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.

3.2 Board Planning for future MHB meetings

3.3 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

DISABILITY ACCESS
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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review.

July 17, 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

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

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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www.sfgov.org/ethics.