SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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

AGENDA Executive Committee 1 Dr. Carlton B Goodlett Place, Hearing Room 416, San Francisco, California 94102 Tuesday, October 8, 2024 4:00m-5:00pm

REMOTE ACCESS

https://us06web.zoom.us/j/82346365185?pwd=em1raGdZZTQwUTVMTHVYSXhUajAyUT09

Meeting ID: 823 4636 5185 Passcode: 057260

One tap mobile +16694449171,82346365185#,,,,*057260# 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: 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 Posthumous Resolution Draft for discussion and adoption. [See Attachment] [Action Item]

Item 3.0 Vote to adopt September 10, 2024, meeting minutes [Action Item]

Public Comment:

Item 3.1 Review and adopt the site visit draft reports submitted determine if any edits or revisions are required before sending the drafts to the Behavioral Health Commission Meeting for final adoption. [See Attachments] [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 Review and discussion of the Fact sheet for SB803 Peer Specialist Certification Program. [See Attachments] [Discussion only]

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)