

## SAN FRANCISCO MENTAL HEALTH BOARD

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### MEETING OF THE MENTAL HEALTH BOARD

#### AGENDA

Wednesday, June 21, 2017  
City Hall  
One Carlton B. Goodlett Place  
2nd Floor, Room 278  
6:30 PM – 8:30 PM

**6:30 PM** Call to Order

**Roll Call**

**Agenda Changes**

**6:35 PM** Item 1.0 Report from Behavioral Health Services Director

For discussion.

1.1 Discussion regarding Behavioral Health Services Department Report, a report on the activities and operations of Behavioral Health Services, including budget, planning, policy, and programs and services.

1.2 Public Comment

### **6:45 PM Item 2.0 Mental Health Service Act Updates and Public Hearings**

For discussion.

The passage of Proposition 63 (now known as the [Mental Health Services Act](#) or MHSA) in November 2004, provides increased annual funding to support county mental health programs. The Act addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology and training elements that will effectively support this system. This Act imposes a 1% income tax on personal income in excess of \$1 million. One of the requirements of the Act is that the county must provide annual updates as well as hearings for changes in the way the county implements the funding.

2.1 Mental Health Services Act Updates

2.2 Public Comment

### **6:50 PM Item 3.0 Action Items**

For discussion and action.

3.1 Public comment

3.2 Proposed Resolution: Be it resolved that the minutes for the Mental Health Board meeting of May 17, 2017 be approved as submitted.

3.3 Proposed Resolution: Be it resolved that the Mental Health Board will not meet in the month of August 2017.

### **7:10 PM Item 4.0 Presentation: Housing Options for People with Behavioral Health Needs, Kelly Hiramoto, LCSW, Director of Transitions, San Francisco Health Network**

4.1 Discussion: Presentation: Housing Options for People with Behavioral Health Needs, Kelly Hiramoto, LCSW, Director of Transitions, San Francisco Health Network

4.2 Public Comment

### **8:00 PM Item 5.0 Reports**

For discussion

5.1 Report from the Executive Director of the Mental Health Board.

Discussion regarding upcoming events, conferences, or activities that may be of interest to board members; Mental Health Board budget issues and update on staff work on board projects.

#### 5.2 Report from Chair of the Board and the Executive Committee.

Discussion regarding Chair's meetings with Behavioral Health Services staff, meetings with members of the Board of Supervisors and community meetings about mental health or substance use.

#### 5.3 Committee Reports

- Mobile Wellness Van Committee: David Elliott Lewis, Chair
- Youth Committee: Judy Drummond, Chair
- Annual Report Committee: Richard Slota

5.4 People or Issues Highlighted by MHB: Suggestions of people and/or programs that the board believes should be acknowledged or highlighted by the Mental Health Board.

5.5 Report by members of the Board on their activities on behalf of the Board.

5.6 New business - Suggestions for future agenda items to be referred to the Executive Committee.

5.7 Public comment.

### **8:20 PM 6.0 Public Comment**

## **Adjournment**

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3. Special Hearings are usually held at the Department of Public Health, 101 Grove Street, 3<sup>rd</sup> Floor, Room 300. The same public transportation options as above apply. It is wheelchair accessible.

4. For Special Hearings at other locations, please call for directions or bus information. All locations will be accessible.

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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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