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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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.

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April 26, 2016
Executive Committee Agenda
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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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