



## SAN FRANCISCO MENTAL HEALTH BOARD

**Mayor**  
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### **SPECIAL EXECUTIVE COMMITTEE MINUTES**

Monday January 14, 2014

1380 Howard Street

Room 226

10:00 AM

**BOARD MEMBERS PRESENT:** Harriette S. Stevens, EdD., Ulash Thakore-Dunlap, MFT  
Idell Wilson, Judy Drummond, Njon Weinroth, and Richelle Slota

**MEMBERS ABSENT:**

**MEMBERS ON LEAVE:**

**OTHERS PRESENT:** Helynna Brooke, Executive Director; Toni Parks, Board Member

The meeting was called to order at 10:10.

### **1.0 JANUARY 16<sup>TH</sup> BOARD MEETING LOGISTICS**

For discussion

#### 2.1 Discussion of Retreat goals

The list of suggestions from the retreat were discussed. Housing was the topic discussed the most at the retreat. Mr. Weinroth suggested that the board focus on this one issue and have committees that would research and advocate. The committees would be working committees. The overall priority could be: Safe, supportive housing that encourages growth for people with mental illness and substance use disorders. Each committee would have a different focus and goals.

One committee could focus on information gathering such as the current state of supportive housing, what others are doing nationwide, what we are doing that is working or not working.

The second committee could focus on implementing the information gathered by meeting with members of the Board of Supervisors, Health Commission and other departments.

#### 2.2 Discussion regarding presenting Retreat goals at the meeting.

It was suggested that the board have an open discussion at the meeting about the issues raised at the retreat, and break up into two committees in addition to the Executive Committee.

The overall focus for the Board's priorities would be: Safe, supportive housing that encourages growth for people with mental illness and substance use disorder.

Dr. Stevens and Ms. Thakore-Dunlap will split the chairing of the meeting.

#### 2.3 Public comment

### **2.0 CO-CHAIRS REPORT**

For discussion

2.1 **Announcement:** February teleconference with CALBHB/C Governing Board is on Friday February 22<sup>nd</sup>. Dr. Stevens will be on the call as well as Ms. Thakore-Dunlap and Mr. Weinroth.

2.2 **Data Notebook:** Discussion regarding how the board will prepare the response to the Data Notebook due March 31, 2019. The committee decided to have two board members work on each age group and MHSA. Ms. Wilson volunteered for adult, Mr. Bohrer and Ms. Slota volunteered for older adult. Ms. Jackson-Lane volunteered to lead Transitional Age Youth (TAY) and Ms. Drummond volunteered for children.

2.3 Public comment

None

2.3 **Annual Report**

It was decided that each committee would be responsible for reporting on their work and accomplishments. Staff would work with the committees to write their reports.

2.4 Public Comment

None

**ADJOURNMENT**

**ADJOURNMENT: 12:00 PM**