

SAN FRANCISCO BEHAVIORAL 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 Site Visit Committee

Tuesday, June 07, 2022

3:15:PM to 3:51 PM

Chair: Co chair Vigil

Roll Call

Members: Terezie "Terry" Bohrer, Toni Parks, Kescha S. Mason

Members Absent: Judith Klain (excused), Carletta Jackson-Lane

Visiting Commissioners: Liza Murawski, Co-Chair, Stephen Banuelos,

Agenda Changes: Judith Klain has an excused absence

Members of Public: Winship Hillier

CALL TO ORDER: 3:15 pm

QUORUM: Yes

ITEM 1.0 Action Items – Discussion of proposed meeting time change

Public Comment: None

Clerk Gray called attention to the updated remote meeting resolution California Government Code Section 54953(e) also known as AB361;

1.1 The Co-Chairs will have the BHC Staff Clerk, Gray call attention to the updated remote meeting resolution California Government Code Section 54953(e) also known as AB361 which Behavioral Health Commission Agenda May 10, 2022 Page 2 of 9 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 approve the AB361 by Commissioner Bohrer and second by commissioner Toni Parks.

Public Comment: None

Roll Call taken by BHS Clerk Gray

Balham Javier Vigil, Co-Chair-Aye

- Stephen Banuelos, Co-Chair-Aye
- Kescha S. Mason-Aye
- Toni Parks-Aye
-
- Terezie Bohrer, RN, MSW, CLNC-Aye
-
- Liza Murawski-Aye

Vote passed unanimously to approve AB361.

1.2 Vote to adopt March 09, 2022 minutes, previously postponed from April 12, 2022 meeting. Vote to adopt May 10, 2022 minutes,

Public Comment: Wynship Hillier Problem with minutes questioning membership of Commissioners in certain committees.

Motion: to approve the May 10, 2022 meeting minutes by Kescha S. Mason and second by Toni Parks

Public Comment: None

Role call taken by Clerk Gray

- Balham Javier Vigil, Co-Chair-Aye
- Stephen Banuelos, Co-Chair-Aye

Terezie Bohrer, RN, MSW, CLNC-Aye

- Kescha S. Mason-Aye
- Liza Murawski-Aye
- Toni Parks-Aye

Vote: to approve the May 10, 2022 meeting minutes was passed unanimously.

PUBLIC COMMENT: Wynship Hillier noted Carletta Jackson-Lane is not a member of the site visit committee. Ms Jackson-Lane confirmed she is not a member and has no desire to join the committee. Questioned why the MARCH 9, 2022 minutes were not confirmed.

Motion: to approve the April 12, 2022 site visit meeting minutes with amendments by Commissioner Bohrer and Commissioner Parks second the motion

Public Comment: Wynship Hiller noted confusion around who chaired the meeting.

Role call by Clerk Gray

- Balham Javier Vigil, Co-Chair-Aye
- Stephen Banuelos, Co-Chair-Aye

Terezie Bohrer, RN, MSW, CLNC-Aye

- Kescha S. Mason-Aye

- Liza Murawski-Aye
- Toni Parks-Aye

The vote was completed and the April 12, 2022 minutes with amendments passed unanimously

ITEM 2.0 Chair Report

Reviewing and approving the MARCH 9, 2022 meeting minutes.

Public Comment: Wynship Hiller noted there was no quorum and it should be removed from the minutes. Carlotta Jackson-Lane should be removed as a member.

Motion: to approve the March 09, 2022 meeting minutes with amendments Commissioner Kesha Mason and second by Commissioner Parks

Public comment: none

Roll Call Vote: Taken by Clerk Gray

Balham Javier Vigil, Co-Chair-Aye

Stephen Banuelos, Co-Chair-Aye

Terezie Bohrer, RN, MSW, CLNC-Aye

Kescha S. Mason-Aye

Liza Murawski-Aye

Toni Parks-Aye

March 9, 2022 minutes passed with amendments- the vote was unanimous

2.1 Opening Comments by Co Chair Vigil

Next meeting add to the agenda a vote to appoint Commissioner Murawski to the site visit committee. Co Chair Vigil also noted they are working on developing a consistent plan for site visits. Commissioner Bohrer completed a virtual site visit. Co Chair vigil stated plans to address this in Item 2.4.

2.3 Discuss the importance of the Behavioral Health Commission legislative mandate:

Review and evaluate the City and County's mental Health needs, Services, facilities and special problems. Co chair Vigil talked about the importance of getting those site visits completed. And follow up to get those scheduled and meet our mandates and hold our community to a higher standard and serve our consumers.

2.4 Update on scheduling Site visits with Edgewood Children's Home and Citywide.

BHS Clerk Gray reported identifying a point person for Citywide and Edgewood Children's/ home. Commissioner Liza Murawski talked about the importance of people responding to the BHC.

PUBLIC COMMENT: Wynship Hillier regarding adding Commissioner Murawski to this site visit committee and believes there's a motion to add her on the committee.

Meeting adjourned at 3:51pm by Co Chair Vigil.

Meeting minutes prepared by BHS Clerk Gray