



**Mayor**  
**London N. Breed**

## SAN FRANCISCO MENTAL HEALTH BOARD

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### NOTICE OF MEETING .....

#### EXECUTIVE COMMITTEE MEETING

May 6th, 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

Discussion regarding status of the Annual Report.

Discussion regarding MHB Meet and Greet, Tuesday, May 21st from 4 - 6 PM

Discussion regarding MHB Awards event, such as suggestions for awardees, and overall event structure. A date has been secured at the Google Community Center for June 25th from 4:30 - 7:30 PM.

1.2 Committee Reports

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

For discussion and action

2.1 Public comment

2.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of April 2, 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

- Discussion about changing the order of the full board MHB meeting to put the director's report starting at 7 PM or later until a new BHS director has been hired.
- The meeting needs to be a hearing for the Annual Update of the Mental Health Services act plan.

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 May 15, 2019 as discussed.

## **ADJOURNMENT**

### **DISABILITY ACCESS**

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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.

4. 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.

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May 6, 2019

Executive Committee Agenda

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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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