# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Co-Chair Kescha S. Mason
Co-Chair Liza Murawski
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Genesis Vasconez, MS, PMHNP-BC
Stephen Banuelos
Carletta Jackson-Lane, JD
Bahlam Javier Vigil
Peter Murphy

# Agenda Behavioral Health Commission Meeting 1 Dr. Carlton B Goodlett Place, Hearing Room 416, San Francisco, California 94102 Thursday, September 19, 2024, 6:00pm - 8:00pm

### Remote Access

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Meeting ID: 874 4441 5689 Passcode: 284349 One tap mobile +14086380968,87444415689#,,,,\*284349# 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

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), Alex Humphrey (he/him), Harriette Stallworth Stevens, EdD (she/her), Peter Murphy (He/him), Stephen Banuelos (he/him), Bahlam Javier Vigil (They/them/theirs) Carletta Jackson-Lane (she/her)

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

**Item 1.1** 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 2.0** Presentation the Fiscal Year 2024-25 Annual Update by Jessica Brown, Director of Justic, Equity, Diversity, and Inclusion and The Behavioral Health Services Act. [See Attached - Slide Presentation]

# **Public Comment:**

**Item 2.1** Rams Peer Specialist will present on the Implementation of the Peer Specialist Certification program [SB803].

### **Public Comment:**

**Item 2.2** Approve the minutes of the Behavioral Health Commission meeting of July 18, 2024, meeting minutes [Action Item]

### **Public Comment:**

**Item 3.0** The Behavioral Health Commission should discuss and vote to set potential dates for the Annual Retreat in December 2024. **[Action Item]** 

### **Public Comment:**

**Item 3.1** The BHC should vote to adopt a plan to update the bylaws to remain in compliance with state law, CA Welfare & Institutions Code (WIC) **5604.5.** [Action Item]

### **Public Comment:**

**Item 4.0** Report from committees on meetings, goals, and accomplishments: Implementation Committee, Chair will discuss progress of the current draft of the Strategic Plan. Site Visit Committee, Chair-report from the site visit strategy in completing selected program reviews. Updates from the Rules, and Reports Committee Chair.

### **Public Comment:**

**Item 5.0** People or Issues to be highlighted by Behavioral Health Commission [Discussion only]

# **Public Comment:**

**Item 5.1** The Behavioral Health Commission should acknowledge the resignation letter of former Commissioner Genesis Vasconez. [See Attachment]

**Item 5.2** The Behavioral Health Commission reports by members on their activities on behalf of the commission as authorized.

### **Public Comment:**

**Item 6.0** New Business

Suggestions for future agenda items to be referred to the Executive Committee. [Discussion only]

### **Public Comment:**

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

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