



## SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

Mayor  
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### EXECUTIVE COMMITTEE MINUTES

November 4, 2019  
1380 Howard Street  
BHC Office, Room 226  
4:00 PM

**BOARD MEMBERS PRESENT:** Marylyn Tesconi, MFT Co-Chair; Njon Sanders, Co-Chair;  
Judy Drummond, MA, Secretary

**MEMBERS ABSENT:** None

**MEMBERS ON LEAVE:** Marcus Dancer, Carletta Jackson-Lane, JD

**OTHERS PRESENT:** Helynna Brooke, Executive Director, Wynship Hillier, member of the public

The meeting was called to order at 5:00 PM

#### 1.0 BUSINESS

For discussion and possible action.

##### 1.1 Chair's report

###### 1.1 a) Discussion regarding October 17<sup>th</sup> Commission meeting

Committee members discussed the need to review board protocol at the retreat.

###### 1.1 b) Discussion regarding listing only the start time of the meeting on the agenda.

It was decided that the start and end times would stay on the agenda but we would encourage board members to stay beyond 8:00 PM when needed.

##### 1.2 Committee Reports

###### 1.2 a) Retreat Committee

Marylyn and Judy presented the proposed retreat agenda.

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

###### 1.3. a) New business for future Executive Committee meetings

###### 1.3. b) Discussion of developing issues for the Commission

###### 1.3. c) Other Commission 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 September 30, 2019 be approved as submitted.

#### 3.0 NEXT BEHAVIORAL HEALTH COMMISSION MEETING AND ACTION ITEMS

For discussion and action

3.1 Issues regarding the content of the agenda

The committee is interested in hearing from a representative of the Mayor's office to explain the Urgent Care plan and a representative from the Supervisors to explain the Mental Health San Francisco plan. Another proposed presentation is Arthur Curry, Commissioner, present about jail re-entry mental health services.

Committee members discussed the revised resolution regarding beds in San Francisco for seriously mentally ill persons.

Mr. Hillier's proposed resolution regarding confinement of people with mental illness was discussed and he responded to questions from committee members.

3.2 Planning for future Commission meetings

Discussion regarding agenda for the January Commission meeting

3.3 Public comment

No comments

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Behavioral Health Commission meeting on November 20, 2019 as discussed.

Approved unanimously

3.5 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Behavioral Health Commission Retreat on December 7, 2019 as discussed.

Approved unanimously

3.6 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Behavioral Health Commission meeting on January 15, 2020, as discussed

Approved unanimously

The meeting was adjourned at 6:05 PM