

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor  
London N. Breed**

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Co-Chair, Kescha Mason  
Co-Chair, Liza Murawski  
Vice-Chair, Lisa Wynn  
Secretary, Lisa Williams  
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  
Rules and Reports Committee  
San Francisco City Hall 1 Dr. Carlton B Goodlett Place  
Hearing Room #408  
San Francisco, California 94102  
Thursday, July 18, 2024  
5:00pm – 6:00pm**

Remote Access

<https://us06web.zoom.us/j/82958345027?pwd=Z2ZML3N5dGdyc2gzbn2x0SnUyY3RZQT09>

Meeting ID: 829 5834 5027 Passcode:  
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**Members:** Chair Harriette S. Stevens (she, her), Lisa Wynn (she, her), and Carletta Jackson-Lane (she, her), Kescha S. Mason (she, her), and Alex Humphrey(he/him)

### **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

**Public Comment** (for anything that is not listed on the agenda)

**Item 1.1** Vote to adopt the June 20, 2024, meeting minutes. **[Action Item]**

**Public Comment:**

**Item 2.0** Review sample outline for Annual Reports from the CALBH/C website Site

[https://www.calbhbc.org/uploads/5/8/5/3/58536227/best\\_practices\\_2024-8.pdf](https://www.calbhbc.org/uploads/5/8/5/3/58536227/best_practices_2024-8.pdf)

**[Action Item]**

**Public Comment:**

**Item 3.0** Review the draft BHC Strategic Plan for Year Ending June 30, 2024. Then select the priorities that should be focused on in the BHC Annual Report for 2023–2024. **[Action Item]**

**Public Comment**

**Item 4.0** Review the list of the BHC committee' goals and plans for 2024-2025 from the 2023 BHC Annual Retreat (held in February 2024). Develop a priority list of topics that should be included in the Strategic Plan (**see attachment**). **[Discussion Only]**

**Public Comment**

**Adjournment** – (Motion to adjourn the meeting and provide a reminder of the next meeting)

The next Rules and Reports Committee will occur the 3rd Thursday of the month. all meeting's will be held 5:00 pm to 6:00 pm at San Francisco City Hall, 1 Dr. Carlton B Goodlett Place Hearing Room #408, San Francisco, California 94102.

#### **DISABILITY ACCESS**

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities.

The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City department responding to requests from the public for reasonable modifications.

**Disability Accommodations:**

To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Commission Secretary at (415) 558-6309, or [commissions.secretary@sfgov.org](mailto:commissions.secretary@sfgov.org) at least 72 hours in advance of the hearing to help ensure availability. Language Assistance: To request an interpreter for a specific item during the hearing, please contact the Commission Secretary at (415) 558-6309, or [commissions.secretary@sfgov.org](mailto:commissions.secretary@sfgov.org) at least 48 hours in advance of the hearing.

**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 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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The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound producing electronic devices.