

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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**MINUTES
Executive Committee Meeting
Monday, May 4, 2020
4:00 PM
REMOTE MEETING CALL-IN**

BOARD MEMBERS PRESENT: Marylyn Tesconi, MA, Chair; Carletta Jackson-Lane, JD, Vice-Chair; Judy Z. Drummond, MA, Secretary; Marcus Dancer; and Toni Parks

BOARD MEMBERS ABSENT: Richelle Slota

Staff Present: Helynna Brooke

Public Present: Winship Hillier

Commissioner Tesconi called the meeting to order at 4:05 PM.

1.0 Chair Report

We haven't met for a month and there is not much to report.

1.1 Information Committee:

Chair Marcus Dancer reported that he is in Texas riding out COVID-19. Wants us to work on Cognitive Behavioral Therapy, where a person can get therapy over the phone. He suggested access at the public library. This can be a resolution, an investment in TeleHealth. He will arrange a meeting with the founder.

Motion by Judy Drummond, seconded by Carletta Jackson-Lane to adopt this idea as a resolution to work on.

Unanimous approval.

1.2 Implementation Committee

Chair Carletta Jackson-Lane stated, "We dealt with resolutions so we are in compliance. Three resolutions can be included in the Annual Report."

Toni Parks brought up the supportive housing issue. To be discussed later.

Helynna Brooke: I am so proud of the way Behavioral Health is responding to COVID-19. I would like to make a commendation about the way Behavioral Health Services has handled COVID-19 global pandemic.

Unanimous.

1.3 **Public Comment:**

Winship Hillier stated, “that this committee cannot put new items on the agenda. Helynna Brooke clarified that we have the approval of the City Attorney to do this.

All Commission members have to be on some committee. It is up to the Commissioners to see that votes are there.”

Helynna Brooke suggested that the Commission should align the by-laws to what we really do and have gotten waivers for. We can redo the other by-laws.

Marylyn Tesconi: maybe Roberts Rules can be tailored to fit our commission.

1.4 **Annual Report**

Helynna Brooke: “I love working at home. I will volunteer to write it on my deck. I will draft the bones of the Annual Report, and add the impact of COVID-19.

Carletta Jackson-Lane: “I’d like to help with the Annual Report.

Helynna Brooke: “We can comment on all the resolutions we did last year.

1.5 There was a discussion of applications and programs we can use to have these virtual meetings. Helynna Brooke will make phone calls to see what we are OK to use. We prefer Zoom, but the City says no.

1.6 **Carletta Jackson-Lane made a motion, seconded by Marylyn Tesconi to investigate the number of actual mental health inmates in County Jail and determine the impact of COVID19.**

1.7 **Motion to adopt the agenda for the May 20 meeting. Unanimous.**

Adjournment at 5:00 PM.