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

DISABILITY ACCESS
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2. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Room 226 or 424 or Room 515. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, 14 Mission, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

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.

4. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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   The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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

   February 27, 2018
   Executive Committee Agenda
Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: www.sfgov.org/sunshine

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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