

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, March 24, 2015
1380 Howard Street
Mental Health Board Office, Room 226
10:00 AM

AGENDA:

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 February 25, 2015 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

Lena Miller is available to give an update on the Southeast Sector District 10 Trauma Summit follow up.

2.2 Board Planning for future MHB meetings

Dr. Peters from 7L is available for the June meeting.

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on April 15, 2015, as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report

Discussion regarding strategy for preparing the Annual Report for June 2015.

3.2 Committee Reports

Selection of Virginia Lewis by the Chair to lead the Incarcerated Mentally Ill 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
 - 3.3. c Other MHB business

3.4. Public comment

ADJOURNMENT

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