



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, April 28, 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, Idell Wilson, Program Review Committee Chair; Vanae Tran, Information and Access Committee Chair (by phone), Deborah Hardy, Board Member.

MEMBERS ABSENT: Virginia Lewis

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

OTHERS PRESENT: Helynna Brooke, Executive Director
The meeting was called to order at 10:17 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 March 24, 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

The Information and Access Committee suggested a presentation of an overview of the current state of how to access services. They will share the committee goals. They would also like a consumer to speak regarding their experience accessing services. Are people aware of how to access services and once in the system are they able to find the broader range of services available. How are clients referred to other opportunities within CBHS and how do clients find out about other programs they could participate in. CW Johnson was suggested as a consumer speaker and David Lewis will contact him. The committee would like handouts provided for 211, CBHS Access, the Warm Line and NAMI.

5 minutes: Committee Goals

25 minutes: Jo Robinson
10 minutes: CW Johnson
5 minutes: closing by committee chair

2.2 Board Planning for future MHB meetings
June speakers, Dr. Peters and Ali Riker are confirmed.

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 May 20, 2015, as discussed.
Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

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

- The committee requested that the Mental Health Board (mhbsf.org) website more accurately reflect current meetings.
- The Chair will send an email to board members reminding them about the letters for the Annual Report.
- Ulash is working on the report.
- Deborah Hardy was unanimously granted a leave for the April 15th meeting.
- Ms. Brooke announced that she will be on vacation from May 11 – 15 and June 3rd to June 22nd.

3.4. Public comment
No public comments

ADJOURNMENT: 12:10 PM