

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, October 24, 2017

1380 Howard Street

MHB Office, Room 226

10:00 AM

AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of September 26, 2017 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

Create agenda for next board meeting.

2.2 Board Planning for future MHB meetings

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on November 15, 2017 as discussed.

3.0 MEET AND GREET SATURDAY NOVEMBER 4, 2017

For discussion and possible action

The library Hispanic Room has been confirmed for Saturday, November 4th from 10 – 12 for the Meet and Greet.

3.1 Discussion regarding program

3.2 Discussion regarding catering

3.3 Discussion regarding publicity

4.0 BOARD RETREAT SATURDAY DECEMBER 2, 2017

For discussion and possible action

3.1 Review of Retreat Agenda

3.2 Review of Retreat Menu

5.0 BUSINESS

For discussion and possible action.

5.1 Chair's report

5.2 Committee Reports

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

5.3. a) new business for future Executive Committee meetings

5.3. b) Discussion of developing issues for the MHB

5.3. c) Other MHB business

Discuss Meet and Greet

5.4. Public comment

ADJOURNMENT

DISABILITY ACCESS

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2. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Room 226 or 424 or Room 515. 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. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.

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.

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October 24, 2017

Executive Committee Agenda

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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

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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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