

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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Kara Ka Wah Chien, JD, Chair
Ulash Thakore-Dunlap, MFT, Vice Chair
David Elliott Lewis, PhD, Secretary
Terezie "Terry" Bohrer, RN, MSW, CLNC
Judy Zalazar Drummond
Mark Farrell, Board of Supervisors
Wendy James
Virginia S. Lewis, LCSW
Toni Parks
Angela Pon
Gene Porfido
Richard Slota, MA
Harriette Stallworth Stevens, EdD
Marylyn Tesconi
Njon Weinroth
Idell Wilson
Benny Wong, LCSW

MEETING OF THE MENTAL HEALTH BOARD

AGENDA

Wednesday February 15, 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 January 18, 2017 be approved as submitted.

Item 4.0 ELECTION OF OFFICERS

4.1 Public Comment

4.2 Report from Nominating Committee

The Nominating Committee, chaired by Terry Bohrer, stated the nominees at the November 16, 2016 meeting as: Co-Chairs: Harriette Stevens and Ulash Thakore-Dunlap, Vice Chair: Idell Wilson and Secretary: Eugene Porfido. Additional nominations can be taken from the floor at this time.

4.3 Election of Officers

4.3a Election of Co-Chairs

4.3b Election of Vice Chair

4.3c Election of Secretary

Item 5.0 Presentation: Review of Board Accomplishments for 2016 and Strategic Plan for 2017, Dr. Harriette Stevens; Assisted Outpatient Treatment (AOT) Update, Dr. Angelica Almeida; Crisis Intervention Team Training Update, Dr. David Elliott Lewis

5.1 Discussion: Review of Board Accomplishments for 2016 and Strategic Plan for 2017, Dr. Harriette Stevens; Assisted Outpatient Treatment (AOT) Update, Dr. Angelica Almeida; Crisis Intervention Team Training Update, Dr. David Elliott Lewis

5.2 Public Comment

Item 6.0 Reports

For discussion

6.1 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.

6.1 a Presentation of Certificates of Appreciation for retiring Board Members by Idell Wilson to: Kara Ka Wah Chien, David Elliott Lewis, Virginia Lewis, Wendy James.

6.2 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.

6.3 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.

6.4 Report by members of the Board on their activities on behalf of the Board.

6.5 New business - Suggestions for future agenda items to be referred to the Executive Committee.

6.6 Public comment.

6.0 Public Comment

Adjournment

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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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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
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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**

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: **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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