SAN FRANCISCO BEHAVORIAL HEALTH COMMISSION



Mayor London N. Breed 1380 Howard Street, 2nd Floor San Francisco, CA 94103 (415) 255-3474 fax: 255-3760 mhb@mhbsf.org www.mhbsf.org www.sfgov.org/mental health

Balham Javier Vigil, Co-Chair
Stephen Banuelos, Co-Chair
Genesis Vasconez, MS, PMHNP-BC, Vice-Chair
Lisa Williams, Secretary
Terezie (Terry) 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

Behavioral Health Commission Implementation Committee Meeting Tuesday, May 10, 2022 4:00PM – 4:45 PM

CALL TO ORDER by Co Chair Banuelos

Roll Call taken by Co Chair Banuelos

CHAIR: Stephen Banuelos

COMMISSIONER'S PRESENT: Stephen Banuelos (he/him), Carletta Jackson-Lane (she/her/hers), and Kescha S. Mason (she/her) Co Chair Vigil, (Them /They,)

NON-VOTING COMMISIONER'S PRESENT:

COMMISSIONER'S ABSENT: Judith Klain (she/her) excused; Bahlam Javier Vigil (they/them)

excused

MEMBERS OF PUBLIC: Wynship Hillier

STAFF: Geoffrey Grier (he/him) / Amber Gray (she/her)

QUORUM: Yes

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

Clerk Amber Gray called 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

Vote passed unanimously by roll vote:

Commissioner Jackson-Lane (she/her/hers) Aye, Chair Banuelos (he/him) Aye, Commissioner Parks (she/her) yea, Commissioner Mason (she/her) Aye Commissioner Vigil,

PUBLIC COMMENT: None

ITEM 1.0 BUSINESS – Discussion and possible action out of topics discussed. Co - Chair Banuelos stated that we are moving on due to this being

Commissioner Jackson-Lane (she/her/hers) yea, Chair Banuelos (he/him) yea, Commissioner Parks (she/her) yea, Commissioner Mason (she/her) yea

PUBLIC COMMENT: None

1.1 Vote to Adopt April 12, 2022 meeting minutes (Action Item). Reported that we cannot do this item due to the minutes not being published by Co –Chair.

PUBLIC COMMENT

1.2 Discussion about direction of the Behavioral Health Commission and Behavioral Health Service website. Chair Banuelos noted that nothing appears on the new website (sf.gov) about the BHC. He feels the commission needs to take an active role in the structure

PUBLIC COMMENT: Wynship Hillier stated that Quorum is 4 people due to this committee being created with 6 seats in January 2019.

1.3 Vote to move the presentation proposal of The California Association of Mental Health Peer Run Organization. Commissioner's moving forward due to no update from Peter Murphy. He plans to return for presentation in the near future.

PUBLIC COMMENT: None

ITEM 2.0 Items for Discussion and Possible actions -

Discussion regarding what commissioners wanted or expected to hear. After careful preparation a commissioners attempted to fill out the grievance n procedure and found it not easy or able to complete the forms. It needs to be more streamlined to be more person-to-

person. Some commissioners are wondering if the process could be made simpler for the consumers and public. Commissioners reported the voice of the consumers has some fear of retaliation to the consumers by the grievance process.

PUBLIC COMMENT: None

2.1 Follow up on the grievance presentation: Consider having this on the implementation Committee and seeing what comes out of it.

PUBLIC COMMENT: None

- 2.2 Strategic Plan Status Review: no comments when open for discussion
- **2.3 Review of the Care Court Proposal:** What should we do as a commission? Should we do something as a Commission or as individuals? Should we respond in a formal manner or informally? This is very important and we should take the to the executive meeting to see if we could take it to the full commission, this is will allow all of our commissioners can decide what is comfortable to them and we would have more ears.

2.4 Follow up on RFP:

Presentation from Dr. Kunin's she talks about having a RFP in process. Do we want to be more involved as a commission and would BHS allow us to participate on the judging panel. It seems to be a valuable opportunity to for the Behavioral health commission to better inform public interest and be on the ground floor. Why not allow the Behavioral Health Commission on every aspect of Behavioral Health Services Movement. The Behavioral Health Commission is charge of the Commission to identify, be on top of, and keep the community fully versed and provide impute. The Commission has no barring on funding to any public service agencies.

2.5 Follow up on Websites: Reported from Executive Director Grier who originally planned to do a presentation on New website but has updated plans to attempt to do it at the full BHC meeting. He reported that the wed site has the ability to stream live and the history was recommended to be migrated over by at least the last 10 years. It is a lot more user friendly and the Implementation work group could be helpful in deciding what goes on the website. It would bring us up to date

PUBLIC COMMENT: Wynship Hillier reports having searched the achieves of the Behavioral Health Commission and states we should speak with the Public Library. It concerns me to hear the Co Chair talk about adding things to the next meeting when nothing can be discussed that isn't on the agenda. We can't discuss anything that is not on the agenda and this meeting was not properly posted to the Public. They maintain hard copy back to the 1990's and it may be able to migrate it over. The meeting was posted.

ITEM 3.0 IMPLEMENTATION COMMITTEE REPORTS - None

ITEM 4.0 NEW ITEMS: Next Action Items for Committee members: None

PUBLIC COMMENT: Wynship Hillier stated that these are not legal items in the state of California. All items must be submitted in writing to the BHC Clerk for the Agenda

FINAL PUBLIC COMMENT: None

Adjournment: 4:45 pm by Co chair Banuelos

Minutes prepared by BHC Clerk Amber Gray