MEETING OF THE MENTAL HEALTH BOARD
AGENDA
Wednesday, May 16, 2018
City Hall
One Carlton B. Goodlett Place
4th Floor, Room 421
6:00 PM – 8:00 PM

6:30 PM Call to Order

Roll Call

Agenda Changes

6:35 PM Item 1.0 Report from Behavioral Health Services Director

For discussion.

1.1 Discussion regarding Behavioral Health Services Department Report, a report on the activities and operations of Behavioral Health Services, including budget, planning, policy, and programs and services.

1.2 Public Comment

6:50 PM Item 2.0 Mental Health Service Act Updates and Public Hearings
For discussion.

The passage of Proposition 63 (now known as the Mental Health Services Act or MHSA) in November 2004, provides increased annual funding to support county mental health programs. The Act addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology and training elements that will effectively support this system. This Act imposes a 1% income tax on personal income in excess of $1 million. One of the requirements of the Act is that the county must provide annual updates as well as hearings for changes in the way the county implements the funding.

2.1 Mental Health Services Act Updates
2.2 Public Comment

7:00 PM Item 3.0 Action Items

For discussion and action.

3.1 Public comment

3.2 Proposed Resolution: Be it resolved that the minutes for the Mental Health Board meeting of April 18, 2018 be approved as submitted.

3.3: Proposed Resolution (MHB-2018-04), Attachment A: The Mental Health Board urges the Mayor, the Health Commission and the Board of Supervisors to maintain the current budget for Behavioral Health Services, while expanding housing options for people with mental illness.

7:10 PM Item 4.0 Presentation: Overview of Programs and Priorities for the Mental Health Association of San Francisco, Rachel Del Rossi, Executive Director

4.1 Presentation: Overview of Programs and Priorities for the Mental Health Association of San Francisco, Rachel Del Rossi, Executive Director

4.2 Public Comment

7:50 PM Item 5.0 Reports

For discussion

5.1 Report from Executive Director of the Mental Health Board
Discussion regarding upcoming events, conferences, or activities that may be of interest to board members; Mental Health Board budget issues and update on staff work on board projects.

5.2 Report Chair of the Board and the Executive Committee.
Discussion regarding Chair’s meetings with Behavioral Health Services staff, meetings with members of the Board of Supervisors and community meetings about mental health or substance use.

5.3 Committee Reports
Discussion regarding actions of the committees.

5.4 People or Issues Highlighted by MHB: Suggestions of people and/or programs that the board believes should be acknowledged or highlighted by the Mental Health Board.

5.5 Report by members of the Board on their activities on behalf of the Board.

5.6 New business - Suggestions for future agenda items to be referred to the Executive Committee.

5.7 Public comment.

8:20 PM 6.0 Public Comment

Adjournment

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3. Special Hearings are usually held at the Department of Public Health, 101 Grove Street, 3rd Floor, Room 300 or Room 610, located at 25 Van Ness Avenue, San Francisco. The same public transportation options as above apply. It is wheelchair accessible.

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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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PROPOSED RESOLUTION
May 16, 2018
Attachment A


WHEREAS, San Francisco is enjoying significant prosperity and the end of years of severe budget crisis in public health and human services, and;

WHEREAS, Behavioral Health Services has spent years developing a strategic, cost-effective system of care with a focus on community-based treatment replacing institutional care, which meets the Bronzan-McCorquodale guidelines, as detailed and mandated in the Welfare and Institutions code for the State of California, and;

WHEREAS, the Mental Health Board believes a strong and effective public health system directly benefits all neighborhoods and economic sectors of the community; and

WHEREAS, many people with serious mental illnesses in San Francisco are unable to find adequate housing with appropriate supports, and

WHEREAS, the Mental Health Board believes our community has a moral and ethical duty to care for those people who are ill, suffering, in trouble, and in need, now, therefore,

BE IT RESOLVED, that the Mental Health Board recommends the City and County of San Francisco do everything in its power to protect the long-term investment it has made in community behavioral health services, and to take all necessary steps to preserve and defend the vital, state-of-the-art services developed through years of intensive effort, and;

BE IT FURTHER RESOLVED, the Mental Health Board recommends the City and County of San Francisco maintain the current budget for Behavioral Health Services, while expanding housing options for people with mental illnesses.