



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

1380 Howard Street, 2nd Fl.
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.sfgov.org/mental_health
www.mhbsf.org

EXECUTIVE COMMITTEE MINUTES

Tuesday, April 26, 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, Harriette Stevens, EdD, Toni Parks

MEMBERS ABSENT: none

MEMBERS ON LEAVE: Eugene Porfido, Committee Chair, Wendy James, Committee Co-Chair

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

The meeting was called to order at 10:20.

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 March 22, 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

The May meeting will commend five programs for their work followed by a reception.

The programs selected were Homeless Outreach Team, Richmond Area Multi-Services, Stonewall Project, LEGACY and Citywide Intensive Case Management. Helynna Brooke will also be honored for her work for the board.

Each certificate will say: In Celebration of Mental Health Awareness Month, the Mental Health Board appreciates, the commitment, dedication and services of the _____ program.

2.2 Board Planning for future MHB meetings

Cecile O'Connor was proposed for the June board meeting to share her thoughts on crisis needs and services.

2.3 Public comment

No comments

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on May 18, 2016, as discussed.

Majority approval. Ayes: Kara Chien, JD, Chair; Ulash Thakore-Dunlap, Vice Chair, David Elliott Lewis, PhD, Secretary, Harriette Stevens, EdD; Nays: Idell Wilson,

3.0 PRESENTATION BY LUCY ARELLANO, GRIEVANCE DIRECTOR

3.1 Overview of Behavioral Health Services Grievance Policies and Procedures

Tabled until May 24th Executive Committee meeting as she had a death in the family.

3.2 Public comment

4.0 BUSINESS

For discussion and possible action.

4.1 Chair's report.

The chair requested committee reports. It was suggested and approved to have Cecile O'Connor present at the June meeting from the Barriers to Services Committee about gaps and concerns she has about the system. The committee is also looking for supervisors interested in the issues of barriers to services and speaking to them.

The Community Violence Committee is looking at having the Crisis Street Outreach Team speak at one of its meetings. Terry Bohrer has volunteered to work on a resolution to be presented at the June board meeting requesting a 24/7 Mobile Crisis Team.

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

4.2. a New business for future Executive Committee meetings

4.2. b Discussion of developing issues for the MHB

4.3. c Other MHB business

Idell Wilson and Eugene Porfido will meet to work on the Annual Report. David will send photos to be included.

4.4. Public comment

Mr. Petersen shared that he and Toni Parks met with Tom Mesa of BHS and it was a very productive meeting.

ADJOURNMENT: 11:45

April 26, 2016

Executive Committee Minutes