



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Wednesday, February 25, 2015

1380 Howard Street

Room 226

10:00 AM

BOARD MEMBERS PRESENT: Kara Chien, Chair; Ulash Thakore-Dunlap, Vice Chair; David Elliott Lewis, PhD, Secretary; Adrian Williams, Trauma and Community Violence Committee Co-Chair; Virginia Lewis, Idell Wilson, Program Review Committee Chair; Deborah Hardy, Board Member.

MEMBERS ABSENT: none

MEMBERS ON LEAVE: none

OTHERS PRESENT: Helynna Brooke, Executive Director

The meeting was called to order at 10:16 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 January 15, 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

- Discussion regarding the following options for a board presentation:
 1. Simin Shamji: Managing Attorney for Specialty Courts
 2. Dr. Katerin Peters: Medical Director for 7L at SFGH
 3. Jennifer Johnson: Behavioral Health Court

The first choice would be Simin Shamji or her staff to speak about the various specialty courts, such as Community Justice, Behavioral Health, Parole Court, Drug Court, LPS Court. The CIPP court is voluntary. If the person is willing to take their medications they can go to the community rather than a locked facility. Every three months they do a check in with the

judge. This would also include how people are referred, supervision and expunging records. Ms. Lewis requested a graph of how specialty courts connect. The second option would be Dr. Katrina Peters, Medical Director for 7L to speak about the locked unit at SFGH for people awaiting trial. If she is unable, Jennifer Johnson could talk about Behavioral Health Court.

2.2 Board Planning for future MHB meetings

In general looking at following up with trauma in May and July and having presentations about the incarcerated mentally ill in March and April. This could change based on people's availability.

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 March 18, 2015, as discussed.

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

Ms. Chien thanked David and Ellis for their strong roles as Co-Chairs for the past two years.

3.2 Board Member Check-in Updates

Ms. Lewis, Ms. Hardy and Dr. Lewis all personally welcomed Supervisor Farrell to the board.

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

Ulash Thakore-Dunlap's leave from the May, June and July meeting was approved, with Dr. Lewis dissenting. Dr. Patterson's request for a leave from the March meeting was approved unanimously. Virginia Lewis was approved unanimously to be added to the Executive Committee as an official member. Ms. Chien, Ms. Lewis and Dr. Lewis agreed to be members of the Incarcerated Mentally Ill Committee.

It was unanimously decided that the ongoing Executive Committee meetings would be the fourth (4th) Tuesday of the month from 10 AM – 11:30 AM. The next meeting will be March 24, 2015.

3.4. Public comment

No public comments

ADJOURNMENT: 11:30 AM

February 25, 2015

Executive Committee Minutes