



## 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, July 24, 2018  
1380 Howard Street  
Room 226  
10:00 AM

**BOARD MEMBERS PRESENT:** Harriette S. Stevens, EdD., Co-Chair, Ulash Thakore-Dunlap, MFT, Njon Weinroth, Judy Drummond, Richard Slota

**MEMBERS ABSENT:** Idell Wilson, Vice Chair

**MEMBERS ON LEAVE:** 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 June 26, 2018 be approved as submitted.

Mr. Weinroth made a motion to approve; Dr. Stevens 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

Discussion regarding the Older Adult resolution approved at the June meeting. The statistics approved at the meeting were not accurate. The committee proposed several other changes. It was suggested that it be revised for the September board meeting.

The committee discussed having Patty Blum, the Director of the new St. Mary's Healing Center, Nadell Benson, Ombudsman for the State for aging adults at Felton Institute, the Felton PREP early psychosis program, Emily Cohen with the Navigation Center or the Felton Older adult services program. This last item was selected as a first choice.

## 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 September 19, 2018

Motion by Mr. Weinstein, second by Ms. Thakore-Dunlap

Unanimously approved.

## **3.0 BUSINESS**

For discussion and possible action.

### 3.1 Chair's report.

No discussion

### 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

3.3. b) Discussion of developing issues for the MHB

3.3. c) Other MHB business

The committee briefly reviewed the suggested revised SF Administrative Code to send to the Board regarding renaming the board to be Behavioral Health Commission but tabled additional discussion to the September Executive Committee meeting.

### 3.4. Public comment

No public comment

**ADJOURNMENT: 11:30 AM**

July 24, 2018

Executive Committee Minutes