

SAN FRANCISCO MENTAL HEALTH BOARD



**Mayor
Mark Farrell**

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, June 26, 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 May 22, 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
Maureen Edwards with the TAY Expansion program is available for July
- 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
 - Felton Engagement Specialists Overview
 - Women in the Criminal Justice System
- 2.3 Public comment
- 2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on July 18, 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
 - 3.3. b) Discussion of developing issues for the MHB
 - 3.3. c) Other MHB business
- 3.4. Public comment

ADJOURNMENT

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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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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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