NOTICE OF MEETING .....  

EXECUTIVE COMMITTEE  
Tuesday, April 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 March 27, 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  
2.2 Board Planning for future MHB meetings  
   • LPS/Conservatorship: What is the Process for Getting a Mental Health Conservatorship?  
      o Reason for splitting conservatorship from BHS  
      o What do they do?  
      o What is the process?  
   • Felton Engagement Specialists Overview  
2.3 Public comment  
2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on May 16, 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
   • Annual Report Progress
3.3. b) Discussion of developing issues for the MHB
3.3. c) Other MHB business

4. Public comment

ADJOURNMENT

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2. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Room 226 or 424 or Room 515. 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, 14 Mission, 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.

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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 Sunshine Ordinance 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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