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 report
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

ADJOURNMENT

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January 15, 2015
Executive Committee Agenda
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City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Telephone: (415)554-7724  
Fax: 4(15) 554-5163  
E-mail: sotf@sfgov.org

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