

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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Balham Javier Vigil, Co-Chair
Stephen Banuelos, Co-Chair
Genesis Vasconez, MS, PMHNP-BC, Vice-Chair
Lisa Williams, Secretary
Terezie Bohrer, RN, MSW, CLNC
Judith Klain, MPH
Carletta Jackson-Lane, JD
Kescha S. Mason
Liza Murawski
Toni Parks
Harriette Stallworth Stevens, EdD
Lisa Wynn

UNADOPTED MINUTES

From the
**Behavioral Health Commission Annual Report Ad-Hoc Committee Meeting
Friday, September 2, 2022
(Zoom Remote Meeting)
3:07 PM – 4:50 PM**

CALL TO ORDER: at 3:07 pm by **Co Chair Harriette Stevens**

Clerk Gray called the Roll Call

COMMISSIONER'S PRESENT: Stephen Banuelos (he/him), Harriette S. Stevens (she/her), Kescha S. Mason (she/her/hers), Liza Murawski (she/her/hers)

Visiting COMMISSIONER'S: Toni Parks (she/her/hers)

COMMISSIONER'S ABSENT: Co chair Bahlam Javier Vigil

BOARD OF SUPERVISORS REPRESENTATIVE: None

MEMBERS OF PUBLIC: none

BHC STAFF: Amber Gray (She/her/hers)

BHC Special Consult: Geoffrey Grier (He/Them)

QUORUM: Established

CHANGES TO THE AGENDA: None

Item 1.0 a) The Co-Chairs will have the BHC Staff call attention to the updated remote meeting resolution California Government Code Section 54953(e) also known as AB361 which empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act – see attached below [Action Item]

Motion to Pass the AB361 by Harriette Stevens and second by

PUBLIC COMMENT: None

Roll Call taken by Clerk Gray

Aye-Commissioner Stephen Banuelos

Aye-Commissioner Harriette S. Stevens

Aye-Commissioner Kescha S. Mason

Aye-Commissioner Liza Murawski

Passes Unanimously by role call vote.

ITEM 2.0 Review Annual Report Requirements

Discussion: Commissioner Harriett Stevens gave an update and discussed the task needed to complete the annual report. The committee touched on unfinished business and trying to complete all loose ends. We have had virtual site visits during the pandemic. Update on Site visit and establishing partnering the new commissioners along with the more experienced commissioners. Committee members talked about the Jordon Apartments on Offered Street. Commissioner Murawski agreed to submit a list of programs she would like to Accommodate. The committee recognized a Resolution that was carried over from 2019 and needs to be inserted into the document and presented to the Board of Supervisors. The site visit committee reviewed We Felton Institute in 2021. . The Felton Institute will be acknowledged with an accommodation previous work acknowledged by the past site visit.

We have had some extended discussion regarding resolutions and the manner in which they are completed. We discussed the delays in contact for the site visits and steps necessary to complete the Resolution. It was agreed that Commissioner Murawski would provide some bullet points for the accommodation.

FINAL PUBLIC COMMENT: None

Motion to Approve the August 05, 2022 meeting minutes by Commissioner Stevens and Seconded by Commissioner Murawski.

PUBLIC COMMENT: None

Item 3.0 Established to be a working group every Friday at 3:00pm until 4:00pm

Item 3.2 Adopt the minutes from

Role Call taken by Clerk Gray

Aye-Commissioner Stephen Banuelos

Aye-Commissioner Harriette S. Stevens

Aye-Commissioner Kescha S. Mason

Aye-Commissioner Liza Murawski

Passes Unanimously by role call vote.

Motion to Approve the August 12, 2022 meeting minutes by Commissioner Banuelos and Seconded by Commissioner Mason

PUBLIC COMMENT: None

Roll Call taken by Clerk Gray

Aye-Commissioner Stephen Banuelos

Aye-Commissioner Harriette S. Stevens

Aye-Commissioner Kescha S. Mason

Aye-Commissioner Liza Murawski

Passes Unanimously by role call vote.

Motion to Approve the August 26, 2022 by Commissioner Murawski and Seconded by Commissioner Mason

PUBLIC COMMENT: None

Role Call taken by Clerk Gray

Aye-Commissioner Liza Murawski

Aye-Commissioner Harriette S. Stevens

Aye-Commissioner Kescha S. Mason

Aye-Commissioner Stephen Banuelos

Passes Unanimously by roll call vote.

Adjournment: Meeting adjourned at 4:50 pm by Clerk Gray

Minutes prepared by BHC Clerk Gray