NOTICE OF MEETING …..

EXECUTIVE COMMITTEE
Tuesday, February 23, 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 January 26, 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
Special Acknowledgement for Jo Robinson
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 March 22, 2016, as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair’s report
- Annual Report – needs to be completed by June 30, 2016 and should be written by board members. Staff are available to assist but the board needs to do the work.
- Discussion about a possible reception in May for Mental Health Awareness month

3.2 Committee Reports
• Community Violence Committee (Ulash Thakore-Dunlap, Wendy James – co-chairs)
• Identifying Barriers to Services Committee (Dr. Harriette Stevens, Njon Weinroth – co-chairs)
• Barriers to Services for People who are Homeless (Gene Porfido –chair)

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

3.4. Public comment

ADJOURNMENT

DISABILITY ACCESS

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February 23, 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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