

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, October 27, 2015
1380 Howard Street
MHB 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 September 22, 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

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on November 18, 2015, as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report

Retreat Committee

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

Review current per diem policy and develop policy for how much to budget for board members to attend conferences and how selections are made. It was suggested that a board

member be on the board for a minimum of a year with no more than two absences before being funded to attend conferences.

3.3. c Other MHB business

- Respond to letter regarding the protest against Second Life, a brutal virtual reality game. The committee members will review this and respond at the next executive committee meeting.

3.4. Public comment

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San Francisco, CA 94102-4689
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