



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, March 22, 2016

1380 Howard Street

Room 226

10:00 AM

BOARD MEMBERS PRESENT: Kara Chien, JD, Chair; Ulash Thakore-Dunlap, Vice Chair, David Elliott Lewis, PhD, Secretary, Idell Wilson

MEMBERS ABSENT: none

MEMBERS ON LEAVE: Eugene Porfido, Committee Chair, Wendy James, Committee Co-Chair, Harriette Stevens, EdD, Committee Co-Chair, Njon Weinroth, Committee Co-Chair

OTHERS PRESENT: Helynna Brooke, Executive Director, Harry Petersen, Member of the Public

The meeting was called to order at 10:11.

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

No public comment

1.2 **PROPOSED RESOLUTION:** Be it resolved that the minutes of the Executive Committee meeting of February 23, 2016.

Approved unanimously

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

Discussion: The Community Violence Committee proposed a focus for their work to include seeking information about what police might do in communities to prevent violence and how this relates to behavioral health services and trauma. They are interested in hearing from community members and community based organizations about how they are impacted by

violence. They would then like to prepare a paper or a resolution for the Board of Supervisors and Health Commission.

- BHS Response
- Town Hall
- White Paper

Charlie Marimoto was suggested as he goes out to homicide incidents. Sgt. Kelly Kruger might come to talk about police protocols or one of the police commissioners. The Healing Circle was also suggested.

Presentation options: First choice: Charlie Marimoto; Second choice: Gena Castro Rodriguez, District Attorney Victim's Services and someone to share their story (maybe from Adrian Williams or LaVaughn King), Third choice: Stephanie Felder from Comprehensive Crisis Services.

2.2 Board Planning for future MHB meetings

2.3 Public comment

Mr. Petersen shared his concerns about the reduction of hospital beds for people with mental illness in San Francisco. He believes there should be at least 100 beds available.

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on April 20, 2016, as discussed.
Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

The following leaves were approved:

- Ulash Thakore-Dunlap for the May 18th, June 15th and July 19th board meetings due to her teaching schedule
- Terry Bohrer , a retroactive leave for March 16th for personal reasons.
- Virginia Lewis, a retroactive leave for March 16th for vacation
- Idell Wilson, a retroactive leave for March 16th for personal reasons.

Mr. Proffitt shared with the committee about his meeting with Bob Dopplet about Transformational Resilience Mr. Dopplet believes is something people need to learn to be able to handle the effects of climate change. It has some elements of trauma focus.

3.2 Additional business regarding the duties, mandates, and operations of the Board.

3.2. a New business for future Executive Committee meetings

The Executive Committee would like to invite Lucy Arellano, who handles grievances for the department to come to the committee meeting and explain the process. Toni Parks was told by staff on the first floor that Lucy does not meet with people in person. She was not

March 22, 2016

Executive Committee Minutes

able to talk with anyone on the phone either. She complained about people smoking outside of her window. She was referred to the Environmental Health Department. She was told that smoking issues weren't part of Baker's health goals.

3.2. b Discussion of developing issues for the MHB

3.3. c Other MHB business

The committee has decided not to have a formal reception but to plan to recognize a number of programs such as RAMS, HOT, Warm Line and three more at the May board meeting. A few light refreshments would be provided. Idell Wilson will be the MC.

3.4. Public comment

Mr. Petersen shared that there is no real therapy at Baker Places. He also shared that there was relocation of clients from one building to another without appropriate information to clients and that he believes there are concerns about how money is being handled. Toni shared a story about what happened when she had foot surgery.

No comments

ADJOURNMENT: 12:14