

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

RETREAT COMMITTEE
Wednesday, November 4, 2015
1380 Howard Street
Room 226
10:00 AM

AGENDA:

1.0 FINALIZE VENUE AND CATERING OPTIONS

For discussion

Report on visit to Quaker Venue on 9th Street.
Select items from Ted's Catering

1.1 Public comment

2.0 FINALIZE AGENDA

For discussion

A draft agenda is attached. Discuss proposed power point.

2.1 Public comment

3.0 PUBLICITY PACKET FOR BOARD

Discuss ideas and format for publicizing retreat to board.

3.1 Public comment

ADJOURNMENT

DISABILITY ACCESS

1. Rooms 226, 424 and 515 are accessible to persons using wheelchairs and others with disabilities. Assistive listening devices, materials in other alternative formats, American

Sign Language interpreters and other accommodations will be made available upon request. Please contact Darlene Daevu, Community Behavioral Health Services, 415-255-3426 or by email: Darlene.daevu@sfdph.org. Providing at least 72 hours notice will help to ensure availability. To reach a TTY line, call (415) 255-3449. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.

2. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Rooms 226, 424 or Room 515. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, 14 Mission, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

3. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.

4. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Telephone: (415)554-7724

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Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: www.sfgov.org/sunshine

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: www.sfgov.org/mental_health. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.

DRAFT AGENDA
MHB RETREAT
Saturday, December 5, 2015
9 - 4:30

Welcome: Kara Chien

Icebreaker: Njon Weinroth

Overview of Board's Accomplishments: Harriette Stevens to facilitate (There will be a power point with all of these items on it and each of you can add your own comments.)

- Presentations/Resolutions: Terry Bohrer
- Programs Reviewed 2014-15: Virginia Lewis
- Visits to Supervisors: David Elliott Lewis
- Other Board Activities: Ulash Thakore Dunlap
- What did you like the most this year: Kara Chien

Jo Robinson: Looking Forward

Board Responsibilities and MHB Agenda: Wendy James

Committee Updates:

- Information and Access Committee: Vanae Tran
- Youth Trauma and Violence Committee: Adrian Williams
- Incarceration of People with Mental Illness Committee: Virginia Lewis
- Program Review Committee: Idell Wilson

Development of Issues and Goals: Benny Wong and Gene Porfido

Development of three priorities and 2015-16 agenda: Ulash Thakore Dunlap and Toni Parks

Closing: Idell Wilson

Timekeeper: Idell Wilson