

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, March 28, 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 February 21, 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 meeting.

2.2 Board Planning for future MHB meetings

Discussion about the Strategic Plan and how to develop meeting presentations from the plan.

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on April 19, 2017 as discussed.

3.0 BUSINESS

For discussion and possible action.

4.1 Chair's report

4.2 Committee Reports

Discuss committee structure and chairs

4.3 Additional business regarding the duties, mandates, and operations of the Board.

4.3. a new business for future Executive Committee meetings

Discuss whether the time will stay the same or change.

4.3. b Discussion of developing issues for the MHB

4.3. c Other MHB business

Review Data Notebook and assign people to meet with Behavioral Health Services staff

Develop strategy for writing Annual Report

4.4. Public comment

ADJOURNMENT

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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

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