



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

1380 Howard Street, 2nd Fl.
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.sfgov.org/mental_health
www.mhbsf.org

NOTICE OF MEETING

EXECUTIVE COMMITTEE

Thursday, January 15, 2015
1380 Howard Street
Mental Health Board Office, Room 424
10:30 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 November 20, 2014 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

Proposed agenda for February is Jo Robinson providing an overview of the coming year regarding issues and concerns, and AOT plan hearing.

2.2 Board Planning for future MHB meetings

- Review retreat notes and discuss how each priority leader will structure organizing their priority.

2.3 Public comment

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

3.0 MENTAL HEALTH SERVICES ACT (MHSA) DISCUSSION

Marlo Simmons, Director of Mental Health Services Act programs will give a brief overview of the coming year and respond to board member questions about MHSA.

4.0 BUSINESS

For discussion and possible action.

- 4.1 Co-chair's reports
- 4.2 Board Member Check-in Updates
Reporting regarding checking in with board members.
- 4.3 Additional business regarding the duties, mandates, and operations of the Board.
Nominating Committee presentation of proposed slate of officers.
 - 4.3. a New business for future Executive Committee meetings
 - 4.3. b Discussion of developing issues for the MHB
 - 4.3. c Other MHB business
- 4.4. Public comment

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January 15, 2015
Executive Committee Agenda

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Sunshine Ordinance Task Force
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E-mail: sotf@sfgov.org

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