

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

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**Mayor  
London N. Breed**

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Carletta Jackson-Lane, JD, Chair  
Richelle Lee Slota, Co-Chair  
Bahlam Javier Vigil, Vice-Chair  
Stephen Banuelos, Secretary  
Judy Zalazar Drummond, MA  
Judith Klain, MPH  
Toni Parks  
Harriette Stallworth Stevens, EdD  
Ulash Thakore-Dunlap, MFT  
Idell Wilson  
Terezie Bohrer, RN, MSW  
ashel (Katherine) fey  
Ahsha Safai, Board of Supervisors

## UNADOPTED MINUTES

### **Behavioral Health Commission Implementation Committee Meeting Wednesday, November 10, 2021 3:11 PM – 3:59 PM**

#### **CALL TO ORDER**

#### **Roll Call**

**COMMISSIONER'S PRESENT:** Carletta Jackson-Lane (she/her/hers), Stephen Banuelos (he/him), Judith Klain (she/her), Toni Parks (she/her),

**NON-VOTING COMMISSIONER'S PRESENT:** Harriette Stevens (she/her)

**COMMISSIONER'S ABSENT:** Idell Wilson, Richelle Lee Slota (she/her)

**MEMBERS OF PUBLIC:** Liza Murawski

**STAFF:** Geoffrey Grier (him/them)

**QUORUM:** Yes

**CHANGES TO THE AGENDA:**

**ITEM 1.0 COMMISSIONER'S REPORTS** – Commissioner Lane announced that this would be the last Implementation Committee meeting of 2021. Expounded on the differences between standing committees and ad hoc committees.

**PUBLIC COMMENT** –

**ITEM 2.0 ACTION ITEMS**

**PUBLIC COMMENT:** None

**2.1** Motion to accept unadopted October 13, 2021 minutes offered by Commissioner Banuelos, seconded by Commissioner Parks – vote passed unanimously

**2.2** Motion to accept unadopted September 15, 2021 minutes offered by Commissioner Banuelos, seconded by Commissioner Parks – vote passed unanimously

**2.3** Motion to accept unadopted July 13, 2021 minutes offered by Commissioner Banuelos, seconded by Commissioner Parks – vote passed unanimously

**2.4** Motion to nominate Commissioner Banuelos for Implementation Chair offered by Commissioner Klain, seconded by Commissioner Parks – vote passed unanimously

**2.5** Executive Director Grier called attention to the updated remote meeting resolution California Government Code Section 54953(e) empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act – motion offered by Commissioner Banuelos, seconded by Commissioner Parks – vote passed unanimously

**2.6** Motion to move resolution presented by Liza Murawski on to the Executive Committee offered by Commissioner Klain, seconded by Commissioner Parks – vote passed unanimously

**PUBLIC COMMENT:** None

**ITEM 3.0 ESTABLISHMET OF THE RETREAT AD HOC COMMITTEE** – Discussion

**3.1** Retreat Ad Hoc Committee is composed of Commissioner Slota, Commissioner Lane, Commissioner Banuelos and Commissioner Bohrer

**3.2** Designed as a working group

**FINAL PUBLIC COMMENT:** None

**Adjournment: 3:59 pm**

Minutes prepared by Geoffrey Grier