

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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Kescha S. Mason, Co-chair
Liza Murawski-chair
Lisa Wynn, Vice-Chair
Lisa Williams, Secretary
Harriette Stallworth Stevens, EdD
Stephen Banuelos
Carletta Jackson-Lane, JD
Bahlam Javier Vigil
Genesis Vasconez, MS, PMHNP-BC
Peter Murphy
Alex Humphrey, MS, CMHC, APCC, AMFT, SC

**Agenda
Behavioral Health Commission Meeting
1 Dr. Carlton B Goodlett Place, Hearing Room 416,
San Francisco, California 94102
Thursday, July 18, 2024,
6:00PM - 8:00 PM**

Remote Access

<https://us06web.zoom.us/j/87444415689?pwd=N2tUZkpRZlU5ZzhjOE9XOWV1bEpCZz09>

Meeting ID: 874 4441 5689 Passcode: 284349 One tap mobile
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Meeting Decorum:

Any member of the Behavioral Health Commission may call for decorum due to the disorderly conduct of meeting participants. Persons who engage in threatening and/or menacing behavior may be asked to leave.

Item 1.0 Call to Order, Roll Call, and Agenda Changes

Commissioners: Co-Chair, Kescha S. Mason (she/her), Co-Chair, Liza Murawski (she/her), Vice Chair, Lisa Wynn (she/her), Secretary, Lisa Williams(she/her), Stephan Banuelos (he/him), Harriette Stallworth Stevens, EdD (she/her), Peter Murphy (He/him), Alex Humphrey (he/him), Bahlam Javier Vigil (They/them/theirs) Carletta Jackson-Lane (she/her) Genesis Vasconez (She/her)

Item 1.1 The Behavioral Health Commission should vote to acknowledge and accept the online virtual attendance of Commissioner Vasconez if Present. **[Action Item]**

Public Comment: (For all items not on the agenda)

Item 2.0 Director's Report, Behavioral Health Services. Presentation by Hillary Kunins, MD, MPH (she/her) Director of Behavioral Health Services and Mental Health SF, SFDPH. **[See Attached - Slide Presentation]**

Public Comment:

Item 2.1 The Behavioral Health Commission should review page 10 of the Best Practice conduct. **[See Attachment]**

https://www.calbhbc.org/uploads/5/8/5/3/58536227/best_practices_2024-8.pdf

Public Comment:

Item 2.2 The Behavioral Health Commission should follow up on the recent request discussion with the Deputy Director, Marlo Simmons in the Executive Committee on Tuesday, June 11, 2024, Executive Committee regarding mandates by the Department of Human Resources on required training for Commissioners of the Behavioral Health Commission. The BHC should determine where, when, and how the training will occur. **[Discussion Only]**

Public Comment:

Item 3.0 Review and adopt the 2022-23 Annual Report for the Behavioral Health Commission **[See Attachment]**

[Action Item]

Public Comment:

Item 3.1 Approve the minutes of the Behavioral Health Commission meeting of June 20, 2024, meeting minutes **[Action Item]**

Public Comment:

Item 3.2 Discussion and review of sections of the bylaw; Article IX- Attendance and Vacancies, Article XI- Conduct of Business. The Behavioral Health Commission should develop a plan to engage each member of The Behavioral Health Commission in the work-related State Mandates. All commissioners should make note of their oath and commitment by volunteering to help by joining the exiting committees and supporting the workload. **[See Attachment]** **[Discussion Only]**

Public Comment:

Item 4.0 Report from the committee’s discussion regarding committee meetings, goals, and accomplishments: Implementation Committee, Chair will discuss focus of the Implementation Committee, Site Visit Committee, Chair-report from the site visit strategy in completing selected program reviews. – Update on progress of the current draft of the strategic Plan, updates from the Rules, and Reports Committee - Chair Stevens.

Public Comment:

Item 5.0 People or Issues Highlighted by Behavioral Health Commission [**Discussion only**]

Public Comment:

Item 5.1 Vote to adopt the February 1, 2024, Annual Retreat Unadopted Minutes. [**Action Item**]

Public Comment:

Item 5.2 Vote to adopt the December 17, 2022, Annual Retreat Unadopted Minutes. [**Action Item**]

Public Comment:

Item 5.3 The Behavioral Health Commission reports by members of the Commission on their activities on behalf of the Behavioral Health Commission as authorized

Public Comment:

Item 6.0 New Business [**Discussion only**]

Suggestions for future agenda items to be referred to the Executive Committee

Public Comment:

Adjournment: (motion to adjourn the meeting and reminder of the next meeting)

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TAGALOG: Adyenda ng Komisyon ng Pagpapalano. Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa 415-558-6309. Mangyaring tumawag nang maaga (kung maaari ay 48 oras) bago sa araw ng Pagdinig. **RUSSIAN:** Повестка дня Комиссии по планированию. За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру 415- 558-6309. Запросы должны делаться минимум за 48 часов до начала слушания.

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