



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

1380 Howard Street, 2nd Fl.
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.sfgov.org/mental_health
www.mhbsf.org

EXECUTIVE COMMITTEE MINUTES

Tuesday, October 27, 2015

1380 Howard Street

Room 226

10:00 AM

BOARD MEMBERS PRESENT: Kara Chien, JD, Chair; Ulash Thakore-Dunlap, Vice Chair, David Elliott Lewis, PhD, Secretary, Idell Wilson, Program Review Committee Chair, Harriette Stevens, EdD, Retreat Committee Chair, Adrian Williams, Trauma Committee Chair, Vanee Tran, Information and Access Committee Chair, by telephone.

MEMBERS ABSENT: none

MEMBERS ON LEAVE none

OTHERS PRESENT: Helynna Brooke, Executive Director, Mike Lukso, Member of the Public, Linda Roth, Member of the Public.

The meeting was called to order at 10:15 by David Elliott Lewis.

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 September 22, 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

Ms. Williams, Chair of the Trauma Committee proposed that the meeting focus on Trauma in the Western Addition. She will introduce the subject and then have Cheryl Davis from Mo Magic talk about their program, a foster care parent, Lola Jackson talk about the challenge navigating the system and Shawn, who coordinates monthly meetings with mental health providers. Dr. Terence Patterson will assist with the meeting. Each speaker would have ten minutes. Ms. Williams shared that they are planning a Summit.

2.2 Board Planning for future MHB meetings

Information and Access will prepare the final one for January 2016.

2.3 Public comment

Mr. Lukso encouraged the proposed resolution for crisis intervention training for the Sheriff's department because he has been incarcerated and feels it will help reduce trauma to mental health clients in jail. He advocated for peer mentoring to coach new inmates in the psychiatric pod in jail.

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on October 21, 2015, as discussed.
Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

Ms. Chien said she is looking forward to the retreat. We can have it here at 1380 Howard Street, but the committee is still looking at other options, such as the Quaker Center on 9th Street. Ms. Chien encouraged the Executive Committee members to assist her in moving the meeting along so that it doesn't go late. She requested that Ms. Brooke inquire of legal as to whether we can set an ending time to the meeting as many commissions don't.

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

Develop policy for how much to budget for board members to attend conferences and how selections are made. It was suggested that a board member must have been on the board for a year and not to have missed more than two meetings before applying for assistance to attend a conference. The maximum budget for board members to attend events is \$500.

3.3. c Other MHB business

3.4. Public comment

No public comments

ADJOURNMENT: 11:45 AM

October 27, 2015

Executive Committee Minutes