Harriette Stallworth Stevens, EdD, Co-Chair
Ulash Thakore-Dunlap, MFT, Co-Chair
Idell Wilson, Vice Chair
Terezie "Terry" Bohrer, RN, MSW, CLNC
Marcus Dancer
Carletta Jackson-Lane, JD
Judy Zalazar Drummond, MA
Judith Klain, MPH
Gregory Ledbetter
Susan Page
Toni Parks
Richard Slota, MA
Marylyn Tesconi
Njon Weinroth
Benny Wong, LCSW

ADOPTED NOTES
Mental Health Board Meeting
Saturday, December 08, 2018
Hamilton Ballroom
631 O'Farrell Street
San Francisco, CA
9:30 AM – 4:00 PM

BOARD MEMBERS PRESENT: Harriette Stevens, Ed.D.; Co-Chair; Idell Wilson, Vice Chair; Njon Weinroth, Secretary; Terry Bohrer, RN, MSW, CLNC; Marcus Dancer; Judy Zalazar Drummond, MA; Judith Klain, MPH; Carletta Jackson-Lane, JD; Gregory Ledbetter; Toni Parks; Richard Slota, MA; Marylyn Tesconi; and Benny Wong, LCSW.

BOARD MEMBERS ON LEAVE: Ulash Thakore-Dunlap, MFT, Co-Chair.

BOARD MEMBERS ABSENT: Susan Page.

OTHERS PRESENT: Helynna Brooke (Executive Director); Loy M. Proffitt (Chief Financial Officer); and David Elliott Lewis, Ph.D., MHA-SF, NAMI.

CALL TO ORDER
Dr. Stevens called the meeting of the Mental Health Board to order at 9:39 PM.

ROLL CALL
Ms. Brooke called the roll.

AGENDA CHANGES
No changes

**HIGHLIGHTED TOPICS AND DISCUSSIONS**

Board members would like BHS Director Ghane Bassiri to focus on highlights, challenges, and questions at 2019 monthly board meetings.

They would like presenters to respond to the following questions:

- What are your challenges?
- What are your questions for the board?
- How can we support your program?

The board wants to reconnect with speakers and programs to follow up after presentations. Board members are interested in:

- More focus on program reviews. Focus on TAY, women and older adults
- Advisory Committee on how to spend Proposition C funds
- Review the Grievance process

**COMMITTEE BREAKOUT GROUPS**

**GROUP 1:** Housing Options for People with Behavioral Health Disorders

- Data Gathering
  - What exists
  - Conservatorship
- Other Models
- Prop C Recommendations
- Program Reviews

**GROUP 2:** Serving Mental Health Clients

- Vision/Focus
- One primary issue such as housing and mental illness
- What works rather than just doesn’t work
- Research new legislation
- Goals – new solutions
- Firewall between case management and property management (gaps in services)
- Site visit (requirement/board member)
- Resolution/demand for improvement
- Public hearing/Board of Supervisors
- Grievance process
• Accountability
• Independent advisory group of peers
• Blue code/reduce silence in DPH

**GROUP 3**: Effective Models of Housing for People with Mental Illness

• Information gathering
  o Root problem/cause: barriers, gaps
  o What’s wrong?
  o What works?
  o Grievance, safety, cleanliness, advocates
  o Innovative models
  o Programs reviews
  o Who is left out?

• Implementation
  o Ordinance: Writing resolutions
  o Speakers
  o Meeting with members of the Board of Supervisors(BOS)/Hearing for BOS
  o Outreach, advocacy, champions, clients

• Six Months
  o Hearing
  o Planning implementing improvements
  o Accountability and follow up
  o Recommendations
  o Improved System of Care Process

**Public Comment**

**Dr. David Elliott Lewis** appreciated that board members decided to focus on housing for people with mental illness in 2019. He shared that housing insecurity disproportionately impacts many disenfranchised communities in San Francisco.

**ADJOURNMENT**

Adjourned at: 3:58 PM