MEETING OF THE MENTAL HEALTH BOARD

AGENDA

Wednesday May 17, 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

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 April 19, 2017 be approved as submitted.

3.3 Proposed Resolution (MHB-2017-02), Attachment A: The Mental Health Board urges the Mayor, the Health Commission and the Board of Supervisors to maintain the current budget for Behavioral Health Services, while expanding housing options for people with mental illness.

**Item 4.0 Presentation: Warm Line, Mental Health Association of San Francisco; Dilhara Abeygoonesekera, Program Manager; Claudia Mendez, staff**

4.1 Discussion: Warm Line, Mental Health Association of San Francisco; Dilhara Abeygoonesekera, Program Manager; Claudia Mendez, staff

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 use.
Discussion regarding Meet and Greet for 2017.

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.

6.0 Public Comment

Adjournment

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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, 3rd 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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PROPOSED RESOLUTION
May 17, 2017
Attachment A


WHEREAS, San Francisco is enjoying significant prosperity and the end of years of severe budget crisis in public health and human services, and;

WHEREAS, the overall budget for the City of San Francisco is expected to have a significant surplus for the next fiscal year, and;

WHEREAS, Behavioral Health Services has spent years creating a strategic, cost-effective system of care with a focus on community-based treatment replacing institutional care, which meets the Bronzan-McCorquodale guidelines as detailed and mandated in the Welfare and Institutions code for the State of California, and;

WHEREAS, the Mental Health Board believes that a strong and effective public health system directly benefits all neighborhoods and economic sectors of the community; and

WHEREAS, the Mental Health Board believes that our community has a moral and ethical duty to care for those people who are ill, suffering, in trouble, and in need, now, therefore,

BE IT RESOLVED, that the Mental Health Board recommends that the City and County of San Francisco do everything in its power to protect the long-term investment it has made in its services so permanent damage is not done, and to take all necessary steps to preserve and defend the vital, state-of-the-art services the City has developed through years of intensive effort, and;

BE IT FURTHER RESOLVED, that the Mental Health Board recommends that the City and County of San Francisco maintain the current budget for Behavioral Health Services, while expanding housing options for people with mental illness.