



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Wednesday, March 24, 2015

1380 Howard Street

Room 207

10:00 AM

BOARD MEMBERS PRESENT: Kara Chien, Chair; Ulash Thakore-Dunlap, Vice Chair; David Elliott Lewis, PhD, Secretary;; Virginia Lewis, Incarcerated Mentally Ill Committee Chair Idell Wilson, Program Review Committee Chair; Vanae Tran, Information and Access Committee Chair, Deborah Hardy, Board Member.

MEMBERS ABSENT: none

MEMBERS ON LEAVE Adrian Williams, Trauma and Community Violence Committee Co-Chair

OTHERS PRESENT: Helynna Brooke, Executive Director

Prior to the start of the meeting, Mercedes Crouser with Janssen Pharmaceuticals, demonstrated the Virtual Reality Machine they use to train people about the experience of a person with schizophrenia hearing voices or hallucinating.

The meeting was called to order at 10:45 by Kara Chien, Chair

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

No public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of February 25, 2015 be approved as submitted.

Approved unanimously

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

Lena Miller will give a brief presentation about the USF Doctoral Program and then give an overview of the follow up from the 2012 Southeast Sector Trauma Summit and the

services coming out of the priorities set at the summit, as well as her observations about how trauma is being addressed and responded to in the Southeast Sector.

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If she is unable, Jennifer Johnson could talk about Behavioral Health Court.

2.2 Board Planning for future MHB meetings

May is suggested for a presentation regarding the Information and Access to Services priority from the Board Retreat. Vanae's committee met for the first time this morning and will work on a presentation for May. Dr. Katerin Peters: Medical Director for 7L at SFGH has agreed to present at the June meeting to speak about the locked unit at SFGH for people awaiting trial. The committee discussed having Ali Riker join her, but did not come to a conclusion.

The Retreat Goal was to have three meetings for each priority area. So one more would need to be scheduled for Trauma, one more for Incarcerated Mentally Ill, and two more for Access to Services.

Ms. Thakore-Dunlap suggested a focus on juveniles for the last one, such as the cottages and Log Cabin. How does the Sheriff's Department accommodate youth? Staffing levels, particularly at night, to manage mentally ill people having difficulty was discussed. They do not necessarily have deputies who are able to work with this population.

If the Sheriff were invited to the last Incarcerated Mentally Ill meeting, the following questions might be asked:

- How do you staff the mentally ill unite?
- How are medications dealt with
- How are deputies trained?
- Where are the units?
- How do you identify a crisis coming?
- How are you taking care of the vicarious trauma and other mental health needs of your staff?

What are the criteria for putting people in Administrative Security?

2.3 Public comment

No public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on April 15, 2015, as discussed.

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

Ms. Chien discussed the need for a volunteer to coordinate the Annual Report. Ms. Thakore-Dunlap volunteered. Ms. Chien will prepare a Chair's letter and Dr. Lewis would like to prepare a Secretary's letter and suggested that all board members might submit a letter if they wish.

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Executive Committee Minutes

3.2 Board Member Check-in Updates

None

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

. 3.3. c Other MHB business

Virginia Lewis was confirmed as Chair of the Incarcerated Mentally Ill Committee.

3.4. Public comment

No public comments

ADJOURNMENT: 11:40 AM