



SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

Mayor
London N. Breed

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AGENDA **EXECUTIVE COMMITTEE MEETING**

Behavioral Health Commission
Tuesday, September 8, 2020
4:00 PM – 5:00 PM

[REMOTE BHC MEETING ZOOM](#)

CALL-IN #: 1 669 900 6833 & MEETING ID #: 988 2164 8147

<https://zoom.us/j/98821648147>

ITEM 1.0 BUSINESS

For discussion and possible action

1.1 Chair's report

- 1.1 a) Discussion of Commission Seats – vacancies and status
- 1.1 b) Restructuring of BHC – effect of proposed legislation
- 1.1 c) Training – upcoming and requested topics
- 1.1 d) Retreat Planning – Selection of dates and content

1.2 Reports from Committees

Discussion regarding committee meetings, goals and accomplishments

- 1.2 a) Information Committee
- 1.2 b) Implementation Committee
- 1.2 c) Bylaws Committee
- 1.2 d) Strategic Planning Committee – Goals and Chair selection

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 BHC
- 1.3 c) Role of the BHC in additional mental health funding through MHSF and other
Reallocated funds

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 August 3, 2020 be approved as submitted

3.0 NEXT BEHAVIORAL HEALTH COMMISSION MEETING AND ACTION ITEMS

For discussion and action

We will continue to meet using the ZOOM venue

3.1 BHC meeting content

3.1 a) Brief updates regarding MHSA programs

3.1 b) Site visits – Adapting assessment criteria during COVID-19 restrictions

3.2 Planning for future Commission meetings

3.3 Public Comment

ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (San Francisco Administrative Code Chapter 67):

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 OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE ADMINISTRATOR mail: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; phone: (415) 554-7724; fax: (415) 554-5163; email: soft@sfgov.org. People can obtain a free copy of the Sunshine Ordinance from the Clerk of the Sunshine Task Force, at the San Francisco Public Library, on the City's website at <https://sfgov.org/sunshine> and the City Attorney's Office website <https://www.sfcityattorney.org/good-government/sunshine/sunshine-ordinance/>.

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SAN FRANCISCO LOBBYIST ORDINANCE

Lobbyist individualistically entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity.

For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax(415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.

CELL PHONE AND/OR SOUND-PRODUCING ELECTRONIC DEVICE USAGE

The ringing of and use of cellular phones, pagers and similar sound-producing electronic devices are prohibited during public meetings. 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 cellphones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67 A.1)