

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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

UNADOPTED MINUTES

Behavioral Health Commission Executive Committee Meeting February 9, 2022 5:08 PM – 6:19 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

The Co-Chair will have the Executive Director call attention to the updated remote meeting resolution California Government Code Section 54953(e) also known as AB361 which 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] – voted by roll and pass unanimously

CHANGES TO THE AGENDA:

PUBLIC COMMENT: None

ITEM 1.0 COMMISSIONER’S REPORTS - Discussion of the need for the Behavioral Health Commission (BHC) to be in the decision making process around the distribution of the new budget initiative by Mayor Breed. Commissioner Banuelos feels that there may be sections of the budget outside the scope of BHC as a whole. Commissioner Vigil suggested to reach out to Dr Kunins, BHS Dir and ask if there is a way to more involved in the budget process, also pointed out that action can be taken on an individual basis. Commissioner Bohrer feels it’s important to know what the budget of the BHC is and that there is a line item. Co-Chair Jackson-Lane stated that her understanding there is no line item.

PUBLIC COMMENT: Wynship Hillier states that voting must be by ballot

1.1 Reports from Chair of the Executive Committee -

Commissioner Jackson-Lane led the discussion around the process of nomination and the transition of Chairs. Commissioner Bohrer gave overview of the nominating slate from the Nominating Committee and their candidates, Commissioner Banuelos and Commissioner Vigil for Co-Chair with Commissioner Bohrer and Commissioner Klain sharing the duties of Secretary; noting that nominations will be accepted from the floor. Co-Chair Jackson-Lane gave overview of the BHC commissioner appointment process, explained the need for a new BOS (Board of Supervisors) representative

Co-Chair Jackson-Lane combined section 1.2 and 1.3 out of the agenda to discuss the need for active supervisor representation, also the effort to motivate the BHC appointment process of rule seats. Commissioner Banuelos and Commissioner Bohrer suggested Supervisor Ronan and Supervisor Mandelman. We also discussed the need for more AAPI representation on the BHC

Public Comment: Wynship Hillier objected to implication that he couldn’t take the process. He stated he withdrew because of the antidemocratic process and be more focused on what the BHS is doing

ITEM 2.0 ACTION

2.1 PUBLIC COMMENT: Wynship states that minutes should reflect that this is a regular meeting. Wants a section out of minutes that refers to Mr Hillier was upset to be struck and Nominating Committee meeting was illegal

2.2 Approve unadopted minutes from January 12, 2022 Executive Committee meeting Motioned by Commissioner Banuelos, seconded by Commissioner Vigil; vote passed unanimously with amendments to remove “claims” replaced with stated or states

PUBLIC COMMENT: None

2.3 The Co-Chair will have item 2.3 struck from the agenda, voted by roll, passed unanimously – see attached below **[action item]**

PUBLIC COMMENT –

3.0 NEW BUSINESS – Commissioner Parks would like to follow up on the status of the BHS grievance process and looking into it to understand the overall process. Commissioner Banuelos suggested bringing it up at the BHC meeting. Commissioner Parks suggested stepping up the process, i.e. who replaced Lucy Areallno (grievance)

4.0 FINAL PUBLIC COMMENT – Wynship Hillier claims calling for new business is against the process and if an item is not on the agenda it shouldn't be discussed. He stated the agenda should note time and place of a meeting

Adjournment: 6:19 pm – motioned by Commissioner Vigil, seconded by Commissioner Banuelos

Minutes prepared by Geoffrey Grier