



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, June 3, 2014
1380 Howard Street
Room 424
11:00 AM

BOARD MEMBERS PRESENT: David Elliott Lewis, PhD, Co-Chair, Errol Wishom, Co-Secretary, Virginia Lewis, LCSW, Co-Secretary and Terence Patterson, EdD.

MEMBERS ABSENT: Ellis Josephs, Co-Chair, Wendy James, Vice Chair, Alphonse Vinh

MEMBERS ON LEAVE: None

OTHERS PRESENT: Helynna Brooke, Executive Director

The meeting was called to order at 11:15 AM by Dr. David Elliott Lewis, Co-Chair.

1.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

1.1 Issues regarding the content of the agenda

The committee added 5.1 to say: Discussion of internal functioning of the board, including attendance and participation by Dr. Patterson. Section 5.5 would be Board Member issues to highlight and 5.5a was added for a report on Laura's Law Findings and Research by Virginia Lewis.

1.2 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.

1.3 Public comment

No public comment

1.4 **PROPOSED RESOLUTION:** That the Executive Committee adopt the agenda for the Mental Health Board meeting on June 18, 2014, as discussed.

Unanimously approved.

2.0 BUSINESS

For discussion and possible action.

2.1 Co-chair's reports

No report

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

Virginia Lewis requested to have a program review arranged for the Mental Health Association.

3.4. Public comment

No comments

ADJOURNMENT

The meeting was adjourned at 12:00 noon