YOUTH COMMITTEE MINUTES
Thursday, July 13, 2017
1380 Howard Street
MHB Office, Room 226
10:00 AM

BOARD MEMBERS PRESENT: Judy Drummond, Chair; Angela Pon, and Susan Page.

MEMBERS ABSENT: none

MEMBERS ON LEAVE: Marylyn Tesconi; Judith Klain, MPH; Carletta Jackson-Lane, JD.

OTHERS PRESENT: Loy Proffitt, Administrative Manager; Bonnie Friedman, LCSW, LEGACY Program Director; Dematra Ellison, LEGACY; Kenna Chick, Young Minds Advocacy (YMA); Annabel Gardner, YMA.

CALL TO ORDER
Ms. Drummond called the meeting of the Youth Committee of the Mental Health Board to order at 10:03 AM. She welcomed Ms. Susan Page as the new member of the Youth Committee.

ROLL CALL
Mr. Proffitt called the roll.

AGENDA CHANGES
None

1.0 REVIEW OF YOUTH COMMITTEE MINUTES
For discussion and action

1.1 Public comment

No public comments

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Youth Committee meeting of April 13, 2017 be approved as submitted.

Unanimously approved

1.3 PROPOSED RESOLUTION: Be it resolved that the minutes of the Youth Committee meeting of May 11, 2017 be approved as submitted.

Unanimously approved
1.4 PROPOSED RESOLUTION: Be it resolved that the minutes of the Youth Committee meeting of June 8, 2017 be approved as submitted.

Unanimously approved

2.0 DISCUSSION OF GOALS FOR YOUTH COMMITTEE

For discussion

- Program Reviews
  Selection of programs serving youth that the committee would like to review

Mr. Proffitt reported the program review of Horizons Unlimited of San Francisco Inc. is scheduled for September 6, 2017 between 4 PM – 7 PM.

2.1 Public comment

Ms. Ellison suggested visiting TAY program

3.0 NEXT STEPS

For discussion

- Brainstorming for mixed media campaign on mental illness awareness

3.1 Public comment

Ms. Garner recommended a FERPA presentation by attorney Tara Ford who is at the Law School of Stanford University.

Ms. Chick commented that minor consent for mental health care services is essential for the public to be aware of its impact and barriers for youth who are in desperate need of care.

The committee unanimously approved Ms. Page to serve as a co-chair. The committee agreed to move the Youth Committee meeting to 5 PM on the second Thursday of the remaining months of 2017. The next Youth Committee meeting is September 14, 2017.

ADJOURNMENT

Adjourned at 12:10 PM