

SAN FRANCISCO MENTAL HEALTH BOARD



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MEETING OF THE MENTAL HEALTH BOARD **AGENDA**

Wednesday, February 21, 2018
City Hall
One Carlton B. Goodlett Place
4th Floor, Room 421
6:30 PM - 8:30 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 January 17, 2018 be approved as submitted.

3.3 Proposed Resolution: (2018-01) Be it resolved that the Revised Strategic Plan for 2018 for the Mental Health Board be approved as submitted. (Attachment A)

3.4 Proposed Resolution (2018-02) (Attachment B) Be It Resolved that the Mental Health Board advocates that the Behavioral Health Services division of the Department of Public Health creates additional 24/7, coordinated street outreach teams and on-the-spot appropriate intensive case management in order to reduce expensive psychiatric hospitalizations and alleviate human suffering.

3.5 Proposed Resolution (2018-03) (Attachment C): Be it Resolved that the Mental Health Board commends David Elliott Lewis, PhD, for his extraordinary leadership of the Wellness Van Committee.

7:10 PM Item 4.0 Mental Health Board Committee Presentations: Older Adult Committee, Youth Committee, Mobile Wellness Van Committee

4.1 Discussion: Mental Health Board Committee Presentations: Older Adult Committee, Youth Committee, Wellness Van Committee

4.2 Public Comment

8:00 PM Item 5.0 Reports

For discussion

5.1 Report from the 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 from 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 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.

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

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

5.6 Public comment.

8:20 PM 6.0 Public Comment

Adjournment

DISABILITY ACCESS

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2. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, and 71 Haight/Noriega. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

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.

4. For Special Hearings at other locations, please call for directions or bus information. All locations will be accessible.

5. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: www.sfgov.org/sunshine

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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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

Proposed Resolution
February 21, 2018
Attachment A

2018 MHB STRATEGIC PLAN

| GOAL 1. Review and evaluate the mental health needs, services, facilities, and special problems. (State Mandate) | RESPONSIBLE PARTIES | OUTCOME MEASURES | COMPLETION DATE |
|---|--|---|---|
| a. Review monthly reports submitted by the Behavioral Health Director. May request presentation of specific data pertaining to MHB's priority issues. | Behavioral Health Director and Board members | Reports reviewed at each meeting and included with minutes. Questions/comments made. | Each MHB meeting |
| b. Evaluate services via conducting a minimum of five Program Review visits annually and via provider presentations at Board meetings. Each Board member in 2018 will try to conduct two Program Review visits. | Board members with staff assistance | Number of completed visits; written reports prepared by Board members submitted to Behavioral Health Director | As completed |
| c. Advise Board of Supervisors and Mayor and Behavioral Health Director as to any aspect of the local mental health program. | Board Member(s) | Annual Report completed; resolutions presented; and letters/memos/presentations as needed | Annual Report – June Resolutions/Letters – as needed. |
| d. Complete Data Notebook distributed by the California Mental Health Planning Council. | Board Members Committee | Timely submission to request from Planning Council. | January 2019 |
| e. Review and comment on MHSA multi-year plan. Hold Public Hearing on Plan. | Board Members | Comments provided within timeframe. Public Hearing | June, July or September |

| GOAL 2. Review any agreements entered into by Behavioral Health Services.(BHS) Review Realignment (State Mandate) | RESPONSIBLE PARTIES | OUTCOME MEASURES | COMPLETION DATE |
|--|----------------------------|---|------------------------|
| Request information from the Director of BHS. Review contracts | Board Members | Resolution stating that the board has reviewed the contract | As required |

