



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, June 28, 2016
1380 Howard Street
Room 226
10:00 AM

BOARD MEMBERS PRESENT: Kara Chien, David Elliott Lewis, Idell Wilson, Gene Porfido

MEMBERS ABSENT: none

MEMBERS ON LEAVE: Kara Chien, JD, Chair; Eugene Porfido, Committee Chair, Wendy James, Committee Co-Chair

OTHERS PRESENT: Helynna Brooke, Executive Director, Sherry Watkins, potential board applicant

The meeting was called to order at 10:26.

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 May 24, 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 first choice for the meeting is the San Francisco Street Outreach Violence Prevention program. The board is interested in learning: What are people asking for?, Who do they refer to?, What type of interventions do they do? Do they have partners? Do they have a mental health liaison?

Kara suggested that Idell talk about trauma in the community and how it impacts the community.

The second choice if they are unavailable is Adrian Williams and Terry Patterson providing an update from their summit. If they are unavailable the next choice would be Commander Robert O'Sullivan who is over the CIT training or Captain Jack Hart to provide violence prevention recommendations from a police perspective.

2.2 Board Planning for future MHB meetings

Gene suggested Cassandra Perkins from the Tom Waddell Clinic for September. For October, Dr. Stevens sent the request that the Barrier's Committee would like to have Ligia Montano, the Health Care organizing Director at Senior and Disability Action (SDA) and Jessica Lehman, the Executive Director to present about barriers encountered by seniors, people with disabilities and people who are homeless.

A future suggestion was Darlene Daevu, the new Director of the African American Health Initiative.

It was also requested to have Adrian Williams and Terence Patterson back to provide an update to the board on community violence issues in the Western Addition, perhaps in November.

2.3 Public comment

Ms. Watkins shared that she is familiar with Post Traumatic Stress Disorder. Until recently she was not aware of what was causing her issues. Many youth are dealing with trauma and stress. She said there is also violence in the Haight Ashbury area which picks up in the summer months with the transient population.

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

2.5 PROPOSED RESOLUTION: That the Executive Committee approves the 2015-16 Annual Report.

Approved unanimously.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

Ms. Chien shared that the applications for Director of BHS will close the end of June. Board member questions are: 1. Interested in their view of consumer participation, 2. Look for diversity. 3. What are the challenging issues regarding behavioral health services in San Francisco. As a director for behavioral health services, how will you cope with those challenging issues.

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

3.2. a New business for future Executive Committee meetings

3.2. b Discussion of developing issues for the MHB

3.3. c Other MHB business

Eight board members, three of who are new, wish to attend the upcoming ACE's conference. Ms. Brooke sought approval for the new members. The committee elected to

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abide by the policy requiring members to be on the board for one year with good attendance before receiving the benefit. The new members could go as alternates if the registered members were not able to attend.

A retroactive leave of absence was approved for Virginia Lewis, and leaves were approved for Terry Bohrer and Idell Wilson for the July board meeting.

3.4. Public comment

None

ADJOURNMENT: 11:55