



Mayor
London N. Breed

SAN FRANCISCO MENTAL HEALTH BOARD

1380 Howard Street, 2nd Fl.
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.sfgov.org/mental_health
www.mhbsf.org

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

May 6, 2019

Executive Committee Agenda

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

DISABILITY ACCESS

1. Rooms 226, 207, 424 and 515 are accessible to persons using wheelchairs and others with disabilities. Assistive listening devices, materials in other alternative formats, American Sign Language interpreters and other accommodations will be made available upon request. Osinachi Okakpu, MPH, Behavioral Health Services, 415-255-3493 or by email: osinachi.okakpu@sfdph.org. Providing at least 72 hours notice will help to ensure availability. To reach a TTY line, call (415) 255-3449. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.

2. Meetings are held at 1380 Howard Street, (corner of 10th and Howard Streets), in Room 226 or 424 or Room 515. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, 14 Mission, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

3. 1380 Howard Street is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on Grace Alley.

4. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

May 6, 2019

Executive Committee Agenda

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

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.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.