MEETING OF THE MENTAL HEALTH BOARD
AGENDA
Wednesday February 18, 2015
City Hall
One Carlton B. Goodlett Place
2nd Floor, Room 278
6:30 PM – 8:30 PM

Call to Order

Roll Call

Agenda Changes

Item 1.0 Report from Community Behavioral Health Services Director
For discussion.
1.1 Discussion regarding Community Behavioral Health Services Department Report, a report on the activities and operations of Community Behavioral Health Services, including budget, planning, policy, and programs and services.

1.2 Public Comment

Item 2.0 Mental Health Service Act Updates and Public Hearings
For discussion.

The passage of Proposition 63 (now known as the Mental Health Services Act or MHSA) in November 2004, provides increased annual funding to support county mental health programs. The Act addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology and training elements that will effectively support this system. This Act imposes a 1% income tax on personal income in excess of $1 million. One of the requirements of the Act is that the county must provide annual updates as well as hearings for changes in the way the county implements the funding.

2.1 Mental Health Services Act Updates

2.2 Public Comment

Item 3.0 Action Items
For discussion and action.

3.1 Public comment

3.2 Proposed Resolution: Be it resolved that the minutes for the Mental Health Board meeting of January 21, 2015 be approved as submitted.

3.3 Proposed Resolution: The Mental Health Board urges the Mayor, the Health Commission and the Board of Supervisors to maintain the current budget for Community Behavioral Health Services and retract the requirement of $8 million in cuts.

Item 4.0 ELECTION OF OFFICERS

4.1 Public Comment
4.2 Report from Nominating Committee

The Nominating Committee stated the nominees at the January 21, 2015 meeting as: Chair: Kara Ka Wah Chien, Vice Chair: Ulash Thakore-Dunlap and Secretary: David Elliott Lewis. Additional nominations can be taken from the floor at this time.

4.3 Election of Officers
   4.3a Election of Chair
   4.3b Election of Vice Chair
   4.3c Election of Secretary

Item 5.0 Presentation: Community Behavioral Health Services Vision and Challenges for 2015, Jo Robinson, Director, Community Behavioral Health Services

5.1 Presentation: Community Behavioral Health Services Vision and Challenges for 2015, Jo Robinson, Director, Community Behavioral Health Services

5.2 Public Comment

Item 6.0 Public Hearing of Assisted Outpatient Treatment Plan for San Francisco

6.1 Presentation of the Assisted Outpatient Treatment Plan

6.2 Public Comment

6.3 Proposed Resolution: (MHB 02-2015) Be it Resolved that the Mental Health Board has reviewed the Assisted Outpatient Treatment Plan for San Francisco.

Item 7.0 Reports
For discussion

7.1 Report from the Executive Director of the Mental Health Board. Discussion regarding upcoming events, conferences, or activities that may be of interest to board members; Mental Health Board budget issues and update on staff work on board projects.

7.2 Report of the Co-Chairs of the Board and the Executive Committee.
Discussion regarding Chair’s meetings with Community Behavioral Health Services staff, meetings with members of the Board of Supervisors and community meetings about mental health or substance abuse.

7.3 People or Issues Highlighted by MHB: Suggestions of people and/or programs that the board believes should be acknowledged or highlighted by the Mental Health Board.

7.4 Report by members of the Board on their activities on behalf of the Board.

7.5 New business - Suggestions for future agenda items to be referred to the Executive Committee.

7.6 Public comment.

8.0 Public Comment

Adjournment

DISABILITY ACCESS

1. City Hall is accessible to wheelchairs. Elevators, doorways, restrooms, and meeting rooms are wheelchair accessible. Accessible curbside parking has been designated on One Dr. Carlton B. Goodlett Place. Room 278 is accessible to persons using wheelchairs and others with disabilities. Assistive listening devices, materials in other alternative formats, American Sign Language interpreters and other accommodations will be made available upon request. Please contact Darlene Daevu, Community Behavioral Health Services, 415-255-3426 or by email: Darlene.daevu@sfdph.org. Providing at least 72 hours notice will help to ensure availability. To reach a TTY line, call (415) 255-3449. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.

2. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, and 71 Haight/Noriega. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.
3. Special Hearings are usually held at the Department of Public Health, 101 Grove Street, 3rd Floor, Room 300. The same public transportation options as above apply. It is wheelchair accessible.

4. For Special Hearings at other locations, please call for directions or bus information. All locations will be accessible.

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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force
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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: www.sfgov.org/sunshine
To view Mental Health Board agendas and minutes, you may visit the MHB web page at: [www.sfgov.org/mental_health](http://www.sfgov.org/mental_health). You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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MENTAL HEALTH BOARD
Proposed Resolution
February 18, 2015

RESOLUTION: (MHB -2015-02_) BE IT RESOLVED that the Mental Health Board has reviewed the San Francisco Assisted Outpatient Treatment Plan.

MENTAL HEALTH BOARD
Proposed Resolution
February 18, 2015

RESOLUTION (MHB-2015-03): the Mental Health Board urges the Mayor, the Health Commission and the Board of Supervisors to maintain the current budget for Community Behavioral Health Services and retract the requirement of $8 million in cuts for fiscal year 2015-16.

WHEREAS, San Francisco is enjoying significant prosperity and the end of years of severe budget crisis in public health and human services, and;

WHEREAS, the overall budget for the City of San Francisco is expected to have a significant surplus for the next fiscal year, and;

WHEREAS, Community Behavioral Health Services has spent years creating a strategic, cost-effective system of care with a focus on community-based treatment replacing institutional care, which meets the Bronzan-McCorquodale guidelines as detailed and mandated in the Welfare and Institutions code for the State of California, and;

WHEREAS, the Mental Health Board believes that a strong and effective public health system directly benefits all neighborhoods and economic sectors of the community; and

WHEREAS, the Mental Health Board believes that our community has a moral and ethical duty to care for those people who are ill, suffering, in trouble, and in need, now, therefore,

BE IT RESOLVED, that the Mental Health Board recommends that the City and County of San Francisco do everything in its power to protect the long-term investment it has made in its services so permanent damage is not done, and to take all necessary steps to
preserve and defend the vital, state-of-the-art services the City has developed through years of intensive effort, and;

BE IT FURTHER RESOLVED, that the Mental Health Board recommends that the City and County of San Francisco maintain the current budget for Community Behavioral Health Services and retract the requirement made at the beginning of the two year budget that asks Community Behavioral Health Services to cut $8 million in services for fiscal year 2015-16.