



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor
London N. Breed

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NOTICE OF MEETING

EXECUTIVE COMMITTEE MEETING

April 2, 2019
1380 Howard Street
MHB Office, Room 226
9:00 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 March 5, 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: (none mentioned at 3/20/19 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 April 17, 2019 as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report

Discussion regarding framework of Annual Report.

Discussion regarding MHB Awards event.

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
- 3.3. c) Other MHB business

3.4 Public Comment

ADJOURNMENT

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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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