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

Kescha S. Mason, Co-chair
Liza Murawski, Co-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, AMFT, APCC, SC

AGENDA

Implementation Committee

San Francisco City Hall 1 Dr. Carlton B Goodlett Place

Hearing Room #416 San Francisco, California 94102

Tuesday, July 9, 2024

3:00pm - 4:00 PM

Remote Access

https://us06web.zoom.us/j/81213167792?pwd=enowR0NhV0xINjdqUGZFZ2wwSTJ3Zz09

Meeting ID: 812 1316 7792 Passcode: 673132

One tap mobile +16694449171,,81213167792#,,,,*673132# US

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

Members: Kescha S. Mason (she/her), Co-Chair Stephen Banuelos (he/him)

Carletta Jackson-Lane(she/her), Alex Humphrey (he/him)

Public Comment (on all items not on the agenda)

Item 1.0 Review the Reverand Cecil Williams Resolution Draft for discussion and adoption. **[See Attachment]** [Action Item]

Public Comment:

Item 1.2 Vote to adopt April 9, 2024, meeting minutes, and the May 7, 2024, meeting minutes, June 11, 2024, meeting minutes [**Action item**]

Public Comment:

Item 1.3 Review the Implementation goals and plans discussed at the 2024 BHC Annual Retreat. Vote to adopt the goals and plans. [See Attachment]

[Action Item]

Public Comment:

Item 1. 4 Vote to adopt the December 17, 2022, Annual Retreat Unadopted Minutes. **[Action Item]**

Public Comment:

Item 3.2 Vote to adopt the February 1, 2024, Annual Retreat Unadopted Minutes. [Action Item]

Public Comment:

Item 2.0 Strategic Plan: Discuss what are timelines for the Strategic Plan and the ways of staying focused on work related to the completion of the Annual Report. Discuss clarifying what action to take in the process. Chair will report on updates and next steps regarding the updating of the Strategic Plan 2024. **[Discussion Only]**

Public Comment:

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

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Agenda, Tuesday, June 11,2024, Page 4 of 5 SPANISH: Agenda para la Comisión de Planificación. Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al 415-558-6309. Por favor llame por lo menos 48 horas de anticipación a la audiencia.

CHINESE: 規劃委員會議程。聽證會上如需要 語言協助或要求輔助設備,請致電415-558-6309。請在聽證會舉行之前的至少48個小時提 出要求。 TAGALOG: Adyenda ng Komisyon ng Pagpaplano. 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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