NOTICE OF MEETING .....  
EXECUTIVE COMMITTEE MEETING  
January 6, 2020  
1380 Howard Street  
Behavioral Health Commission Office, Room 226  
4:00 PM  

AGENDA:  

1.0 BUSINESS  
For discussion and possible action.  
1.1 Chair’s report  
1.1 a) Discussion regarding 12/7/19 retreat  
1.2 Committee Reports  
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 November 4, 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  
- Discussion regarding proposed resolution regarding share of rent for supportive housing be no more than 30% of income. (Attachment A)  
- 3.2 Planning for future Commission meetings  
3.3 Public comment  
3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Behavioral Health Commission meeting on January 15, 2020 as discussed.  

ADJOURNMENT
Attachment A: Proposed Resolution

WHEREAS, a 2019 study by the University of Northern Colorado demonstrates the intersectionality of rent burden and behavioral health concerns in stating, “results indicate that neighborhoods with rental burden, more than 30% of a household’s annual income, also show high rates of mental and physical health issues.”

WHEREAS, while many supportive housing sites facilities in the City and County of San Francisco have rents adjusted to 30% of income, over 3,000 supportive housing tenants in the City and County of San Francisco pay between 50% and 90% of their income towards rent.

WHEREAS, most of these units are located in single-room occupancy hotels master-leased by the city, in which substandard conditions lead to mental health issues, according to a health impact assessment commissioned by the San Francisco Department of Public Health in Spring 2016. (Source is attached)

WHEREAS, according to the Department of Homelessness and Supportive Housing, on top of current spending, only $8 million more annually in additional subsidies would be needed to get the rents of supportive housing tenants to 30% of income, which amounts to less than 1% of the city budget. (Source: https://www.sfexaminer.com/the-city/homeless-director-says-thousands-pay-excessive-rents-in-supportive-housing/)

WHEREAS, in the FY 2019-2020 budget for San Francisco, a line item for $1 million was allocated for an “economic hardship fund for master-leased tenants”.

BE IT RESOLVED, That the San Francisco Behavioral Health Commission supports any action to allocate funding, beginning with the FY 2020-2021 budget, to adjust the maximum rents for all supportive housing programs, including master leased hotels down to 30% of income.

BE IT FURTHER RESOLVED, that a re-evaluation of the rents of other city funded housing programs should occur with the goal of getting all housing not on the private market to 30% of income

BE IT FURTHER RESOLVED, upon passage, this resolution shall be transmitted to the Board of Supervisors, the Mayor, and the Department of Homelessness and Supportive Housing within 24 hours

January 6, 2020
Executive Committee Agenda
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.

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

January 6, 2020
Executive Committee Agenda
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.