



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, May 30, 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, Gene Porfido, Secretary, Judy Drummond, MA, David Elliott Lewis, PhD, Richard Slota, MA.

MEMBERS ABSENT: none

MEMBERS ON LEAVE: none

OTHERS PRESENT: Helynna Brooke, Executive Director

The meeting was called to order at 10:00.

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 April 25, 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

The committee discussed an interest in learning more about housing options for people with mental illness. There are board and care facilities, single room occupancy hotels (SROs) with supportive services, and cooperative apartments with supportive services. The committee is interested in how people get into the housing, how are they supported, what are the challenges for supportive services programs and the challenges for the buildings? Suggestions for speakers were Jeanne Kwong for Board and Care homes, Kelly Hiramoto for bed placement, and Imo

Momoh for MHSA funded housing services. If speakers are unavailable United Playez was suggested as an alternative.

2.2 Board Planning for future MHB meetings

2.3 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.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

Dr. Stevens reported that she and Ms. Ulash Thakore-Dunlap both attended the Alliance for Girls Conference along with staff. She then requested reports from the committees. Ms. Drummond said the Angela Pon, Marylyn Tesconi, Judith Klain and youth and staff from Young Minds Advocacy are participating on the Youth Committee. She is translating the program review forms into Spanish. The committee is going to review as many youth programs as possible.

Mr. Slota reported that his goal for the Annual Report is to keep it to ten pages.

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, June 20th because of the need to review the Annual Report so it can be posted by June 30th.

3.2. b Discussion of developing issues for the MHB

3.2. c Other MHB business

The committee decided to move the Meet and Greet to an hour before the September Mental Health Board meeting and to discuss it more with the full board.

The committee granted leaves for Terry Bohrer and Ulash Thakore-Dunlap for the June meeting and Richard Slota for the May meeting.

3.3. Public comment

ADJOURNMENT: 11:30