

# SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

1380 Howard Street, 2<sup>nd</sup> Fl.  
San Francisco, CA 94103  
(415) 255-3474 fax: 255-3760  
mhb@mhbsf.org  
[www.sfgov.org/mental\\_health](http://www.sfgov.org/mental_health)  
www.mhbsf.org

## NOTICE OF MEETING .....

### EXECUTIVE COMMITTEE

Tuesday, April 28, 2015  
1380 Howard Street  
Room 207  
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 March 24, 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

2.2 Board Planning for future MHB meetings

Dr. Peters from 7L is available for the June meeting and possibly Ali Riker with the Sheriff's Department regarding the Mentally Ill Offender Crime Reduction Grant (MIOCRG). A presentation from NAMI was also suggested at the April 15<sup>th</sup> board meeting.

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on May 20, 2015, as discussed.

#### 3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report

Follow up regarding the Annual Report for June 2015.

3.2 Committee Reports

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

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