



## SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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### EXECUTIVE COMMITTEE MINUTES

Tuesday, January 24, 2017

1380 Howard Street

Room 226

10:00 AM

**BOARD MEMBERS PRESENT:** Kara Chien, Ulash Thakore-Dunlap, Idell Wilson, Harriette Stevens, EdD, David Elliott Lewis, PhD

**MEMBERS ABSENT:** none

**MEMBERS ON LEAVE:**

**OTHERS PRESENT:** Helynna Brooke, Executive Director

The meeting was called to order at 10:30.

#### **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 November 15, 2016.

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

Welcome to new BHS director and sharing of last year's focus and 2017 goals and priorities.

Overview of CIT training

2.2 Board Planning for future MHB meetings

None discussed

2.3 Public comment

None

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on February 15, 2017, as discussed.  
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

3.3. c Other MHB business

3.4. Public comment

None

**ADJOURNMENT: 11:25**