josephs, MBA

OTHERS PRESENT: Helynna Brooke Executive Director

The Meeting was called to order at 4:00 PM by Dr. David Elliott Lewis.

#### **1.0 Review of Executive Committee Minutes**

For discussion and action

##### 1.1 Public comment

No comments

1.2 Proposed Resolution: Be it resolved that the minutes of the Executive Committee meeting of January 16, 2014 be approved.

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

David and Terry Bohrer will talk about Assisted Outpatient Treatment and the Mayor's task force. The main presentation will be Jail Ps task force. The main presentation will be Jail Psychiatric Services or if she is unavailable, Psychiatric Services at Juvenile Hall. David will also talk about the GG Bridge suicide barrier.

##### 2.2 Board Planning for future MHB meetings:

In May, the committee would like Dr. Patrick Arbor about seniors.

##### 2.3 Public comment

No comments

2.4 Proposed Resolution: That the Executive Committee adopts the agenda for the Mental Health Board meeting on Wednesday, March 12, 2014 as discussed. Mr. Ellis Joseph will run the meeting.

### **3.0 Business**

#### 3.1 Co-chair reports:

At the recent CIT conference in San Mateo, attending board members were Dr. David Elliott Lewis, Ms. Terry Bohrer, Sgt. Kelly Kruger and Ms. Kara Chien.

Dr. David Elliott Lewis hoped to talk about SRO issues at the next SFPD's CIT training.

#### 3.2 Committee Reports:

Terry Bohrer was appointed Chair of the Subcommittee to develop a board position on Assisted Outpatient Treatment.

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

3.3. a New business for future Executive Committee meetings

3.3. b Discussion of developing issues for the MHB:

3.3. c Other MHB business

#### 3.4. Public comment

No comments

### **Adjournment**

The meeting was adjourned at 5:50 PM