

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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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. c Other MHB business

3.4. Public comment

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January 26, 2016
Executive Committee Agenda

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