



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor
Mark Farrell

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EXECUTIVE COMMITTEE MINUTES

Tuesday, April 24, 2018
1380 Howard Street
Room 226
10:00 AM

BOARD MEMBERS PRESENT: Ulash Thakore-Dunlap, Co-Chair, Idell Wilson, Vice Chair, ,
, Njon Weinroth, Carletta Jackson-Lane, JD, Judy Drummond

MEMBERS ABSENT:

MEMBERS ON LEAVE: Harriette S. Stevens, EdD, Susan Page, Gene Porfido, Richard Slota

OTHERS PRESENT: Helynna Brooke, Executive Director

The meeting was called to order at 10:20.

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 March 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

The committee discussed four options and selected them in this order:

- Navigation Center (and suggested contacting Supervisor Ronen's office)
- Hearing from the new Mental Health Association director
- TAY Expansion
- Hummingbird

Add budget resolution to agenda similar to last year's resolution.

2.2 Board Planning for future MHB meetings

Toni Parks had suggested commending Baker Places. It was suggested that she provide more information as to what to commend them for.

- 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
- Mental Illness in the jails, particularly women

2.3 Public comment

None

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on May 16, 2018

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

Ulash shared that in her meeting with Kavooos they reviewed how BHS is trying to serve clients who have frequent trips to PES, with more comprehensive and multi-disciplinary interventions to find ways to more effectively meet their needs.

3.2 Committee Reports:

3.2.a) Youth Committee: Judy shared that it will not meet for a few months as she and Susan develop some structure and research certain areas first.

3.2.b) Older Adult Committee: Idell Wilson requested that the committee appoint Gregory Ledbetter to chair the instead of her. This was approved.

3.2.c) ED Succession Committee: Ms. Brooke reported that she and Loy met with Marylyn Tesconi, Chair of the Committee to review the Job Description and plan the process. Judy, Carletta and Gregory have volunteered to join the committee.

3.4.d) Substance Use Committee: Njon shared that the long term goal for the committee is to identify barriers people with co-occurring disorders face and then create a resolution based on their findings. The short term goal is to see if Methadone treatment is currently viable and being done properly. Carletta will meet with Bay View Hunter's Point and their Methadone Clinic.

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

- It was suggested that lots of photos be put into the Annual Report.
- Njon showed his updated version of the Mental Health Board Website and the committee was very pleased with it. Staff will need to determine how it will work with the GoDaddy email set up the board is now using.
- The committee suggested recognizing Harriette for her election to the CALBHB/C Board.

3.3. a) New business for future Executive Committee meetings

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Executive Committee Minutes

3.3. b) Discussion of developing issues for the MHB

3.3. c) Other MHB business

- Judy has a scheduled interviews with Supervisors Breed, Safai, Tang, Fewer and Cohen. A board member will join her with each interview.

3.3. Public comment

No public comment

ADJOURNMENT: 11:30