

SAN FRANCISCO MENTAL HEALTH BOARD



**Mayor
Edwin Lee**

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Mental Health Board Annual Retreat
Hotel Whitcomb
1231 Market Street
Ghirardelli Room
Saturday, December 3, 2016
9:30 a.m. – 4:00 p.m.

AGENDA

1.0 Getting to Know You Icebreaker
1.1 Public Comment

2.0 Overview of Board's Accomplishments

- Committee Updates/Presentations
- Resolutions
- Programs Reviewed
- Visits to Supervisors
- Other Board Activities
- What did you like the most this year

2.1 Public Comment

3.0 Board Responsibilities, Sunshine and Board Protocol

Brief overview of the California legislative mandate for Mental Health Board duties and responsibilities; Robert's Rules of Order.
Discussion about board protocol.

3.1 Public Comment

4.0 4.0 Turning Resolutions into Action Plans, Mobile Wellness Van
Discussion

4.1 Public Comment

5.0 New Ideas for 2017

Discussion about needs, priorities and goals for San Francisco Behavioral Health Services and specific areas the Mental Health Board will focus on for 2017.

5.1 Public Comment

- 6.0 Development of Priorities and Committees for 2017
Discussion and development of key priorities for the year and committee selection to develop agenda items.

6.1 Public Comment

- 7.0 Closing
7.1 Public Comment

Adjourn

No votes will be taken on any items at the Retreat. All issues arising at the Retreat which require a vote of the Board will be placed on the agenda for the regular meeting of the Board on January 20, 2017. For further information, please call the office at 415-255-3474.

DISABILITY ACCESS

1. Assistive listening devices, materials in other alternative formats, American Sign Language interpreters and other accommodations will be made available upon request. Please contact Osinachi Okakpu, MPH, Behavioral Health Services, 415-255-3427 or by email: Darlene.daevu@sfdph.org. Providing at least 72 hours notice will help to ensure availability. To reach a TTY line, call (415) 255-3449. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.
2. 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. The Hotel Whitcomb and the Ghirardelli Room are wheelchair accessible.. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible.
4. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at

public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

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

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: 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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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.