

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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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, November 12, 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 Reverend Cecil Williams Posthumous Resolution Draft for discussion and

Adoption **[See Attachment] [Discussion Only]**

Item 3.0 Vote to adopt October 17,2024, meeting minutes **[Action Item]**

Public Comment:

Item 3.1 Review the site visit draft reports: Dore Urgent Care and Progress Foundation Avenues to determine if any edits or revisions are required before sending the drafts to the Behavioral Health Commission Meeting for final adoption. **[See Attachments] [Discussion Only]**

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 Executive Committee should discuss combining the site visit and Implementation committees due to the concerns around not making quorum, not having regular meetings, and not knowing their charges or duties as a committee. **[Discussion only]**

Public Comment:

Item 4.0 Data Notebook notification to be forwarded to Thursday, November 21, 2024, Behavioral Health Commission Meeting. **[Discussion only]**

Public Comment:

Item 4.1 Review and discussion of the Fact sheet for SB803 Peer Specialist Certification Program. **[See Attachment] [Discussion only]**

Public Comment:

Item 4.2 New Business **[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 that all programs offered through the state and local government such as the City and County of San

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 Behavioral Health Commission Meetings 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 Behavioral Health Commission Meeting 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.

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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:

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