MEETING OF THE MENTAL HEALTH BOARD
AGENDA
Wednesday, June 20, 2018
City Hall
One Carlton B. Goodlett Place
4th Floor, Room 421
6:00 PM – 8:00 PM

6:00 PM Call to Order
Roll Call
Agenda Changes

6:05 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
6:20 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

6:30 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 May 16, 2018 be approved as submitted.

3.3: Proposed Resolution (MHB-2018-06), Attachment A: Be it resolved that the Mental Health Board urges the Mayor, the Health Commission, and the Board of Supervisors to increase behavioral health intensive case management and supportive long-term housing for older adults with mental illnesses and/or substance use disorders.

3.4 Proposed Resolution (MHB-2018-07), Attachment B: Be it resolved that the Mental Health Board approves the Annual Report 2018.

6:40 PM Item 4.0 Presentation: Overview of the San Francisco Office of Public Conservator, Sandra Teixeira, L.C.S.W., Program Manager at the Office of Public Conservator programs.

4.1 Presentation: Overview of the San Francisco Office of Public Conservator, Sandra Teixeira, L.C.S.W., Program Manager at the Office of Public Conservator programs.

4.2 Public Comment

7:20 PM Item 5.0 Reports
For discussion
5.1 Report from 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 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 Committee Reports

Discussion regarding actions of the committees.

5.4 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.

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

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

5.7 Public comment.

7:50 PM 6.0 Public Comment

Adjournment

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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.

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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
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PROPOSED RESOLUTION
June 20, 2018
Attachment A


WHEREAS, 13.5 percent of the population in San Francisco is 65 years or older, including 38.6 percent with a disability, and it is projected the San Francisco older adult population will increase by 37 percent over the next twenty years; and

WHEREAS, the California Department of Aging estimates the San Francisco non-minority older adult census is 72,750, and the minority population is 113,475, including 21,155 people who are non-English proficient, and a total of 45,430 of older adults living alone; and

WHEREAS, in FY 2017, the City shelters served 516 homeless older adults, many with behavioral health disabilities; and

WHEREAS, in 2017, 5,000 older adults were seen in the public mental health system out of a total of 30,000 clients; and

WHEREAS, a serious major issue for the older adult population with behavioral health issues is lack of residential medically intensive supportive housing due to the decrease in service options (many community “Mom and Pop” long-term caregivers are no longer in business) and overall decrease in trained care givers; and

WHEREAS, older adults must overcome many barriers to obtain behavioral health therapy and housing, including barriers such as: stigma, cultural issues, poverty/fixed income, transportation, geographic isolation, lack of awareness of services, mobility issues due to co-occurring physical conditions or disabilities, lack of funding for certain services/programs, lack of multi-level residential care placements, lack of trained geriatric care givers, and limited intensive case management services to assist in removing barriers and connect older adults to needed services; and

BE IT RESOLVED, the Mental Health Board strongly recommends the City and County of San Francisco increase funding for intensive case management and supportive long-term care housing options for older adults with behavioral health problems residing in our City.