



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, July 28, 2015
1380 Howard Street
Room 226
10:00 AM

BOARD MEMBERS PRESENT: Kara Chien, JD, Chair;, David Elliott Lewis, PhD, Secretary, Idell Wilson, Program Review Committee Chair

MEMBERS ABSENT:

MEMBERS ON LEAVE Ulash Thakore-Dunlap, Vice Chair, Virginia Lewis

OTHERS PRESENT: Helynna Brooke, Executive Director, Benny Wong
The meeting was called to order at 11:45 by Kara Chien.

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 June 23, 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

None discussed.

2.2 Board Planning for future MHB meetings

Information and Services will have two more presentations, one in October or November and the final one in January 2016.

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 September 16, 2015, as discussed.

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

Ms. Chien introduced the two Coro Youth, Ryland Tom and Karen Garcia. They visited many youth programs and will give a report on July 30, 2015.

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 reviewed the questions from the Data Report and responded.

3.4. Public comment

No public comments

ADJOURNMENT: 12:30 PM