

# SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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## NOTICE OF MEETING .....

### EXECUTIVE COMMITTEE

Tuesday, July 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 June 20, 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. There will need to be time allocated for a hearing on latest Mental Health Services Act Plan. Suggested agenda item: Presentation by Concrn and City Resources.
- 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 September 20, 2017 as discussed.

### 3.0 REMODELING OF THE ZSFG HOSPITAL PSYCHIATRIC INPATIENT UNITS, DR JAMES DILLEY

- 3.1 Discussion
- 3.2 Public Comment

### 3.0 BUSINESS

For discussion and possible action.

- 3.1 Chair's report
- 3.2 Committee Reports
- 3.3 Additional business regarding the duties, mandates, and operations of the Board.
  - 3.3. a) new business for future Executive Committee meetings
  - 3.3. b) Discussion of developing issues for the MHB
  - 3.3. c) Other MHB business

Discuss Meet and Greet  
3.4. 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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