EXECUTIVE COMMITTEE MINUTES
May 6, 2019
1380 Howard Street
MHB Office, Room 226
4:00 PM

BOARD MEMBERS PRESENT: Marylyn Tesconi, MFT, Njon Sanders (formerly Weinroth), Judy Drummond, MA, and Carletta Jackson-Lane, JD

MEMBERS ABSENT: None
MEMBERS ON LEAVE: Marcus Dancer
OTHERS PRESENT: Helynna Brooke, Executive Director, Liza Murawski, member of the public, Wynship Hillier, member of the public

The meeting was called to order at 4:16 PM.

1.0 BUSINESS
For discussion and possible action.

1.1 Chair’s report
The committee discussed the plan for completing the Annual Report. Ms. Brooke will provide a draft at the next Executive Committee meeting. Ms. Jackson-Lane, Ms. Drummond and Mr. Sanders will provide proposed resolutions about African American challenges with the department, Transitional Age Youth challenges and Substance Use Treatment issues. Ms. Brooke will arrange a professional photographer for head shots for the Annual Report and the MHB website.

Discussion regarding MHB Meet and Greet, Tuesday, May 21st from 4 - 6 PM. Ms. Brooke reported that the location of the Meet and Greet is at the San Francisco Public Library in the Hispanic Room. Catering will be provided by the Library Poet's Cafe. An invitation will go out through Eventbrite to consumers, DPH employees and contractors.

Discussion regarding MHB Awards event, such as suggestions for awardees, and overall event structure. A date has been secured at the Google Community Center for June 25th from 4:30 - 7:30 PM. Ms. Brooke reported that catering has been arranged by Toast Catering. A selection of finger foods will be selected by board members at the May 15th Board meeting. It was suggested that a committee be created to assist with this event. Board members need to submit names of people to give awards to. The recipients will be people working in DPH, other City departments, contractors and members of the community who go above and beyond their job requirements to contribute to the mental
health and well being of people in the community, without receiving recognition for the work they do.

1.2 Committee Reports
Mr. Sanders plans to schedule a meeting of the Information Committee. Ms. Jackson-Lane shared that the next Implementation Committee meeting will be Tuesday, May 28th at 10:00 AM. The committee has created a proposed resolution about oversight of supportive housing programs.

1.3 Additional business regarding the duties, mandates, and operations of the Board.
   1.3. a) New business for future Executive Committee meetings
       Discussion regarding the need for accountability for board members to insure that all board members are involved and contributing to the work of the board.
   1.3. b) Discussion of developing issues for the MHB
       None discussed
   1.3. c) Other MHB business
       None discussed

1.4 Public Comment
Ms. Murawski shared that she would like to see that program reviews would be required to be submitted to the Board of Directors of organizations. She feels there is a disconnect between clients, BHS and program directors.

Mr. Hillier stated that 2500 people are getting involuntary treatment in this county with no due process. They have no opportunity to be heard. He shared that the BHS director is required to meet about people in jail charged with misdemeanors.

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 April 2, 2019 be approved as submitted.
       Ms. Drummond made a motion and Ms. Tesconi 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
       • The Executive Committee agreed to changing the order of the full board MHB meeting to put the director's report starting at 7 PM or later until a new BHS director has been hired.
       • The Executive Committee proposed that the hearing for the Annual Update of the Mental Health Services Act plan be the presentation for the meeting.
   3.2 Board Planning for future MHB meetings
       None discussed

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3.3 Public comment
Ms. Murawski shared that if cited it is a misdemeanor to have a tent on the street. Black men are particularly targeted. There is a need to hire more peers.
Mr. Hillier corrected the name of the MHSA report that will be presented on May 15th.

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on May 15, 2019 as discussed.
Approved unanimously.

The meeting was adjourned at 6:01 PM

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San Francisco, CA 94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

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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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