SAN FRANCISCO BEHAVORIAL HEALTH COMMISSION



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Bahlam Javier Vigil, Vice-Chair Carletta Jackson-Lane, JD, 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 Implementation Committee Meeting Wednesday, January 12, 2022 4:08 PM – 4:59 PM

CALL TO ORDER

Roll Call

COMMISSIONER'S PRESENT: Carletta Jackson-Lane (she/her/hers), Stephen Banuelos (he/him), Toni Parks (she/her),

NON-VOTING COMMISIONER'S PRESENT: Kescha S. Mason (she/her), Terry Bohrer (she/her), Bahlam Javier Vigil (they/them), Harriette Stevens (she/her)

COMMISSIONER'S ABSENT: Judith Klain (she/her) excused

MEMBERS OF PUBLIC: Wynship Hillier

STAFF: Geoffrey Grier (himnthem)

QUORUM: Yes

CHANGES TO THE AGENDA: Item 1.1 and item 1.2 should be switched, public comment should be available prior to the action item

ITEM 1.0 ACTION ITEMS -

- **1.1** Executive Director Grier called 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 vote passed unanimously
- **1.2** Motion to accept unadopted November 10, 2021 minutes motioned by Commissioner Parks, seconded by Commissioner Banuelos; vote passed, Commissioner Bohrer abstained due to previous meeting absence

PUBLIC COMMENT – claims public comment is out of place and as such a violation, no regular place or time ruled on

ITEM 2.0 PROPOSED ITEMS - Discussion

PUBLIC COMMENT: None

2.1 Commissioner Banuelos proposed budget training from BHS, either Hillary Kunins or Marlo Simmons; what is the BHS line item for BHC. A closer look at what the budget will buy Commissioner Vigil suggested we do this soon as the budget discussions are being held now

PUBLIC COMMENT: Wynship claims the agenda did not show opportunity for public comment after each item being discussed

2.2 The proposal to have the strategic plan a standing item on the agenda

PUBLIC COMMENT: none

2.3 Review the Mayor's Tenderloin Declaration and how it will affect consumers; Commissioner Parks suggested having a representative from the Mayors office come to the BHC and explain details. Commissioner Vigil stated that one of the benefits is a quicker hiring process for qualified case managers also highlighted the politically neutral position of the BHC

PUBLIC COMMENT: Wynship disagrees that the BHC is politically neutral

2.4 Commissioner Vigil proposed to table resolution vote until February due to it not being present on the agenda. This item was originally presented by Liza Murawski, later consolidated with resolution authored by Commissioner Vigil. the Executive Committee offered by Commissioner Klain, seconded by Commissioner Parks – vote passed unanimously

PUBLIC COMMENT:

ITEM 3.0 ESTABLISHMENT OF BHC SOCIAL MEDIA PRESENCE - Discussion

3.1 Commissioner Banuelos feels a current website needs to be active and have it a proposed item on the February BHC agenda, for BHS to explain who pays for it, who maintains it, etc.

Public Comment: Wynship Hillier claims social media is not acceptable by the Brown Act

FINAL PUBLIC COMMENT: None

Adjournment: 4:59 pm

Minutes prepared by Geoffrey Grier