

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Thursday, April 17, 2014

1380 Howard Street

Room 424

11:00 AM – 1:00 PM

Present: Board Members: David Elliott Lewis, PhD, Ellis Josephs, MBA, Terry Bohrer, Virginia Lewis, Terence Patterson, Alphonse Vinh, Wendy James

Absent: none

Meeting called to order at 1:30 by Ellis Joseph.

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 March 20, 2014 be approved

Approved unanimously, with the exception of the starting time, which was 11:45am.

2.0 Next Mental Health Board Meeting and Action Items.

For discussion and action

2.1 Issues regarding the content of the agenda

- May 21, 2014 agenda shall be adopted with the following addition:
Dr. David Elliott will attend C.A.R.E. Advisory Task Force and report findings.
- Terry Bohrer will draft, and present resolution on Golden Gate Bridge barrier.
- Terry Bohrer's presentation on Assisted Outpatient Treatment has been approved.

2.2 Board Planning for future MHB meetings

- Discussion of possible presentation from expert on Schizophrenia.
- Inquiry and review of the status of Horizon Program.
- Review the retreat notes, and action items which need to be raised.

- Board feels strongly about choosing one item of focus.
- Retreat-identify for the coming year.

2.3 Public Comment

No comments

3.0 BUSINESS

For discussion and possible action.

3.1 New business for future Executive Committee meetings

3.2. Discussion of developing issues for the MHB

- Terry proposed developing an official Board Orientation Procedure with a “board buddy; at present Dr. Lewis will mentor Idell Wilson.
- Ellis Joseph, MBA proposed that strict adherence to the agenda should be the goal, and public comments will be accepted during the appropriate period.
- Board discussion, approval and future actions
- Dr. Patrick Arbore from the Institute on Aging, and the National Organization for Suicide. Dr. Arbore’s
- Concern expressed that retreat decisions are not incorporated into long-term resolutions; Proposal to break up retreat discussions into the June and July meetings, and then direct information into committees and sub-committees. Virginia will write up a how to plan
- Concern and interest was expressed in developing a theme or themes to focus on for the rest of the year.
- Design the process for our next retreat.
- Formal board orientation should be implemented, so members are clear on duties; Terry Bohrer has a training packet that she will bring in.

3.3. Other MHB business

None discussed

3.4. Public comment

No public comment

ADJOURNMENT

The meeting was adjourned at 12:30 PM.