



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor
London N. Breed

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NOTICE OF MEETING

EXECUTIVE COMMITTEE MEETING

June 3, 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, Successes, Suggestions for next one.
- Discussion regarding MHB Awards event, review list of suggestions for awardees, suggestions, and overall event structure. /The event is at the Google Community Center on June 25th from 4:30 - 7:30 PM.

1.2 Committee Reports

- Implementation Committee

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 May 6, 2019 be approved as submitted.

2.3 PROPOSED RESOLUTION: Be it resolved that the Draft Annual Report be forwarded to the full board at the June 19, 2019 board meeting.

3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

3.1 Issues regarding the content of the agenda

Suggestion that the meeting agenda would be to review the resolutions submitted by committees and individuals on the board. The resolutions are as follows:

- TAY Resolution

- African American
- Substance Use Disorder Treatment
- Permanent Housing Oversight
- Budget Resolution

2.2 Board Planning for future MHB meetings

- Implementation Committee suggested the Glide Housing Supportive Services Program

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on June 19, 2019 as discussed.

ADJOURNMENT

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