NOTICE OF MEETING ..... 

PROGRAM REVIEW COMMITTEE
Tuesday, April 14, 2015
1380 Howard Street
Mental Health Board Office, Room 226
12:30 PM

AGENDA:

1.0 REVIEW OF PROGRAM REVIEW COMMITTEE MINUTES
For discussion and action

1.1 Public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Program Review Committee meeting of January 15, 2015 be approved as submitted.

1.3 PROPOSED RESOLUTION: Be it resolved that the minutes of the Program Review Committee meeting of February 10, 2015 be approved as submitted.

1.4 PROPOSED RESOLUTION: Be it resolved that the minutes of the Program Review Committee meeting of February 26, 2015 be approved as submitted.

1.5 PROPOSED RESOLUTION: Be it resolved that the notes of the Program Review Committee meeting of March 10, 2015 be approved as submitted.

2.0 REVIEW CLIENT QUESTIONNAIRES, PARENT SURVEYS, STAFF INTERVIEW FORMS AND LETTER TO DIRECTORS
For discussion and action

2.1 Discussion and suggested changes to forms.
2.2 Public comment

3.0 NEXT STEPS
For discussion
3.1 Meeting with CBHS Quality Management regarding board’s program review role
3.2 Meeting with DPH Compliance regarding board’s program review role.

ADJOURNMENT

DISABILITY ACCESS
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2. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Room 226 or 424 or Room 515. 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, 14 Mission, 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. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.

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The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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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 Sunshine Ordinance 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. 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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