

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
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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 Meeting
Wednesday, May 18, 2022
(Zoom Remote Meeting)
6:08 PM – 8:17 PM

CALL TO ORDER: at 6:08 pm by Co chair Vigil

Amber Gray called the Roll Call

COMMISSIONER'S PRESENT: Harriette S. Stevens (she/her), Bahlam Javier Vigil (they/them/theirs), Stephen Banuelos (he/him), Terezie (Terry) Bohrer, RN, MSW, CLCN, Toni Parks (she/her), Judith Klain (she/her), Genesis Vasconez (she/her), Lisa Williams (she/her/hers), Kescha S. Mason (she/her), Carletta Jackson-Lane (she/her/hers), Liza Murawski (she/her/hers), and Lisa Wynn (she/her/hers)

COMMISSIONER'S ABSENT: None

BHS STAFF PRESENT: Hillary Kunins, Director, Behavioral Health Services

BOARD OF SUPERVISORS REPRESENTATIVE: None

MEMBERS OF PUBLIC: Catherine Brady, NAMI

BHC STAFF: Geoffrey Grier (himnthem), Amber Gray (She/her/hers)

QUORUM: Established

A brief introduction by the two newly appointed commissioners Liza Murawski and Lisa Wynn. As well a warm welcome to our newly appointed commissioners by co chair Vigil.

CHANGES TO THE AGENDA: Commission moved forward to 3.4 passing the bylaws with amendments as there are several changes that need to happen to the Bylaws. Conferring with Commissioner Bohrer on the establishing of the Ad-Hoc Committee to evaluate the Bylaws to include an oversight committee. A brief discussion on the oversight committee to insure that all commissioners have had equal opportunity to view the Bylaws prior to the voting to pass Bylaws. Roll Call taken by clerk Gray for Commissioner Lisa Williams, secretary is present and now we have 12 commissioners are present. A motion was made by Co-Chair Commissioner Banuelos to keep public comment to two minutes in today's meeting, seconded by Commissioner Toni Parks and Liza Murawski.

PUBLIC COMMENT: NONE

Roll call vote was taken by Executive Director Grier on the motion to keep public comment to 2 minutes for this meeting passes with a majority vote.

ITEM 1.0 COMMISSIONER'S REPORTS

1.1 Co-Chairs went over the structure of BHC meetings

1.1 a) Co-Chair called attention to the updated remote meeting resolution California Government Code Section 54953(e) also known as AB361; a roll vote was taken and adopted unanimously. Motion to pass AB361 by Commissioner Bohrer and seconded by Commissioner Lisa Williams.

PUBLIC COMMENT: None

Roll Call Vote to approve AB361 taken by Executive Director Geoffrey Grier and AB361 passes anonymously by role call:

ITEM 3.4 Voting on the Newly revised Bylaws:

Discussion: A motion proposed to pass the Bylaws and the motion include the Ad-Hoc oversight committee be responsible for reviewing and amending any needed changes. In light of public comments that have come in, commissioners discussed having an Ad-Hoc committee to go back over the Bylaws. There are concerns that we have had a long time to review the bylaws and whether or not we need to develop an Ad-Hoc committee. Some commissioners feel there should be a good faith effort by all commissioners to stand behind these Bylaws that add structure and a foundation to our committee. There are some concerns that this commission needs more of a foundation. Questions around communication and addressing concerns and being knowledgeable and understanding the purpose of these Bylaws. There was talk of the history of the Bylaws and special circumstances. The conflict is whether or not there has been enough time for review of the Bylaws by the committee.

PUBLIC COMMENT: Wynship Hillier

Motion to Vote on the Bylaws as is, offered by Co Chair Commissioner Banuelos and seconded by Commissioner Carletta Jackson Lane.

Roll Call Vote taken by Clerk Gray

Co Chair Vigil –I

Co Chair Banuelos-I

Vice Chair Vasconez-I

Lisa Williams Secretary – I

Commissioners. Bohrer-no

Judith Klain-I

Commissioner Carlotta Jackson-Lane – I

Kescha S. Mason-I

Liza Murawski –abstained

Commissioner Toni Parks-no

Harriet Stevens-I

Lisa Wynn-I

Motion failed: 9 Yes votes 1 abstained by Liza Murawski and two No Votes Commissioner Bohrer and Commissioner Toni Parks.

Commissioner Jackson-Lane motions to approve the Bylaws with an Ad-Hoc oversight committee. Seconded by Commissioner Bohrer.

Discussion regarding the bylaws and what is meant by oversight. Having the Ad-Hoc committee being able to capture the errors or further concerns in the bylaws. Discussing the friendly amendment and what it means and how long it would be.

Restatement of the Motion- To Accept the Bylaws with the addition of the Ad-Hoc Committee oversight and the established deadline of August 2022.

To go over the issues of these Bylaws

Roll call Vote:

Co Chair Vigil –I

Co Chair Banuelos-I

Vice Chair Vasconez-I

Lisa Williams Secretary – I

Commissioner. Bohrer-I

Judith Klain-I

Commissioner Carletta Jackson-Lane – I

Kescha S. Mason-I

Liza Murawski –I

Commissioner Toni Parks-I

Harriet Stevens-I

Lisa Wynn-I

Motion passed – with a full explanation about the Ad-Hoc Committee and what the oversight means as it relates to the Bylaws.

