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 Implementation Committee San Francisco City Hall 1 Dr. Carlton B Goodlett Place Hearing Room #416 San Francisco, California 94102 Tuesday, October 8, 2024 3:00pm - 4:00 PM

> > **Remote Access**

https://us06web.zoom.us/j/81213167792?pwd=enowR0NhV0xINjdqUGZFZ2wwSTJ 3Zz09

Meeting ID: 812 1316 7792 Passcode: 673132 One tap mobile

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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: Lisa Wynn(she/her), Stephen Banuelos (he/him) Carletta Jackson Lane(she/her), Alex Humphrey (he/him), Kescha S. Mason(she/her),

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

Item 1.0 Review the updated draft of the presentations of 2024 and discuss what Resolutions and or accommodations could be written to meet the goals based on the goals set in the goals and plans. **[See Attachment] [Discussion Only]**

Public Comment:

Item 1.2 Vote to adopt September10, 2024 meeting minutes [Action item]

Public Comment:

Item 1.3 Review the draft of the Strategic plan and discuss and updates the based on our activities completed in the 2023-24 activities. **[See Attachment] [Action Item]**

Public Comment:

Item 1.4 Discuss the goals and objectives to begin the Behavioral Health Commission 2024-25 Strategic Plan. **[See draft Attached] [Action Item]**

Public Comment:

Item 1.5 Review and discussion on facts sheet for SB803 Peer Specialist **[See attachment]** [discussion only]

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. The discussion should include the charge for the Implementation committee. **[Discussion Only]**

Public Comment:

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

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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.

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Implementation Committee Agenda, Tuesday, October 8, 2024,