

# SAN FRANCISCO MENTAL HEALTH BOARD

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**Mayor**  
**London N. Breed**

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## NOTICE OF MEETING .....

### EXECUTIVE COMMITTEE

Tuesday, October 23, 2018  
1380 Howard Street  
MHB Office, Room 226  
10:00 AM

## AGENDA:

### 1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

- 1.1 Public comment
- 1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of September 25, 2018 be approved as submitted.

### 2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

- 2.1 Issues regarding the content of the agenda  
Review of changes to the Older Adult resolution and determine if we should revote on it in October.
- 2.2 Board Planning for future MHB meetings  
Options discussed from previous meetings.
  - Felton Engagement Specialists Overview
  - St. Mary's new facility director
  - Mental Illness in the jails, particularly women
  - Navigation Center (and contacting Supervisor Ronen's office)
  - Civic Center Hotel
  - Women in the Criminal Justice System: What services are available for women when released from jail?

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on November 21, 2018 as discussed.

### 3.0 Board Retreat

- 3.1 Retreat Committee: Carletta, Gregory, Idell  
Discussion

### 4.0 BUSINESS

For discussion and possible action.

- 4.1 Chair's report
  - Marcus Dancer: new board member introduction
  - Program Review of Jordan Place
- 4.2 Committee Reports
  - 4.2.a) Youth Committee
  - 4.2.b) Older Adult Committee
  - 4.2.c) ED Succession Committee
  - 4.2.d) Substance Use Committee
- 4.3 Additional business regarding the duties, mandates, and operations of the Board.
  - 4.3. a) New business for future Executive Committee meetings
  - 4.3. b) Discussion of developing issues for the MHB
  - 4.3. c) Other MHB business
    - Leaves requested: Njon Weinroth, Judith Klain
- 4.4. Public comment

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City Hall, Room 244  
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San Francisco, CA 94102-4689  
Telephone: (415)554-7724  
Fax: 4(15) 554-5163  
E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

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