



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, April 25, 2017

1380 Howard Street

Room 226

10:00 AM

BOARD MEMBERS PRESENT: Ulash Thakore-Dunlap, MFT, Co-Chair, Harriette Stevens, EdD, Co-Chair, Idell Wilson, Vice Chair, Judy Drummond, MA, David Elliott Lewis, PhD, Gene Porfido, Richard Slota, MA.

MEMBERS ABSENT: none

MEMBERS ON LEAVE: none

OTHERS PRESENT: Helynna Brooke, Executive Director

The meeting was called to order at 10:05.

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 March 28, 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

Update on Warm Line

Budget Resolution

2.2 Board Planning for future MHB meetings City Director of Homelessness, Mental Health issues in the jails; Jo Robinson

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on May 17, 2017

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

The next Executive Committee meeting will be moved to Tuesday, May 30th because much of the committee will be attending the Alliance for Girls event along with staff.

3.2. b Discussion of developing issues for the MHB

3.2. c Other MHB business

The committee granted leaves for Idell Wilson and Harriette Stevens for the May board meeting. Ms. Thakore will chair the May meeting.

CALMBC Report: Mr. Slota reported on the meeting held on Saturday April 22nd. He shared that some boards move their meetings to different areas of their districts and he found that compelling. He also noted that other boards seem more closely involved with their Board of Supervisors than our board does.

Data Notebook: The committee reviewed the Data Notebook and added a few comments.

Annual Report:

Mr. Slota, Mr. Weinroth and Ms. Bohrer will work on the Annual Report.

Meet and Greet: May 31st in lobby of 1380 Howard Street

Board members will tell stories about how they got to the board.

3.3. Public comment

None

ADJOURNMENT: 11:44