



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor
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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, May 22, 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 April 24, 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
 - Options discussed from previous meetings.
 - Navigation Center (and suggested contacting Supervisor Ronen's office)
 - TAY Expansion
 - Hummingbird
 - LPS/Conservatorship: What is the Process for Getting a Mental Health Conservatorship?
 - Reason for splitting conservatorship from BHS
 - What do they do?
 - What is the process?
 - Felton Engagement Specialists Overview

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on June 20, 2018 as discussed.

3.0 BUSINESS

For discussion and possible action.

- 3.1 Chair's report
- 3.2 Committee Reports
 - 3.2.a) Youth Committee

- 3.2.b) Older Adult Committee
- 3.2.c) ED Succession Committee
- 3.2.d) Substance Use Committee
- 3.3 Additional business regarding the duties, mandates, and operations of the Board.
 - 3.3. a) New business for future Executive Committee meetings
 - Annual Report Progress
 - 3.3. b) Discussion of developing issues for the MHB
 - 3.3. c) Other MHB business
- 3.4. Public comment

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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
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Telephone: (415)554-7724
Fax: 4(15) 554-5163
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