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
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conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Telephone: (415) 554-7724
Fax: (415) 554-5163
E-mail: sotf@sfgov.org

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