



SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

Mayor
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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 oversight 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.

ADJOURNMENT

Attachment A: Proposed Resolution

Attachment B: Proposed Resolution



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San Francisco, CA 94102-4689
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