SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



Mayor London N. Breed 1380 Howard Street, 2nd Floor San Francisco, CA 94103 (415) 255-3474 fax: 255-3760 <u>mhb@mhbsf.org</u> www.mhbsf.org www.sfgov.org/mental_health

Kescha S. Mason, 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 Executive Committee 1 Dr. Carlton B Goodlett Place, Hearing Room 416, San Francisco, California 94102 Tuesday, September 10, 2024, 4:00m- 5:00pm

> > Remote Access

https://us06web.zoom.us/j/82346365185?pwd=em1raGdZZTQwUTVMTHVYSXhUajAyUT 09 Meeting ID: 823 4636 5185 Passcode: 057260

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: Co-Chair Kescha S. Mason (she/her) Co-Chair Liza Murawski (she/her), Vice Chair Lisa Wynn (she/her) Harriette Stallworth Stevens, EdD (she/her), Alex Humphrey (he/him), and Lisa Williams (she/her)

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

Item 2.0 Review the Reverand Cecil Williams Resolution Draft for discussion and adoption. [See Attachment] **[Action Item]**

Item 3.0 Vote to adopt July 9, 2024, meeting minutes [Action Item]

Public Comment:

Item 3.1 The Executive Committee should have a discussion and set a plan for the Ad-Hoc Committees to update the Bylaws and potential dates. **[Action Item]**

Public Comment:

Item 3.2 The Executive Committee should identify members and potential dates for the Ad-hoc Committees to work on the planning of the Annual Retreat in December 2024 **[Action Item]**

Public Comment:

Item 3.3 The Behavioral Health Commission should review and adopt the unadopted draft of 2025 meeting schedule for the Behavioral Health Commission. [see attachment] **[Action Item]**

Public Comment:

Item 3.4 The Executive committee should vote to accept the Resignation Letter for Commissioner Genesis Vasconez **[See Attachment]**

Item 4.0 New Business

Public Comment:

Item 4.1 People or issues highlighted by the BHC. [Discussion only]

Public Comment:

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

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 Executive Committee Agenda, 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. Implementation Committee Agenda, 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 at least 72 hours in advance of the hearing to help ensure availability.

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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 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 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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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact: Sunshine Ordinance Task Force City Hall, Room 244
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Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing
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www.sfgov.org/sunshine.

To view Mental Behavioral Health Commission, Health Board agendas and minutes, you may visit the MHB web page at: www.sfgov.org/mental_health. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

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