



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor
London N. Breed

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NOTICE OF MEETING

EXECUTIVE COMMITTEE MEETING

July 8, 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
 - Review of June 25th Awards event: what was good, what could be improved.
 - Report on the Co-Chairs meeting with Dr. Irene Sung, interim director of the BHS
- 1.2 Committee Reports
 - Plans for future meetings.
- 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 AND PROPOSED RESOLUTIONS

For discussion and action

- 2.1 Public comment
- 2.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of June 3, 2019 be approved as submitted.
- 2.3 Presentation of a proposed resolution by a member of the public, Mr. Wynship Hillier, for consideration by the Executive Committee, urging the Health Commission to submit an ordinance adding Section 4131 to the San Francisco Health Code.

3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

- 3.1 Issues regarding the content of the agenda
 - Proposed presentation: Pamela Grayson, Executive Director of Glide Housing presenting how to collaborate between case management and property management.
- 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 July 17, 2019 as discussed.

ADJOURNMENT

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Sunshine Ordinance Task Force
City Hall, Room 244
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San Francisco, CA 94102-4689
Telephone: (415)554-7724
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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.

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