NOTICE OF MEETING .....  
EXECUTIVE COMMITTEE MEETING  
February 3, 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  
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 January 6, 2020, 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)  
- Discussion regarding proposed resolution about supportive housing oversite submitted by a member of the public, Liza Murawski (Attachment B).  
- 3.2 Planning for future Commission meetings  
  - Discussion regarding March 18th Board meeting: MHSA 3 year plan presentation  
  3.3 Public comment  
  3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Behavioral Health Commission meeting on February 19, 2020 as discussed.
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.

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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

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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](http://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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