### SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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#### NOTICE OF MEETING .....

#### **EXECUTIVE COMMITTEE**

Tuesday, April 26, 2016 1380 Howard Street MHB Office, Room 226 10:00 AM

# **AGENDA:**

# 1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

- 1.1 Public comment
- 1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of March 22, 2016 be approved as submitted.

### 2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

- 2.1 Issues regarding the content of the agenda
- Suggest list of programs or people to recognize at the meeting. Decide if an additional presentation will be needed. So far, the Homeless Outreach Team, Richmond Area Multi-Services and Stonewall have been suggested.
- 2.2 Board Planning for future MHB meetings
- 2.3 Public comment
- 2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on May 18, 2016, as discussed.

# 3.0 PRESENTATION BY LUCY ARELLANO, GRIEVANCE DIRECTOR

- 3.1 Overview of Behavioral Health Services Grievance Policies and Procedures
- 3.2 Public comment

# 4. 0 BUSINESS

For discussion and possible action.

- 4.1 Chair's report
  - Discussion regarding Annual Report..
- 4.2 Committee Reports
- 4.3 Additional business regarding the duties, mandates, and operations of the Board.
  - 4.3. a New business for future Executive Committee meetings
  - 4.3. b Discussion of developing issues for the MHB
  - 4.3. c Other MHB business
  - 4.4. Public comment

#### **ADJOURNMENT**

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- 2. Meetings are held at 1380 Howard Street, (corner of 10<sup>th</sup> and Howard Streets), in Room 226 or 424 or Room 515. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, 14 Mission, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.
- 3. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.
- 4. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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Sunshine Ordinance Task Force City Hall, Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Telephone: (415)554-7724

Fax: 4(15) 554-5163 E-mail: sotf@sfgov.org

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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: **www.sfgov.org/mental\_health**. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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