



## SAN FRANCISCO MENTAL HEALTH BOARD

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

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### EXECUTIVE COMMITTEE MINUTES

June 3, 2019  
1380 Howard Street  
MHB Office, Room 226  
4:00 PM

**BOARD MEMBERS PRESENT:** Marylyn Tesconi, MFT, Njon Sanders, Judy Drummond, MA, and Carletta Jackson-Lane, JD, Marcus Dancer

**MEMBERS ABSENT:** None

**MEMBERS ON LEAVE:** Marcus Dancer

**OTHERS PRESENT:** Helynna Brooke, Executive Director, Arthur Curry and Idell Wilson, MHB Board members, Liza Murawski, member of the public, Wynship Hillier, member of the public, Fancher Larson, member of the public.

The meeting was called to order at 4:10 PM

#### **1.0 BUSINESS**

For discussion and possible action.

##### 1.1 Chair's report

The Annual Report was discussed and will be voted on at the June 19th Board meeting. It still needs to be formatted and the photos added.

The Meet and Greet, Tuesday, May 21st at the SF Public Library, was very successful. Mr. Dancer was great as the MC and all of the board members gave excellent presentations about their lives and reasons for being on the board. from 4 - 6 PM. The committee suggested that a Meet and Greet might be held twice a year.

The MHB Awards event is on track, It will be at the Google Community Space June 25th from 4:30 - 7:30 PM. Board members have been suggesting awardees. It was decided that each person receiving an award would be able to say a few words about why they work the way they do. Ms. Drummond, Ms. Jackson-Lane and Ms. Wilson volunteered to assist with the details of the Awards Event. A site visit would be scheduled to visit the Google space. The committee reviewed the proposed letter to send to awardees and suggested a few changes.

##### 1.2 Committee Reports

Mr. Dancer said the Information Committee would meet next in July.

1.3 Additional business regarding the duties, mandates, and operations of the Board.

1.3. a) New business for future Executive Committee meetings

None discussed

1.3. b) Discussion of developing issues for the MHB

None discussed

1.3. c) Other MHB business

Ms. Brooke shared that the request for a name change of the MHB to Behavioral Health Commission was still in the 30 day hold period which would expire June 7th.

1.4 Public Comment

Ms. Murawski shared that she will be applying for the open consumer seat. She also shared that John Stewart company manages most of the supportive housing residences.

Ms. Fancher encouraged the board to keep up the good work.

## **2.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES**

For discussion and action

2.1 Public comment

No comments

2.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of MAY 20, 2019 be approved as submitted.

Ms. Jackson-Lane made a motion and Ms. Mr. Dancer seconded the motion. The minutes were approved unanimously.

## **3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS**

For discussion and action

3.1 Issues regarding the content of the agenda

It was proposed that the June meeting be dedicated to review of the proposed resolutions, and that there be no other presentation. Mr. Sanders suggested that each paragraph on each resolution be numbered so it would be easier for people to refer to the paragraph they were talking about. The leadership of the discussion would be the Executive Committee member who led the work on the resolution as follows:

- TAY: Ms. Drummond
- African American: Ms. Jackson-Lane
- SUD: Mr. Sanders
- Oversight of Supportive Housing: Ms. Jackson-Lane
- Budget: Mr. Sanders

3.2 Board Planning for future MHB meetings

It was proposed that Pamela Grayson, Executive Director of Glide Housing would present at the July board meeting about Glide's supportive housing programs and how Glide collaborates with property management for the benefit of residents.

It was suggested that the Board hear about the Navigation Centers and how they are working. Another suggestion was hearing from the Women's Resource Center.

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3.3 Public comment

Ms. Murawski shared about the proposed legislation by the Board of Supervisors to end homelessness.

Mr. Hillier shared his proposed resolution for consideration by the Board.

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

Approved unanimously.

The meeting was adjourned at 6:05 PM