Proposed Resolution
February 21, 2018
Attachment A

2018 MHB STRATEGIC PLAN

| GOAL 3. Establish committees to address special needs, projects, and issues, e.g., Executive Committee, Legislation, Bylaws, Program, Site Visits, Public Hearing and Awards. | RESPONSIBLE PARTIES | OUTCOME MEASURES | COMPLETION DATE |
|--|--|---|--|
| a. Convene Annual Board Retreat to set priorities and establish committees for the next year | Executive Committee/staff | Retreat planned and held | December 2018 |
| b. Committees January – December 2018 1. Older Adult Wellness Committee A) Homeless mental health issues and substance use B) Jail population C) Information and education about services 2. Youth and Transitional Age Youth Committee A) Review of BHS outreach to youth and transitional age youth (TAY) B) Review BHS response to TAY marijuana use | Executive Committee and committee chairs Chair: Terry Bohrer Committee: Benny Wong, Idell Wilson, Gene Porfido, Richard Slota, Gregory Ledbetter, Marilyn Tesconi Co-chairs: Judy Drummond, Susan Page Marilyn Tesconi Carletta Jackson Lane | Monthly meetings held; priorities met and resolutions produced Complete Older Adult Data Notebook Meetings convened; members attend meetings; work plan developed and implemented including Older Adult program site visits; reports prepared and presented to MHB members, BHS Director, BOS and Mayor as appropriate. | December 2018 January 2018 December 2018 |

MENTAL HEALTH BOARD

February 21, 2018

Attachment B

RESOLUTION (MHB 2018-02) Be It Resolved that the Mental Health Board advocates that the Behavioral Health Services division of the Department of Public Health creates additional 24/7, coordinated street outreach teams and on-the-spot appropriate intensive case management and crisis intervention, in order to reduce expensive psychiatric hospitalizations and alleviate human suffering.

WHEREAS, it is the vision of the Department of Public Health to promote and to protect the health and well-being of all San Franciscans, and;

WHEREAS, the Department of Public Health has been striving for development of more comprehensive, innovative, culturally responsive services to individuals and families with behavioral health challenges, and;

WHEREAS, the Mobile Wellness Van Committee of the Mental Health Board of San Francisco met ten times over the last year with mental health professionals and experts with real-world experience responding to behavioral health crisis on the street, and;

WHEREAS, these professionals included individuals from Street Violence Prevention Team, Department of Public Health, San Francisco Police Department's Crisis Intervention Team, The Homeless Outreach Team, CONCRN (an app based mobile crisis service), Mental Health Association of San Francisco and the Department of Homelessness and Supportive Housing, and;

WHEREAS, it is optimal to let law enforcement focus on public safety and let mental health professionals focus on behavioral health, and;

WHEREAS, all of these professionals spoke strongly of the need for both more, and better coordinated street outreach teams to those experiencing a mental health crisis, focusing on meeting people where they are, and;

WHEREAS, people in the midst of a mental health crisis have many needs, and individual agencies are typically only able to address one or two of those persons' needs, and they are then expected to make appointments and keep appointments on their own, and;

WHEREAS, a much more robust system of cooperation and communication among agencies is needed so that people in crisis can be guided, transported, introduced and followed along to all the agencies required, in order to obtain all needed services, therefore;

BE IT RESOLVED that the Mental Health Board advocates that the Behavioral Health Services division of the Department of Public Health creates additional 24/7, coordinated street outreach teams and on-the-spot appropriate intensive case management, and crisis intervention, in order to reduce expensive psychiatric hospitalizations and alleviate human suffering.

MENTAL HEALTH BOARD

February 21, 2018

Attachment C

RESOLUTION (MHB 2018-03) Be It Resolved that the Mental Health Board commends David Elliott Lewis, PhD, for his extraordinary leadership of the Mobile Wellness Van Committee of the Mental Health Board.

WHEREAS, he developed the Mobile Wellness Van Committee when he was a member of the Mental Health Board;

WHEREAS, when Dr. Lewis was termed out of his seat on the Mental Health Board, he volunteered to continue as a co-chair of the committee with a sitting member of the board, and;

WHEREAS, the Mobile Wellness Van Committee met ten times over the last year with mental health professionals and experts with real world experience responding to behavioral health crisis incidents on the street, and;

WHEREAS, these professionals included individuals from Street Violence Prevention, Department of Public Health, SFPD's Crisis Intervention Team, The Homeless Outreach Team, CONCRN (an app based mobile crisis service), Mental Health Association of San Francisco and the Department of Homelessness and Supportive Housing, and;

WHEREAS, he made all of the arrangements for the participation of the professionals who presented to the committee, and;

WHEREAS, he actively sought out members of the community to attend the committee meetings to provide public input about the needs of people in crisis in the community, and;

WHEREAS, he, in collaboration with the board, developed a resolution for the Mental Health Board's consideration, therefore;

BE IT RESOLVED that the Mental Health Board commends David Elliott Lewis, PhD, for his extraordinary leadership of the Mobile Wellness Van Committee of the Mental Health Board.