



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, June 20, 2017
1380 Howard Street
Room 226
10:00 AM

BOARD MEMBERS PRESENT: Harriette Stevens, EdD, Co-Chair, Idell Wilson, Vice Chair, Gene Porfido, Secretary, Richard Slota, MA.

MEMBERS ABSENT: none

MEMBERS ON LEAVE: Ulash Thakore-Dunlap, MFT, Co-Chair, Judy Drummond, MA

OTHERS PRESENT: Helynna Brooke, Executive Director, David Elliott Lewis, PhD

The meeting was called to order at 10:06.

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

No public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of May 30, 2017 be approved as submitted.

Approved unanimously

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

2.2 Board Planning for future MHB meetings

The committee suggested Concern and City Resource SF to present at the September meeting.

2.3 Public comment

No public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on June 21, 2017

Unanimously approved.

2.5 PROPOSED RESOLUTION: That the Executive Committee approve the Annual Report 2016-17.

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

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

3.2. a New business for future Executive Committee meetings

3.2. b Discussion of developing issues for the MHB

3.2. c Other MHB business

The committee granted a leave for Idell Wilson for the July 2017 meeting.

3.3. Public comment

No public comment

ADJOURNMENT: 11:25