

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
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Balham Javier Vigil, Co-Chair
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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 23, 2022
(Zoom Remote Meeting)
3:11 PM – 4:53 PM

CALL TO ORDER: at 3:11 pm by Chair Harriette Stevens

Clerk Gray called the Roll Call

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

Visiting COMMISSIONER'S: None

COMMISSIONER'S ABSENT: Kescha S. Mason (she/her/hers), 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 Commissioner Stevens and second by Commissioner Stevens

PUBLIC COMMENT: Wynship Hillier

Roll Call taken by Clerk Gray

Aye-Commissioner Stephen Banuelos

Aye-Commissioner Harriette S. Stevens

Aye-Commissioner Liza Murawski

Motion Passes AB361 by role call vote.

ITEM 2.0 Review Annual Report Requirements

FINAL PUBLIC COMMENT: None

The purpose of today's committee meeting will look at work distributions; review an update of commissioner activities, including site visits, presentation organizations for commendations, review portions of the draft of Annual Report. Discussion

The Committee reviewed the draft for the letters from the Co Chairs of the Behavioral Health Commission. We explored the changes in community since tele –health is currently being accepted and not prior to the Pandemic.

We discussed being able to follow through with goals set for resolutions and site visits according to the goals set during annual retreat in December 2022. The committee went through the draft of the Annual Report. The committee discussed updating priorities based on the priorities we want to focus on the present and being sure it is reflective of the actual work accomplished in the fiscal year.

BHC Clerk Gray was assigned to check the behavioral health members, staff, and hire date for BHC Clerk. We reviewed BHC accomplishments July 01, 2020- June 30, 2021. It was discussed

that we look at setting reasonable goals for our future Strategic Planning Retreat. We discussed plans for the Recap prior to the site visit on Wednesday, September 28, 2022.

Note: The agenda indicated Friday, August 26, 2022 Annual Report Ad Hoc committee-meeting minutes were already voted on and approved on September 26, 2022 as stated in the minutes. They need to be omitted from this agenda.

FINAL PUBLIC COMMENT: None

Item 3.0 ACTION ITEMS

3.1. Assignment of Section of the Annual Report: (resolved earlier)

3.2 Adopt the meeting minutes from Friday, September 02, 2022, Annual Report Ad Hoc Committee meeting of Friday, September 09, 2022. Friday, September 26, 2022, and Friday, September 09, 2022.

Motion to Approve the September 02, 2022 Annual Report Ad Hoc Committee Meeting minutes by Commissioner Stevens and Seconded by Commissioner Murawski.

PUBLIC COMMENT: None

Item 3.2 Adopt the minutes from

Role Call taken by Clerk Gray

Aye-Commissioner Stephen Banuelos

Aye-Commissioner Liza Murawski

Aye-Commissioner Harriette S. Stevens

Motion passes to adopt the September 02, 2022 Annual Report Ad Hoc committee meeting minutes passes by majority role call vote.

PUBLIC COMMENT: Wynship Hillier

Motion to Approve the Annual Report Ad Hoc committee meeting minutes September 09, 2022 by Commissioner Banuelos and Second by Commissioner Murawski

PUBLIC COMMENT: None

Roll Call taken by Clerk Gray

Aye-Commissioner Stephen Banuelos

Aye-Commissioner Harriette S. Stevens

Aye-Commissioner Liza Murawski

Motion passes to adopt the Annual Report Ad Hoc committee meeting minutes September 09, 2022.

3.3 Site Visit Report (resolved earlier)

3.4 Commissioner Murawski Resolution was sent to the Board of Supervisor's

3.5 Annual Report Draft 2021-22 was attached to the agenda.

4.0 Completed earlier

FINAL PUBLIC COMMENT Wynship Hillier

Adjournment: Meeting adjourned at 4:53 pm by Chair Stevens.

Minutes prepared by BHC Clerk Gray