

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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Carletta Jackson-Lane, JD, Co – Chair
Richelle Lee Slota, MA, Co-Chair
Bahlam Javier Vigil
Judy Zalazar Drummond, MA
Stephen Banuelos
Judith Klain, MPH
Gregory Ledbetter
Toni Parks
Harriette Stallworth Stevens, EdD
Ulash Thakore-Dunlap, MFT
Idell Wilson
Ahsha Safai, Board of Supervisors

UNADOPTED MINUTES

From the

Behavioral Health Commission Retreat Meeting

Tuesday, May 11, 2021

9:42 AM – 1:33 PM

CALL TO ORDER

Geoffrey Grier called the Roll Call

COMMISSIONER'S PRESENT: Carletta Jackson-Lane (she/her/hers), Richelle Lee Slota (she/her), Harriette S. Stevens (she/her), Toni Parks (she/her), Judy Drummond (she/her), Judith Klain (she), Gregory Ledbetter (he/him), Bahlam Javier Vigil (they/them/theirs),

COMMISSIONER'S ABSENT: Dawson Cooper, dc(they/them), Idell Wilson, Ulash Thakore-Dunlap

BOARD OF SUPERVISORS REPRESENTATIVE: Ahsha Safai not present

MEMBERS OF PUBLIC: Wynship Hillier

STAFF: Geoffrey Grier

QUORUM: Established

CHANGES TO THE AGENDA: None

ITEM 1.0 REPORT FROM BYLAWS COMMITTEE CHAIR – Commissioner Bahlam Javier Vigil

Welcome to Behavioral Health Commissioners and explanation of ByLaw review process, notes and changes given

1.1 Reading of the ByLaws by Commissioner Vigil – with discussion on each topic of question

- 1.1 a.) On Item 1 Article 2** - Facilities with special problems in any facility within, or in jurisdictions of City and County of SF, suggested by Commissioner Banuelos
- 1.1 b.) Article 2 note 3** - BHC may request assistance from local patient's rights advocates when reviewing and advising, suggested by Commissioner Klain
- 1.1 c.) Article 2 note 4** – ensure resident involvement at all stages of the planning process, suggested by Commissioner Klain
- 1.1 d.) Article 2 note 7** – BHC shall be included in selection process prior to the selection of the person to fill the position, director of BHS, suggested by Commissioner Drummond
- 1.1 e.) Article 2 note 8** – change to SFDPH, suggested by Commissioner Vigil
- 1.1 f.) Article 2 note 13** - staggered member terms for 3 years, suggested by Commissioner Lane
- 1.1 g.) Article 3 note 10** – should be removed, so note 11 becomes 10 and note 12 becomes 13, suggested by Commissioner Vigil
- 1.1 h.)** Chair Emeritus clause stricken from proposed bylaws, suggested by Commissioner Lane
- 1.1 i.) Article 6, new number 5** – should only be made up of current BHC commissioners
- 1.1 j.) Article 7, number 1** – vice chair should serve as aid to co-chairs in event of their absence
- 1.1 k.)** Commissioners decided to form ad-hoc committee to explore whether or not a parliamentary officer is needed
- 1.1 l.) Article 9, section 2.1 e** – amendment to reflect potential appointments goes to BHC before going to BOS, suggested by Commissioner Vigil
- 1.1 m.) Article 9 section 2, numbers 3 and 4** – strike down number 3, suggested by Commissioner Vigil
- 1.1 n.)** Remove all references to parliamentary and replaced with co-chairs, suggested by Commissioner Lane

PUBLIC COMMENT: Wynship Hillier, threatened criminal liability to each commissioner for violation of Brown Act, ie failure for him to receive personal agenda packet; note agenda was posted

ITEM 2.0 COMMITTEE REPORTS

PUBLIC COMMENT: Wynship Hillier offered more public comment time by Commissioner Lane, he refused stating all of his commentary has been submitted in writing

2.1 Chair of the Ethics Committee – presented by Commissioner Lane video shown on commission ethics, i.e. Sunshine Ordinance, Brown Act, etc –

2.2 Site Visit Committee Report – presented by Commissioner Slota, the process of site visit procedures and copy of the latest site review manual to each commissioner. Letting commissioners know that there are 140 programs to select from for evaluations

2.3 Strategic Plan Committee – presented by Commissioner Drummond; read the latest version of the strategic plan; acknowledged what BHC has completed and what needs to be done

2.3 a) Submitted a list of informational ask's from the BHS Director in order to keep the BHC informed of BHS financial commitments by Commissioner Stephen Banuelos

ITEM 3.0 PUBLIC COMMENT – Wynship Hillier, recited Robert's Rules of order regarding inability of a commission to override the bylaws

3.1 Motion to adjourn authored by Commissioner Bahlam J. Vigil, seconded by Commissioner Parks

Adjournment – meeting adjourned at 1:33pm

Minutes prepared by Geoffrey Grier