ITEM 2.0 The BHS report was given by Hillary Kunins, Director of BHS

Dr. Kunin’s Director of Behavioral Health services presentation on updates around street crises team, the linkage center, and the office of coordinated care. Internship website and workforce development for Behavioral Health services. Opened the floor for questions from the Commissioners. Commissioner’s requested a copy of the slides in the future to be able to follow along with the presentation. There were a few comments and questions from commissioners for Dr. Kunin’s.

PUBLIC COMMENT: NONE

ITEM 3.0 ACTION ITEMS:

3.1 Approve the minutes of Behavioral health Commission meeting February16, 2022

PUBLIC COMMENT: Winship Hillier

Motion for the April 20, 2022 meeting minutes as is to be approved by Co Chair Steven Banuelos, and seconded by Commissioner Harriet Stevens

Roll Call Vote:

Co Chair Vigil –no

Co Chair Banuelos-I

Vice Chair Vasconez-abstained

Lisa Williams Secretary –absent

Commissioner. Bohrer-no

Judith Klain-I

Commissioner Carletta Jackson-Lane – abstained

Kescha S. Mason-no

Liza Murawski –absent

Commissioner Toni Parks-no

Harriet Stevens-I

Lisa Wynn-no

The minutes from April 20,2022 do not pass.

Motion to pass the April 20,2022 meeting minutes with amendments to include Commissioner Parks comments

PUBLIC COMMENT: None

Roll call Vote taken by Clerk Gray

Co Chair Vigil –I

Co Chair Banuelos-I

Vice Chair Vasconez-I

Lisa Williams Secretary –unavailable

Commissioner. Bohrer-I

Judith Klain-I

Commissioner Carletta Jackson-Lane – I

Kescha S. Mason-I

Liza Murawski –absent

Commissioner Toni Parks- I

Harriet Stevens-I

Lisa Wynn- I

10 I's and 2 not answering Majority of the vote passes the vote

PUBLIC COMMENT: Wynship Hilier

Motion to approve the March 16, 2022 minutes made by Commissioner Carletta Jackson-Lane, seconded by Commissioner Bohrer.

Roll call Vote:

Co Chair Vigil –I

Co Chair Banuelos-I

Vice Chair Vasconez-I

Lisa Williams Secretary –not answering

Commissioner. Bohrer-I

Judith Klain- not answering

Commissioner Carletta Jackson-Lane – I

Kescha S. Mason-I

Liza Murawski –absent

Commissioner Toni Parks- I

Harriet Stevens- I

Lisa Wynn- I

9 I's 1- not answering and 1 absent

Vote passes to approve by majority for March 16,2022 meeting minutes

Motion to approve the meeting minutes of February 18, 2022 by Commissioner Bohrer,
seconded by Toni Parks with amendments

PUBLIC COMMENT: Wynship Hillier

Roll call Vote

Co Chair Vigil –I

Co Chair Banuelos-I

Vice Chair Vasconez-I

Lisa Williams Secretary –not answering

Commissioner. Bohrer-I

Judith Klain- not answering

Commissioner Carletta Jackson-Lane – I

Kescha S. Mason-I

Liza Murawski –not present

Commissioner Toni Parks- I

Harriet Stevens- I

Lisa Wynn-I

9 I's

Majority wins these amended minutes for February18, 2022 passed by majority.

3.3 Review and discuss the motion put fourth by Co-Chair Vigil. We discussed the ability for commissioners to reach out to organizations with the support of the BHS staff involved and to identify an individual

There was a discussion regarding Commissioners leaving the meeting prior to the meeting ending. It was also brought up that the Co chairs should provide an explanation as to when they feel the meeting will be ending.

3.5 State Care Proposal – would like to forward this to the committee meetings for further discussion.

PUBLIC COMMENT: Wynship Hillier

ITEM 4.0 Report from the Committees –

Implementation Committee, Chair Stephen Banuelos – review of sf.gov website

Site Visit Committee, Chair Vigil – update on specific site visit potential

Bylaws Revision Ad Hoc Committee, Chair Vigil – further discussion needed to appoint chair of ad-hoc bylaw oversight committee

Strategic Planning Ad Hoc Committee, Commissioner Bohrer – nothing new to report

PUBLIC COMMENT:

ITEM 5.0 PEOPLE OR ISSUES HIGHLIGHTED BY BHC

PUBLIC COMMENT - None

ITEM 6.0 New Business –

PUBLIC COMMENT

FINAL PUBLIC COMMENT –

Adjournment – meeting adjourned at 8:17 pm

Minutes prepared by Geoffrey Grier / Amber Gray, BHC Clerk

Motion to adjourn the meeting by Commissioner Carletta Jackson-Lane and seconded by Harriet Stevens

Co Chair Vigil –I

Co Chair Banuelos-I

Vice Chair Vasconez- not present

Lisa Williams Secretary –not present

Commissioner. Bohrer-I

Judith Klain- not present

Commissioner Carletta Jackson-Lane – I

Kescha S. Mason-I

Liza Murawski –not present

Commissioner Toni Parks- I

Harriet Stevens- I

Lisa Wynn-I

8 I's majority wins to adjourn this meeting at 8:17pm apologies for this meeting going over by Co chair Vigil.

Adjournment: by Co Chair Vigil at 8:17pm