

# SAN FRANCISCO MENTAL HEALTH BOARD

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Mayor Edwin Lee

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## NOTICE OF MEETING .....

### EXECUTIVE COMMITTEE

Tuesday, October 25, 2016

1380 Howard Street

MHB Office, Room 226

9:00 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 September 27, 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

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 November 16, 2016, as discussed.

### 3.0 BOARD RETREAT

For discussion and action

3.1 Create Agenda

Terry Bohrer would like to lead a discussion on the Annual Report

3.2 Assign leadership for each item

3.3 Discussion

### 4.0 BUSINESS

For discussion and possible action.

4.1 Chair's 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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October 25, 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](mailto: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](http://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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