



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, July 25, 2017
1380 Howard Street
Room 226
10:00 AM

BOARD MEMBERS PRESENT: Ulash Thakore-Dunlap, MFT, Co-Chair, MA, Gene Porfido, Secretary, Judy Drummond, Richard Slota, MA. Susan Page

MEMBERS ABSENT: none

MEMBERS ON LEAVE: Harriette Stevens, Ed.D, Co-Chair, Idell Wilson, Vice Chair

OTHERS PRESENT: Helynna Brooke, Executive Director, James Dilley, MD, 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 June 20, 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

David Elliott Lewis suggested Dr. Deborah Borne to present at the October meeting. Other suggestions were minor consent, family educational rights and privacy, and HIPPA. The committee reviewed other suggestions from the board 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 September 20, 2017

Unanimously approved.

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

Unanimously approved.

3.0 REMODELING OF THE ZSFG HOSPITAL PSYCHIATRIC INPATIENT UNITS, DR JAMES DILLEY

3.1 Discussion

Dr. Dilley would like to have board assistance to advocate for financial support to renovate the part of ZSFHG that has inpatient mental health clients, Building 5. The inpatient units on the 7th floor were built in 1975, but inpatient psychiatry patients are considered to be self-rescuing so they are ambulatory.

It was suggested that the board do a resolution in October after visiting the facility, and perhaps an article in the paper to create a safer, warmer more healing environment, and less institutional psychiatric ward.

3.2 Public Comment

No public comment

4.0 BUSINESS

For discussion and possible action.

4.1 Chair's report.

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

4.2. a New business for future Executive Committee meetings

4.2. b Discussion of developing issues for the MHB

Meet and Greet proposed for October 14th from 10:00 AM to 12:00 Noon. It was suggested that Ms. Brooke give an overall history of the board and its successes over the years. It was suggested that Holiday music be played at the retreat.

4.2. c Other MHB business

Leave approved for Judith Klain for September 2017

4.3. Public comment

No public comment

ADJOURNMENT: 11:36