

## SAN FRANCISCO MENTAL HEALTH BOARD

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**Mayor Edwin Lee**

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### MEETING OF THE MENTAL HEALTH BOARD

#### AGENDA

Wednesday January 18, 2017  
City Hall  
One Carlton B. Goodlett Place  
2nd Floor, Room 278  
6:30 PM - 8:30 PM

**Call to Order**

**Roll Call**

**Agenda Changes**

**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

## **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

Imo Momoh, Director of Mental Health Services Act Programs will provide the Annual Update for 2016-17.

2.2 Public Comment

## **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 November 16, 2016 be approved as submitted.

3.3 Proposed Resolution: Be it resolved that the notes for the Mental Health Board Retreat of December 3, 2016 be approved as submitted.

3.4 Proposed Resolution: Be it resolved that the Strategic Plan for the Mental Health Board for 2017 be approved as submitted.

## **Item 4.0 Presentation: 2016 Mental Health Board Accomplishments, Board Member Introductions to Behavioral Health Services Director, Kavooos Ghane Bassiri, LMFT, LPCC, GGP**

4.1 Discussion: 2016 Mental Health Board Accomplishments, Board Member Introductions to Behavioral Health Services Director, Kavous Ghane Bassiri, LMFT, LPCC, GGP

4.2 Public Comment

### **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 abuse.

5.3 Report from the Chair of the Nominating Committee.

The chair of the Nominating Committee, Terry Bohrer, will announce the candidates for the Mental Health Board election of new officers in February 2017.

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.

**6.0 Public Comment**

### **Adjournment**

### **DISABILITY ACCESS**

1.City Hall is accessible to wheelchairs. Elevators, doorways, restrooms, and meeting rooms are wheelchair accessible. Accessible curbside parking has been designated on

One Dr. Carlton B. Goodlett Place. Room 278 is accessible to persons using wheelchairs and others with disabilities. Assistive listening devices, materials in other alternative formats, American Sign Language interpreters and other accommodations will be made available upon request. Please contact Osinachi Okakpu, MPH, Behavioral Health Services, 415-255-3427 or by email: osinachi.okakpu@sfdph.org. Providing at least 72 hours notice will help to ensure availability. To reach a TTY line, call (415) 255-3449. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.

2. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, and 71 Haight/Noriega. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

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.

5. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

#### **POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES**

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

#### **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are 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: 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 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.

### **Lobbyist Registration and Reporting Requirements**

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# MENTAL HEALTH BOARD RESOLUTION

January 18, 2017: Strategic Plan FY 17-18

## Attachment A

GOAL 1. Review and evaluate the mental health needs, services, facilities, and special problems.	RESPONSIBLE PARTIES	OUTCOME MEASURES	COMPLETION DATE
a. Review monthly reports submitted by the Behavioral Health Director.	Behavioral Health Director and Board members	Reports reviewed at each meeting and included with minutes.	Each meeting
b. Evaluate services via conducting a minimum of five site visits annually and via provider presentations at Board meetings.	Board members with staff assistance	Questions/comments made.	Number of completed visits; written reports prepared by Board members submitted to Behavioral Health Director.
c. Hold one public hearing annually.	Staff and Board members	Attend Provider presentations; offer comments.	Site visits conducted monthly.
d. Participate in selection of the Behavioral Health Director.		Public Hearing held. Follow up actions, if any, completed.	Monthly meetings
e. Advise Board of Supervisors and Mayor and Behavioral Health Director as to any aspect of the local mental health program.	Board Members	Annual Report completed; resolutions presented; and letters/memos as needed.	Date
			Annual Report – June Resolutions/Letters – as needed.

## STRATEGIC PLAN: 2017-18 MENTAL HEALTH BOARD OF SAN FRANCISCO

<p>f. Review and comment on the outcome data presented by the California Mental Health Planning Council.</p> <p>g. Review and comment on MHSA multi-year plan. Hold Public Hearing on Plan.</p>	<p>Board Members</p> <p>Members</p>	<p>Timely submission to request from Planning Council.</p> <p>Comments provided within time frame.</p>	<p>Spring</p> <p>When requested</p>
<p><b>GOAL 2. Review any State agreements entered into by Behavioral Health Services</b></p>	<p><b>RESPONSIBLE PARTIES</b></p>	<p><b>OUTCOME MEASURES</b></p>	<p><b>COMPLETION DATE</b></p>
<p><b>GOAL 3. Establish committees to address special needs, projects, and issues, e.g., Executive Committee, Legislation, Bylaws, Program, Site Visits, Public Hearing and Awards.</b></p>	<p><b>RESPONSIBLE PARTIES</b></p>	<p><b>OUTCOME MEASURES</b></p>	<p><b>COMPLETION DATE</b></p>
<p>a. Convene annual Board retreat to set priorities.</p> <p>b. Set Annual priorities.</p> <p>c. Establish Committees to address special needs, projects and issues.</p>	<p>Executive Comm. &amp; staff</p> <p>Members</p> <p>Members &amp; staff</p>	<p>Retreat planned</p> <p>Priorities set</p> <p>Committees established.</p>	<p>October/November</p> <p>December (at retreat)</p> <p>December and ad hoc.</p>

**STRATEGIC PLAN: 2017-18 MENTAL HEALTH BOARD OF SAN FRANCISCO**

<p>d. For FY 2017-18:</p> <p>1. Senior Issues Committee:</p> <ul style="list-style-type: none"> <li>a) Resource Directory</li> <li>b) Homeless MH/SA</li> <li>c) Custody</li> <li>d) Long-term indigent care</li> </ul> <p>2. Youth Committee:</p> <ul style="list-style-type: none"> <li>a) Wrap around services: summer and winter vacation periods</li> <li>b) Resource Directory for families (e.g., family therapy resources, etc.)</li> </ul> <p>3. Continuum of Care</p> <ul style="list-style-type: none"> <li>a) Advocacy Wellness Mobile Van</li> <li>b) Substance Abuse treatment: wet house, safe needle clinic, etc.</li> <li>c) Mega DPH Request for Proposals (RFP)</li> </ul>	<p>Committee Chairs/members and staff</p>	<p>Each Committee reports at regular intervals its progress and status.</p> <p>Over a two-year period, Identify, analyze and publicize gaps pertaining to each issue; produce written reports; testify at BOS hearings and meetings; share information with California Association of Local Behavioral Health Boards/Commissions, SF Health Commission, SFDPH Director and BHS Director.</p>	<p>FY 17-18</p> <p>At January and February 2017 meetings, solicit volunteers and Chair for each Committee.</p> <p>Issue interim reports at September 2017 meeting.</p> <p>Complete tasks by June 2018.</p>
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