

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

Tuesday, June 19, 2014
1380 Howard Street
Room 424
11:00 AM

BOARD MEMBERS PRESENT: Ellis Josephs, Co-Chair; David Elliott Lewis, PhD, Co-Chair, Wendy James, Vice-Chair; Virginia Lewis, LCSW, Co-Secretary and Terence Patterson, EdD.

MEMBERS ABSENT:, Errol Wishom, Co-Secretary

MEMBERS ON LEAVE: None

OTHERS PRESENT: Helynna Brooke, Executive Director

The meeting was called to order at 11:07 AM by Ellis Joseph, Co-Chair.

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of May 21, 2014 be approved as submitted.
Approved unanimously

1.3 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of June 3, 2014 be approved as submitted.
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

The committee would like the board to have an open discussion about the functions of the board, overview of retreat goals, review of accomplishments to date such as program reviews and resolutions, meetings with supervisors, strengths and weaknesses, and scheduling quarterly check-ins, pairing more experienced board members with new members. The title

for the meeting would be “Discussion Regarding the Mental Health Board Duties and Responsibilities”.

2.2 Board Planning for future MHB meetings

- A suggestion of having Judge Jane Lovelle from the San Bruno Jail Psychiatric Services present to the board or the Nevada County Judge about Laura’s Law implementation.

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 July 16, 2014, as discussed.

Unanimously approved.

2.0 BUSINESS

For discussion and possible action.

2.1 Co-chair's reports

Dr. Lewis shared about his experience with the CARE Committee looking at assisted outpatient treatment.

2.2 Committee Reports: No reports

2.3 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 1:00 PM.