



## SAN FRANCISCO MENTAL HEALTH BOARD

**Mayor**  
**London N. Breed**

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, June 26, 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:** none

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

**OTHERS PRESENT:** Helynna Brooke, Executive Director

The meeting was called to order at 10:00.

#### 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 May 22, 2018 be approved as submitted.

Mr. Weinroth made a motion to approve; Ms. Wilson seconded the motion. 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 MHSA Update for FY 2018-19 was submitted for its 30 day review by stakeholders too late to be heard by the MHB at its July 18<sup>th</sup> meeting so the meeting was moved to August 1, 2018. Kavooos will also provide a response to the Board of Supervisor's Audit of Behavioral Health Services.

##### 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

- TAY Expansion in San Francisco
- Navigation Center (and contacting Supervisor Ronen's office)
- Civic Center Hotel
- What services are available for women when released from jail?

### 2.3 Public comment

None

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on August 1, 2018

Unanimously approved.

## 3.0 BUSINESS

For discussion and possible action.

### 3.1 Chair's report.

Harriette suggested the creation of an Annual Report Committee.

### 3.2 Committee Reports:

3.2.a) Youth Committee: The committee is still taking a break but will meet again and develop focus areas.

3.2.b) Older Adult Committee: The committee is in the process of developing its focus and the programs it wishes to review.

3.2.c) ED Succession Committee: The committee is working on developing a compelling announcement.

3.2.d) Substance Use Committee: The committee is reviewing its action items and plan and working on a questionnaire for service providers and consumers and an action plan for gathering data for opioid replacement therapy.

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

#### 3.3. a) New business for future Executive Committee meetings

Create an Annual Report Committee by early January to develop the format and focus.

#### 3.3. b) Discussion of developing issues for the MHB

#### 3.3. c) Other MHB business

The committee formed a Nominating Committee of Richard Slota, Idell Wilson and Judy Drummond to meet right before the Executive Committee meets on July 24<sup>th</sup>.

Judy suggested recognizing Sandra Fewer and Hilary Ronen for their work related to mental health.

### 3.3. Public comment

No public comment

**ADJOURNMENT: 11:30 AM**

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Executive Committee Minutes