

# SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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## NOTICE OF MEETING .....

### EXECUTIVE COMMITTEE

Tuesday, September 26, 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 July 25, 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

2.2 Create agenda for next board meeting.

2.3 Board Planning for future MHB meetings

2.4 Public comment

2.5 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on October 18, 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 4<sup>th</sup> 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 Planning process discussion: will the executive committee plan the retreat or a separate committee?

3.2 Review of Retreat Agenda from 2016

### 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

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Sunshine Ordinance Task Force  
City Hall, Room 244  
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San Francisco, CA 94102-4689  
Telephone: (415)554-7724  
Fax: 4(15) 554-5163  
E-mail: [sotf@sfgov.org](mailto: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](http://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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