

# SAN FRANCISCO MENTAL HEALTH BOARD

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Mayor  
London N. Breed

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## NOTICE OF MEETING .....

### EXECUTIVE COMMITTEE MEETING

Monday, March 5, 2019  
1380 Howard Street  
MHB Office, Room 226  
10:00 AM

## AGENDA:

### 1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of January 14, 2019 be approved as submitted.

1.3 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of January 22, 2019 be approved as submitted.

### 2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

Items for board meetings mentioned at the 2/20/19 Board Meeting:

- Conservatorship
- App based support
- Spending of surplus money in the City for mental health services
- Assisted Outpatient Treatment Update (AOT)

2.2 Board Planning for future MHB meetings

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on March 20, 2019 as discussed.

### 3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report

3.2 Committee Reports

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

- Update on progress of the Executive Director hiring process

3.3. c) Other MHB business

## **ADJOURNMENT**

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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  
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](mailto:sotf@sfgov.org)

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