NOTICE OF MEETING .....  

EXECUTIVE COMMITTEE  
Tuesday, July 24, 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 June 26, 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  
Review of changes to the Older Adult resolution and determine if we should revote on it in August.  
2.2 Board Planning for future MHB meetings  
Options discussed from previous meetings.  
• Felton Engagement Specialists Overview  
• St. Mary’s new facility director  
• Mental Illness in the jails, particularly women  
• TAY Expansion of services in San Francisco  
• Navigation Center (and contacting Supervisor Ronen’s office)  
• Civic Center Hotel  
• Women in the Criminal Justice System: What services are available for women when released from jail?  

2.3 Public comment  
2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on September 19, 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

Review proposed changes to the SF Administrative Code to change the name of the MHB to Behavioral Health Commission.

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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June 26, 2018
Executive Committee Agenda