



SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

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MINUTES **EXECUTIVE COMMITTEE MEETING**

Behavioral Health Commission

Monday, October 5, 2020

4:00 PM – 5:00 PM

Commissioners Present: Chair Marylyn Tesconi, MA, Vice Chair Carletta Jackson-Lane, JD, Secretary Judy Drummond, MA, Idell Wilson, Toni Parks

Absent: Executive Committee Commissioner at-large Richelle Slota

Public: Kathryn Wren, Transitional Youth Action Team, Meghan O'Brien, Transitional Youth Action Team, Luka, Mimi Mier-Rosales, Marisol Baez, Transitional Youth Action Team, Wynship Hillier

Staff: Loy Proffitt, MBA, ARC

4:03. Meeting called to order by Chair Marylyn Tesconi

We have quorum

Chair Tesconi: As a change to the Agenda, we will not be voting on the approval of the 9/8//20 meeting until we have made the changes

ITEM 1.0 BUSINESS

1.1 Chair's report

1.1 a) Discussion of Commission Seats – vacancies and removal process

1.1aa) There are 5 filled seats: Carletta Jackson Lane, Richelle Slota, Dawson Cooper, Judith Klain, and Toni Parks. 5 are awaiting reappointment: Judy Drummond, Marylyn Tesconi, Ulash Thakore Dunlop, Arthur Curry, and Gregory Ledbetter. There is a 41% vacancy on the Commission. There are 7 vacancies: seats held by Njon Weinroth, Susan Page, Benny Wong, Dr. Harriette Stevens, Marcus Dancer, Idell Wilson, Supervisor Stefani.

1.1b) We cannot remove a commissioner until four meetings are missed. Commissioner Arthur Curry missed three meetings, June, July, and August, but his May absence was noted as an excused absence. Therefore, he has not missed four meetings

1.1ab) Proposed legislation by Supervisor Stefani is that the BHC and SFMHEF will not be connected. If that happens, we would be given DPH-provided staff. We have no additional information. It is waiting to be voted on by the Board of Supervisors.

1.1ac) We sent a response to the Sunshine Ordinance Task Force on October 1st, 2020.

1.1ad) Retreat Planning: we discussed the possibility of a retreat, when we will have it and how we will do it.

1.2 Reports from Committees

Discussion regarding committee meetings, goals and accomplishments

1.2a) Implementation Committee: our next meeting will be held 10/13 with Ida McCray, (Retired) Executive Director SFSD Women Resource Center. We will go over the 6 resolutions we passed this past year. This will help BHC with the total design of our programs.

1.2b) Strategic Planning Committee will be this Wednesday, 10/7 at 5:30.

1.3 Additional business regarding the duties, mandates and operations of the Commission

1.3 a) New business for future Executive Committee Meetings

We need to appoint another at-large member. That is in bylaws.

1.3 b) Create a Program Review Committee

1.3 c) Role of the BHC in MHSF and Reallocated Funds

There were 6 seats with 23 applicants. We can still have one of our Commissioners attend the meeting. It is part of our duties.

1.4 Public Comment

Wynship Hillier: This meeting fails to meet the demands of the Brown Act. We must have Public Comment on each item of business. Another violation is that the agenda packet was not sent out to those who requested it.

Meghan O'Brien, Director of Transitional Youth Action Team said the City has lack of resource centers; need to develop youth-led TAY wellness centers.

Marisol Baez, Transitional Youth Action Team. We would like time on your agenda.

Kathryn Wren: Transitional Youth Action Team.

2.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES AND PROPOSED RESOLUTIONS

We don't have the minutes.

2.1 Public Comment

Wynship Hillier: In the minutes of the last meeting my name was spelled wrong and Chair Tesconi did not call the meeting to order. Richelle Slota's appointment as at-large member was made at the March 2020 meeting.

Vice Chair Carletta Jackson-Lane said Chair Tesconi had an excused absence., and that's why she was chair that evening.

3.0 NEXT BEHAVIORAL HEALTH COMMISSION MEETING AND ACTION ITEMS

3.1 Planning for future Commission meetings

3.1 a) Brief updates regarding Mental Health Services Act (MHSA) programs will start in October. Teresa Yu from MHSA will be at next meeting to speak about permanent supportive housing.

3.1 b) Site visits – We are adapting assessment criteria during COVID-19 restrictions. We've already adapted forms and procedures. We recommend that a site visit committee become a standing committee.

3.1c) We will continue to meet using the ZOOM venue.

3.2 Public Comment

Wynship Hillier: We don't need the Commission to vote to create a standing committee. Article 9 says after hearing advice of Executive Committee, the Chair can establish a standing committee. It is up to Madam Chair. What the Chair says goes. Put it in the minutes so there is a record to refer back to. We don't need a vote from the Commission.

Chair Tesconi: I understand, but I don't want to put forward names of committee members until we bring it up at the next BHC meeting.

4.0 Public Comment

Wynship Hillier: I received a letter from the Sunshine Committee. 4.3.d requires the BHC to have 9 members. I will be on the next Sunshine Committee agenda to discuss this ordinance. 4.104. requires we have a majority vote, it must be a majority of the members appointed. All 9 have to vote for it. Article 8.1 says the Executive Committee should be composed of officers, chairs of standing comm, 1 at-large member. By expanding the size of the Committee, you also expand quorum.

Motion to adjourn by Carletta Jackson-Lane, 2nd by Judy Drummond. Unanimous in favor.

Adjournment at 5:06 P.M.

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TAGALOG: Adyenda ng Komisyon ng Pagpapalano. Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa 415-558-6309. Mangyaring tumawag nang maaga (kung maaari ay 48 oras) bago sa araw ng Pagdinig.

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People can obtain a free copy of the Sunshine Ordinance from the Clerk of the Sunshine Task Force, or by printing Chapter 67 of the San Francisco Administrative Code from the internet at <https://sfgov.org/sunshine> or <https://www.sfcityattorney.org/good-government/sunshine/sunshine-ordinance/>.

To view Behavioral Health Commission (BHC) (aka Mental Health Board) agendas and minutes and reports, you may visit the 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 BHC office at 415-255-3474.

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