

# SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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## NOTICE OF MEETING .....

### EXECUTIVE COMMITTEE

Tuesday, April 25, 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 March 28, 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.
  - Consider including a budget resolution.
- 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 May 16, 2017 as discussed.

### 3.0 BUSINESS

For discussion and possible action.

- 4.1 Chair's report
- 4.2 Committee Reports
- 4.3 Additional business regarding the duties, mandates, and operations of the Board.
  - 4.3. a) new business for future Executive Committee meetingsDiscuss whether the time will stay the same or change.
  - 4.3. b) Discussion of developing issues for the MHB
  - 4.3. c) Other MHB business
    - CALBHB Dues – discuss Terry Bohrer's comments
    - Complete Data Notebook
    - Discuss Meet and Greet for May 31st

#### 4.4. Public comment

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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](mailto:sotf@sfgov.org)

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: [www.sfgov.org/sunshine](http://www.sfgov.org/sunshine)

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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