

# SAN FRANCISCO MENTAL HEALTH BOARD



Interim Mayor  
Mark Farrell

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## NOTICE OF MEETING .....

### EXECUTIVE COMMITTEE

Tuesday, February 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 January 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
- 2.2 Board Planning for future MHB meetings  
Proposed Speaker for April from Youth Committee: Dr. Steven Adelsheim
- 2.3 Public comment
- 2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on March 21, 2018 as discussed.

### 3. 0 BUSINESS

For discussion and possible action.

- 3.1 Chair's report
- 3.2 Committee Reports
- 3.3 Additional business regarding the duties, mandates, and operations of the Board.
  - 3.3. a) new business for future Executive Committee meetings
    - Writing of Annual Report
  - 3.3. b) Discussion of developing issues for the MHB
    - Executive Director succession plan
  - 3.3. c) Other MHB business
- 3.4. Public comment

## ADJOURNMENT

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3. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.

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Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place

February 27, 2018  
Executive Committee Agenda

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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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