



SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

Mayor
London N. Breed

1380 Howard Street, 2nd Fl.
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.sfgov.org/mental_health
www.mhbsf.org

NOTICE OF MEETING

EXECUTIVE COMMITTEE MEETING

November 4, 2019

1380 Howard Street

Behavioral Health Commission 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 October 17th Commission meeting
 - 1.1 b) Discussion regarding listing only the start time of the meeting on the agenda.
- 1.2 Committee Reports
 - 1.2 a) Retreat Committee
- 1.3 Additional business regarding the duties, mandates, and operations of the Commission.
 - 1.3. a) New business for future Executive Committee meetings
 - 1.3. b) Discussion of developing issues for the Commission
 - 1.3. c) Other Commission 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 30, 2019 be approved as submitted.

3.0 NEXT BEHAVIORAL HEALTH COMMISSION MEETING AND ACTION ITEMS

For discussion and action

- 3.1 Issues regarding the content of the agenda
 - Proposed presentation: Mental Health San Francisco and Urgent Care SF proposals
 - Discussion about revised resolution regarding beds in San Francisco for seriously mentally ill persons.
 - Discussion regarding Mr. Hillier's proposed resolution regarding confinement of people with mental illness.
- 3.2 Planning for future Commission meetings
Discussion regarding agenda for the January Commission meeting

3.3 Public comment

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Behavioral Health Commission meeting on November 20, 2019 as discussed.

3.5 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Behavioral Health Commission Retreat on December 7, 2019 as discussed.

3.6 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Behavioral Health Commission meeting on January 15, 2020, as discussed

ADJOURNMENT

DISABILITY ACCESS

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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

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To view Mental Health Board agendas and minutes, you may visit the MHB web page at: www.sfgov.org/mental_health. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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