

# SAN FRANCISCO MENTAL HEALTH BOARD

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

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## NOTICE OF MEETING .....

**EXECUTIVE COMMITTEE**  
Tuesday, November 27, 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 October 23, 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  
Determine agenda for January board meeting.
- 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 January 16, 2019, as discussed.

### 3.0 Board Retreat

- 3.1 Retreat Committee: Carletta, Gregory, Idell  
Discussion and approval of the retreat agenda and catering menu.

### 4.0 BUSINESS

For discussion and possible action.

- 4.1 Chair's report

- 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
- 4.4. Public comment

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Sunshine Ordinance Task Force  
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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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: [www.sfgov.org/mental\\_health](http://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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