



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor
Mark Farrell

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EXECUTIVE COMMITTEE MINUTES

Tuesday, January 23, 2018

1380 Howard Street

Room 226

10:00 AM

BOARD MEMBERS PRESENT: Ulash Thakore-Dunlap, MFT, Co-Chair, MA, Harriette S. Stevens, EdD, Co-Chair, Idell Wilson, Richard Slota,

MEMBERS ABSENT:

MEMBERS ON LEAVE: Susan Page, Judy Drummond, Gene Porfido

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 November 28, 2017 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

- Note that Strategic Plan is just for the remainder of 2018

2.2 Board Planning for future MHB meetings

- Update on PREP program from Felton Institute
- BHS contracts that the MHB should be reviewing

2.3 Public comment

No public comment

2.4 **PROPOSED RESOLUTION:** That the Executive Committee adopt the agenda for the Mental Health Board meeting on February 21, 2018

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

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

3.2. a New business for future Executive Committee meetings

3.2. b Discussion of developing issues for the MHB

3.2. c Other MHB business

- Staff to add on Chair MHB meeting sheet to say that board members may only make one comment per item.
- Staff will set up a date for the Advocacy Training offered by Terry Bohrer

3.3. Public comment

No public comment

ADJOURNMENT: 11:45