

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Thursday, May 15, 2014

1380 Howard Street

Room 424

11:00 AM

BOARD MEMBERS PRESENT: David Elliott Lewis, PhD, Co-Chair, Ellis Joseph, MBA, Co-Chair, Terry Bohrer, RN, MSW, CLNC; Virginia Lewis, LCSW, Secretary; Wendy James, Vice Chair; and Alphonse Vinh, MS

MEMBERS ABSENT: none

MEMBERS ON LEAVE: Terence Patterson, EdD.

OTHERS PRESENT: Loy Proffitt, Administrative Manager, and no public members present.

The meeting was called to order at 11:03 AM by Dr. David Elliott Lewis, Co-Chair.

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

No public comments

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of April 17, 2014 be approved as submitted.

Unanimously approved.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

Presentation on Elderly Mental Health Issues, Dr. Patrick Arbore, Institute on Aging

A request for Jo Robinson provide an update on Horizon Unlimited during her director's report on May 21st, 2014 meeting.

Proposed resolution that the Mental Health Board advocates full funding in 2014 to build a safety barrier net to prevent suicides at the Golden Gate Bridge. After the full board adopted the safety barrier net at the Golden Gate Bridge, the board then submit two cover letters with the adopted resolution to the Golden Gate Bridge Highway and Transportation Board and the Metro Transportation Commission. Additionally, each City supervisors on the Board of Supervisor shall receive the adopted resolution.

Dr. David Elliott Lewis will report on the C.A.R.E. Advisory Task Force at the May 21, 2014 meeting.

2.2 Board Planning for future MHB meetings

- Review Retreat Notes
- 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 May 21, 2014, as discussed.

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Co-chair's reports

The June 18th, 2014 Mental Health Board meeting will be dedicated to reviewing the 2013 Retreat adopted notes and select a topic for in-depth presentation at the July, September, October and November 2014 meeting. It was discussed to invite Ms. Roma Guy to be the facilitator of the retreat notes.

3.2 Committee Reports: Assisted Outpatient Treatment

Ms. Bohrer, Chair, reported the AOT committee was disbanded. She submitted her resignation from the Executive Committee.

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

At the June 18th, 2014 meeting there will be an MHSA Annual Report to the Mental Health Board.

Ms. Bohrer agreed to be primary person to write the 2013-2014 Mental Health Board Annual report that will be adopted at the June 18th, 2014 meeting.

The committee suggested that Ms. Brooke, Executive Director, to give the board a five-minute overview of San Francisco Mental Health Education Funds, Inc. and the Mental Health Board of San Francisco at the June 18th, 2014 meeting.

3.3. c Other MHB business

The following board members would like to do a Horizon Unlimited site visit: Terry Bohrer, Wendy James; Ellis Joseph; David E. Lewis, Virginia Lewis, and Terence Patterson.

The committee would like an orientation with Helynna Brooke.

3.4. Public comment

No comments

ADJOURNMENT

The meeting was adjourned at 1:00 PM.

May 15, 2014

Executive Committee Minutes