

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor
London N. Breed

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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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