



## SAN FRANCISCO MENTAL HEALTH BOARD

**Mayor**  
**Mark Farrell**

1380 Howard Street, 2<sup>nd</sup> Fl.  
San Francisco, CA 94103  
(415) 255-3474 fax: 255-3760  
mhb@mhbsf.org  
[www.sfgov.org/mental\\_health](http://www.sfgov.org/mental_health)  
www.mhbsf.org

### EXECUTIVE COMMITTEE MINUTES

Tuesday, March 27, 2018

1380 Howard Street

Room 226

10:00 AM

**BOARD MEMBERS PRESENT:** Harriette S. Stevens, EdD, Co-Chair, Idell Wilson, Vice Chair, Richard Slota, Gene Porfido, Njon Weinroth, Carletta Jackson-Lane, JD, Judy Drummond

**MEMBERS ABSENT:**

**MEMBERS ON LEAVE:** Susan Page, Ulash Thakore-Dunlap

**OTHERS PRESENT:** Helynna Brooke, Executive Director, Molly Marsh, student, David Elliott Lewis

The meeting was called to order at 10:10.

#### 1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

No public comment

1.2 **PROPOSED RESOLUTION:** Be it resolved that the minutes of the Executive Committee meeting of February 27, 2018 be approved as submitted.

Approved unanimously

#### 2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

- April 18<sup>th</sup>, confirmed: Steven Adelsheim, MD  
Clinical Professor, Associate Chair for Community Engagement  
Director, Stanford Center for Youth Mental Health and Wellbeing to talk  
about his outreach program engaging youth in Santa Clara.

2.2 Board Planning for future MHB meetings

- LPS/Conservatorship: Overview of Conservatorship process
  - Reason for splitting conservatorship from BHS
  - What do they do?

- What is process?
- Felton Engagement Specialists Overview
- St. Mary's new facility director

### 2.3 Public comment

Dr. Lewis suggested that the board hear from Captain Simon Pang with the SFFD who responds to people in a mental health crisis from the Fire Department EMS 6 team.

Holly Marsh said she is trying to identify gaps in services.

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on April 18, 2018

Unanimously approved.

## 3.0 BUSINESS

For discussion and possible action.

### 3.1 Chair's report.

Harriette shared that in her meeting with Kavooos they reviewed employment programs.

### 3.2 Additional business regarding the duties, mandates, and operations of the Board.

- The committee proposed Marylyn Tesconi to chair the ED Succession and Hiring Committee. Idell, Richard and Carletta would like to participate on the committee.
- Richard is excused from the April board meeting
- Harriette is excused from the April Executive Committee meeting.
- Idell suggested that the board have an event in May for Mental Health Awareness month.

#### 3.2. a New business for future Executive Committee meetings

- Njon suggested that the Executive Committee hear from employment programs with peers in them. He would also like to hear from legislators about plans for housing beds.
- Develop a resolution regarding the number of beds in mental health for May

#### 3.2. b Discussion of developing issues for the MHB

- The committee discussed changing the name of the board from Mental Health Board to Behavioral Health Commission and put it on the agenda for April to vote on.
- A second resolution to change the board meeting from 6:30 to 6:00 was also put on the agenda

#### 3.2. c Other MHB business

- Richard and Terry will do the Annual Report
- Judy has a scheduled meeting with Hilary Ronen and Njon will go with her.
- Carletta suggested that we use the change of name of the board as an opportunity to do more outreach as we announce the change. Judy agreed that the board needs more publicity.

March 27, 2018

Executive Committee Minutes

- Staff was asked to provide a list of MHB successes over the years.
- Carletta shared that violence is a public health epidemic. The SFPD Chief said the size of the SFPD compared to cities of the same size, SF is the only city without tasers. Judy will get data on tasers.
- Committee Reports
  - Substance Use: Njon: He would like to meet before the Executive Committee meeting from 9 – 10 the fourth Tuesdays of the month with April 24<sup>th</sup> being the first meeting.
  - Older Adults: Idell: She would like to meet an hour before the monthly MHB meeting from 5 – 6.
  - Youth: Judy: She will work on developing a stronger focus for the committee.

### 3.3. Public comment

No public comment

**ADJOURNMENT: 11:35**