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

ADJOURNMENT

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October 23, 2018
Executive Committee Agenda
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Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Telephone: (415)554-7724  
Fax: 4(15) 554-5163  
E-mail: sotf@sfgov.org

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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: www.sfgov.org/mental_health. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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