



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, July 26, 2016
1380 Howard Street
Room 226
10:00 AM

BOARD MEMBERS PRESENT: Kara Chien, David Elliott Lewis, Wendy James, Gene Porfido by phone.

MEMBERS ABSENT: none

MEMBERS ON LEAVE: Ulash Thakore-Dunlap, Idell Wilson

OTHERS PRESENT: none

The meeting was called to order at 10:35.

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 June 28, 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 is Cassandra Perkins from Tom Waddell. She works with clients who are mentally ill and homeless and places them in housing. The suggested title is: Challenges for People Who Are Homeless in Accessing Behavioral Health Services. The second choice is she is unavailable would be Jennifer Friedenbach, and the third choice an AOT update.

Add commendation for the San Francisco Street Violence Intervention Program

2.2 Board Planning for future MHB meetings

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.

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. The police who work in the Western Addition area or Jack Hart from SFPD. Perhaps invite London Breed too and maybe have the meeting at 101 Grove Street and contact press to attend. Might show Jeff Adache's montage too. Possible title: Impact of Community Violence.

2.3 Public comment

None

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on September 21, 2016, as discussed.

Unanimously approved.

Approved unanimously.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

Ms. Chien suggested a resolution responding to Cecile O'Connor's presentation that would urge Wellness Mobile Vehicles near community centers or appropriate community spot so that people unable to go to stationary clinics due to safety or stigma would have services. David Lewis offered to write the resolution for the September meeting. It would provide a physical and a mental health checkup. Resources and referrals would be provided too.

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

3.4. Public comment

None

ADJOURNMENT: 11:55

July 26, 2016

Executive Committee Minutes