



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor
London N. Breed

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

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

MEETING OF THE MENTAL HEALTH BOARD **AGENDA**

Wednesday, January 16, 2019
1380 Howard Street
4th Floor, Room 424
6:00 PM – 8:00 PM

6:00 PM Call to Order

Roll Call

Agenda Changes

6:05 PM Item 1.0 Report from Behavioral Health Services Director

For discussion.

1.1 Discussion regarding Behavioral Health Services Department Report, a report on the activities and operations of Behavioral Health Services, including budget, planning, policy, and programs and services.

1.2 Public Comment

6:20 PM Item 2.0 Mental Health Service Act Updates and Public Hearings

For discussion.

The passage of Proposition 63 (now known as the [Mental Health Services Act](#) or MHSA) in November 2004, provides increased annual funding to support county mental health programs. The Act addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology and training elements that will effectively support this system. This Act imposes a 1% income tax on personal income in excess of \$1 million. One of the requirements of the Act is that the county must provide annual updates as well as hearings for changes in the way the county implements the funding.

2.1 Mental Health Services Act Updates

2.2 Public Comment

6:30 PM Item 3.0 Action Items

For discussion and action.

3.1 Public comment

3.2 Proposed Resolution: Be it resolved that the minutes for the Mental Health Board meeting of November 28, 2018 be approved as submitted.

3.3 Proposed Resolution: Be it resolved that the notes for the Mental Health Board retreat of December 8, 2018 be approved as submitted.

6:40 PM Item 4.0 Mental Health Board Goals and Priorities for 2019

4.1 Presentation: Mental Health Board Goals and Priorities for 2019

4.2 Public Comment

7:20 PM Item 5.0 Reports

For discussion

5.1 Report from Executive Director of the Mental Health Board

Discussion regarding upcoming events, conferences, or activities that may be of interest to board members; Mental Health Board budget issues and update on staff work on board projects.

5.2 Report Chair of the Board and the Executive Committee.

Discussion regarding Chair's meetings with Behavioral Health Services staff, meetings with members of the Board of Supervisors and community meetings about mental health or substance use.

5.3 Report from the Nominating Committee

The Nominating Committee, chaired by Carletta Jackson-Lane with members Judy Drummond, Marylyn Tesconi, Idell Wilson and Gregory Ledbetter, will list the proposed nominations for the Mental Health Board officers to be elected at the February 20, 2019 board meeting. At the February meeting, nominations can also be taken from the floor before voting.

5.4 People or Issues Highlighted by MHB: Suggestions of people and/or programs that the board believes should be acknowledged or highlighted by the Mental Health Board.

5.5 Report by members of the Board on their activities on behalf of the Board.

5.6 New business - Suggestions for future agenda items to be referred to the Executive Committee.

5.7 Public comment.

7:50 PM 6.0 Public Comment

Adjournment

DISABILITY ACCESS

1. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Room 226, 207, 424 or Room 515. The closest accessible BART station and Muni Metro Station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. A second Muni Metro station within a few blocks is the Van Ness Station, located at Van Ness and Market. 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.

2. 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.

3. Rooms 226, 207, 424 and 515 are accessible to persons using wheelchairs and others with disabilities. Assistive listening devices, materials in other alternative formats, American Sign Language interpreters and other accommodations will be made available upon request. Osinachi Okakpu, MPH, Behavioral Health Services, 415-255-3493 or by email: osinachi.okakpu@sfdph.org. Providing at least 72 hours notice will

help to ensure availability. To reach a TTY line, call (415) 255-3449. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.

4. Special Hearings are usually held at the Department of Public Health, 101 Grove Street, 3rd Floor, Room 300 or Room 610, located at 25 Van Ness Avenue, San Francisco. The same public transportation options as above apply. It is wheelchair accessible.

5. For Special Hearings at other locations, please call for directions or bus information. All locations will be accessible.

6. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: **www.sfgov.org/sunshine**

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.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics