NOTICE OF MEETING ....

EXECUTIVE COMMITTEE
Tuesday, January 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 November 24, 2015 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 February 17, 2016, as discussed.

3.0 BUSINESS
For discussion and possible action.
3.1 Chair’s report
Kara Chien requests leave of absence for the February 17th board meeting.
3.2 Committee Reports
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
• Review current per diem policy and develop policy for how much to budget for board members to attend conferences and how selections are made. It was suggested that a board member be on the board for a minimum of a year with no more than two absences before being funded to attend conferences.
• Discuss email system – cost and complications of having own mhbsf.org address plus forwarding

3.3. Other MHB business

3.4. Public comment

ADJOURNMENT

DISABILITY ACCESS
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2. Meetings are held at 1380 Howard Street, (corner of 10th 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.

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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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: [www.sfgov.org/sunshine](http://www.sfgov.org/sunshine)

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