



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor
Mark Farrell

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EXECUTIVE COMMITTEE MINUTES

Tuesday, May 22, 2018
1380 Howard Street
Room 226
10:00 AM

BOARD MEMBERS PRESENT: Harriette S. Stevens, EdD., Co-Chair, Idell Wilson, Vice Chair, Njon Weinroth, Judy Drummond, Richard Slota

MEMBERS ABSENT: Gene Porfido

MEMBERS ON LEAVE: Ulash Thakore-Dunlap, MFT, Susan Page, Gene Porfido

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 April 24, 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 three options and selected them in this order:

- LPS Conservatorship Process. Reason for splitting conservatorship from BHS What do they do? What is the process?
- TAY Expansion in San Francisco
- Navigation Center (and contacting Supervisor Ronen's office)

2.2 Board Planning for future MHB meetings

- 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 June 20, 2018

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

Harriette shared that she has been elected to the California Association of Local Behavioral Health Boards and Commissions (CALBHB/C). CALBHB/C is proposing an increase to \$1,000 and \$1,500, depending on county size for dues for the coming year. For the SFMHB that would be \$1,500. Staff will need to find out if that can be included in the board's budget next year.

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: Proposed resolution for June 20th. They met with Edwin Batongbacal at the last meeting.

3.2.c) ED Succession Committee: Did not meet this month to date.

3.2.d) Substance Use Committee: Njon shared that they are working towards the long term goal for the committee of identifying barriers people with co-occurring disorders face and then creating a resolution based on their findings. The short term goal is to see if Methadone treatment is currently viable and being done properly.

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

3.3. a) New business for future Executive Committee meetings

3.3. b) Discussion of developing issues for the MHB

3.3. c) Other MHB business

The board needs to form a Nominating Committee to elect a Secretary to replace Gene Porfido.

Leaves were approved for Toni Parks, Susan Page and Idell Wilson for May 16th. Susan Page was approved for leave for the month of June due to health reasons.

3.3. Public comment

No public comment

ADJOURNMENT: 11:35

May 22, 2018

Executive Committee Minutes