



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES

March 20, 2014
1380 Howard Street
Room 424
11:00 AM

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

Members Absent: none

Members on Leave: Ellis Josephs, MBA

OTHERS PRESENT: Helynna Brooke Executive Director, Wendy Yu, Member of the Public

The Meeting was called to order at 4:00 PM by Dr. David Elliott Lewis. Terry Bohrer proposed developing an Assisted Outreach Committee and she provided an information sheet with pros and cons for Assisted Outreach Treatment or AOT.

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 February 20, 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 Psychiatric Services at Juvenile

Hall. If they are unavailable, the board will review Retreat goals. David will also talk about the GG Bridge suicide barrier. Mr. Josephs will chair the meeting.

2.2 Board Planning for future MHB meetings:

In May, the committee would like Dr. Patrick Arbore from the Institute on Aging, and the National Organization for Suicide, to talk about seniors.

2.3 Public comment

Wendy Yu asked for clarification about meeting dates.

2.4 Proposed Resolution: That the Executive Committee adopts the agenda for the Mental Health Board meeting on Wednesday, April 9, 2014 as discussed. Mr. Ellis Joseph will run the meeting.

3.0 Business

3.1 Co-chair reports:

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: The next Executive Committee meeting will begin at 11:30 instead of 11:00.

3.3. b Discussion of developing issues for the MHB:

Frequent absences from board meetings and the need to secure additional appointments was discussed. Dr. Lewis and staff will call board members who have missed meetings. Ms. Brooke said that there are several appointments in the works. The family member seat by the Rules Committee is on the Rules calendar and Eric Mar is considering Vanae Tran.

3.3. c Other MHB business

3.4. Public comment

No comments

Adjournment

The meeting was adjourned at 12:30 PM