

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor
London N. Breed

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NOTICE OF MEETING

EXECUTIVE COMMITTEE MEETING

September 30, 2019
1380 Howard Street
MHB Office, Room 226
4:00 PM

AGENDA:

1.0 BUSINESS

For discussion and possible action.

- 1.1 Chair's report
 - 1.1 a) Discussion regarding telephone meeting with Dr. Hali Hammer
 - b) Discussion regarding permanent supportive housing and temporary housing and how the MHB can offer support in initiating a city wide survey of underutilized resources, and an analysis of that data that will best serve the needs of our residents.
- 1.2 Committee Reports
Plans for future meetings.
- 1.3 Additional business regarding the duties, mandates, and operations of the Board.
 - 1.3. a) New business for future Executive Committee meetings
 - 1.3. b) Discussion of developing issues for the MHB
 - 1.3. c) Other MHB business
- 1.4 Public Comment

2.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES AND PROPOSED RESOLUTIONS

For discussion and action

- 2.1 Public comment
- 2.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of September 9, 2019 be approved as submitted.

3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

- 3.1 Issues regarding the content of the agenda
- 3.2 Board Planning for future MHB meetings
- 3.3 Public comment
- 3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on October 16, 2019 as discussed.

ADJOURNMENT

DISABILITY ACCESS

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2. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Room 226 or 424 or Room 515. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, 14 Mission, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

3. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.

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Sunshine Ordinance Task Force
City Hall, Room 244

September 30, 2019
Executive Committee Agenda

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