

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

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**Mayor  
London N. Breed**

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Bahlam Javier Vigil, Vice-Chair  
Carletta Jackson-Lane, JD, Co-Chair  
Genesis Vasconez  
Harriette Stallworth Stevens, EdD  
Judith Klain, MPH  
Kescha S. Mason  
Lisa Williams  
Stephen Banuelos, Secretary  
Terezie Bohrer, RN, MSW  
Toni Parks

## UNADOPTED MINUTES

### **Behavioral Health Commission Executive Committee Meeting January 12, 2022 5:08 PM – 5:58 PM**

**CALLED TO ORDER: 5:08 pm**

#### **ROLL CALL**

**COMMISSIONER'S PRESENT:** Co-Chair Carletta Jackson-Lane (she/her/hers), Vice-Chair Bahlam Javier Vigil (they/them/theirs), Stephen Banuelos (he/him)

**NON-VOTING COMMISSIONER'S PRESENT** – Toni Parks (she/her), Kescha S. Mason (she/her), Terezie (Terry) Bohrer

**COMMISSIONER'S ABSENT:**

**MEMBERS OF PUBLIC:** Wynship Hillier

**STAFF:** Geoffrey Grier (himnthem)

**QUORUM:** Established

**CHANGES TO THE AGENDA:** Change item 2.3 Brown Act AB 361 amending virtual teleconferencing with item 2.2 adoption of minutes from November 10, 2021; voted on AB361 Brown Act virtual meeting update

**PUBLIC COMMENT:** Wynship Hillier claims same violations and upset that everyone is ignoring his warning, stated if someone were to go to the district attorney regarding criminal violations of 54954 (a), then each commissioner is responsible, he's claiming no place and time posted for meeting and no notice sent. Stated we should not pass minutes due to violations in his interpretation

**ITEM 1.0 COMMISSIONER'S REPORTS** - Discussion of BHC commissioner's need to be informed of the DPH budget, the BHC intention to bring budget issues to BHS, i.e. Dr Hillary Kunins, BHS Director. A request to put on the January 19, 2022 BHC meeting agenda, that Commissioner Vigil is slated to run for co-chair. Based on comments from the public, Co-Chair Jackson-Lane entertained moving the meeting to discussion only. Commissioner Vigil suggested tabling the November 10, 2021 minutes to next meeting (February 9, 2022); Commissioner Banuelos suggested we move forward as no malice is intended and accept quorum as it stands, meeting moved forward as planned. Commissioner Jackson-Lane welcomed the new commissioners; Lisa Williams, Kescha S. Mason and Genesis Vasconez

**1.1 Reports from Chair of the Executive Committee -**

Commissioner Jackson-Lane explained roles of chairs, co-chairs and secretary, further explained the need for vice-chair. Co-Chair Jackson-Lane explained that due the resignation of Commissioner Slota, Vice-Chair Vigil to act as Co-Chair until voting of new Chairs takes place in February. Co-Chair Jackson-Lane stated she received a slate from Ad-Hoc Nominating Committee, Chair Bohrer to nominate Commissioner Vigil and Commissioner Banuelos as Co-Chairs with shares Secretary duties split between Commissioner Bohrer and Commissioner Klain with Commissioner Bohrer to take on duties of Vice-Chair until a permanent Vice-Chair is voted in. Co-Chair Jackson-Lane noted that correction of letter of appreciation to Judy Drummond and Ashel Fey was requested by Commissioner Bohrer and not Co-Chair Jackson-Lane

**Public Comment:** Wynship Hillier disagreed with Co-Chair Jackson-Lane being the co-chair as of 2020; claiming the Nominating Committee is illegal

**ITEM 2.0 ACTION**

**2.1 PUBLIC COMMENT:** None

**2.2** Motion to Vote to approve unadopted minutes from November 10, 2021 Executive Committee meeting **[action item]**; Motioned by Commissioner Vigil, seconded by Commissioner Banuelos; vote passed unanimously

**PUBLIC COMMENT:** None

**2.3** The Co-Chair will have the Executive Director call attention to the updated remote meeting resolution California Government Code Section 54953(e) empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act – see attached below **[action item]**

**3.0 PUBLIC COMMENT** – Wynship Hillier cited article 7 duties of officers

**4.0 FINAL PUBLIC COMMENT** – Wynship does not see any posting of the Nominating Committee

**Adjournment: 5:58 pm** – motioned by Commissioner Vigil, seconded by Commissioner Banuelos

Minutes prepared by Geoffrey Grier