



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, May 26, 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)

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 10:20 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 April 28, 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

2.2 Board Planning for future MHB meetings

July will be focused on Trauma, and Information and Services will have two more presentations in September, October or November and Incarcerated Mentally Ill will have one more presentation in one of these months too.

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.

Discussion regarding recommendations for the Annual Report. The following were made:

- Behavioral Health Information Kiosks at the main San Francisco Public Library with computers and staffed by consumers to assist people in finding out information about mental health and substance abuse and how to access services, with signage and a desk near the information desk. Signage might also be in the restrooms.
- Educational forums about behavioral health issues and resources at the libraries.
- Enhance the Department of Public Health website so that behavioral health services are easier to locate.
- Increase outreach and education about available services such as billboards, street outreach and increase in access points.
- Grant access to services based on needs of the consumer rather than at the convenience of the providers.
- Respect for different skill sets for consumers.
- Increase art therapy groups.
- Music therapy groups.
- Ads, street outreach and access points
- Educational Forum at the library
- MHB Forum for consumers at the library
- Alliances with corporations for employment of peers

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

Idell Wilson's leave is approved for June 17, 2015.

David Lewis will run the next Executive Committee Meeting and Ulash Thakore Dunlap will run the July meeting.

3.4. Public comment

No public comments

ADJOURNMENT: 12:20 PM

May 26, 2015

Executive Committee Minutes