



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor
Mark Farrell

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EXECUTIVE COMMITTEE MINUTES

Tuesday, February 27, 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, Vice Chair, Richard Slota, Gene Porfido, and Njon Weinroth

MEMBERS ABSENT: None

MEMBERS ON LEAVE: Susan Page, Judy Drummond

OTHERS PRESENT: Helynna Brooke, Executive Director, Marcus Dancer, MHB Applicant

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 January 23rd 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

- First choice: Gloria Wilder, PharmD, Director of Pharmacy
 - Title: BHS Pharmacy Services through San Francisco Health Network
 - Do they have to go to the clinic or can medications be delivered?
 - How do they get the word out? Many clients interviewed don't know about them
 - What are the outcome expectations?
 - How many clients do they serve?
 - What programs are they located in?

- What is the advantage for clients to use BHS pharmacists over Walgreens or CVS?
 - Is there a hotline for pharmacy?
 - Second choice: LPS/Conservatorship
 - Third choice: Felton Engagement Specialists Overview
- 2.2 Board Planning for future MHB meetings
- April 18th, 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.
 - LPS/Conservatorship: Overview of Conservatorship process
 - Reason for splitting conservatorship from BHS
 - What do they do?
 - What is process?
 - Felton Engagement Specialists Overview

2.3 Public comment

Mr. Dancer added some questions for pharmacy.

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on March 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

- Richard and Terry will do the Annual Report
- Older adult committee needs to meet: Loy to staff
- Substance Use committee will meet the end of March: Loy and Helynna to alternate staffing.

3.3. Public comment

No public comment

ADJOURNMENT: 11:33