

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

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**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 Implementation Committee Meeting Wednesday, February 9, 2022 4:05 PM – 5:02 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 COMMISSIONER'S PRESENT:** Kescha S. Mason (she/her), Terry Bohrer (she/her), Balham Javier Vigil (they/them)

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

**MEMBERS OF PUBLIC:** Wynship Hillier

**STAFF:** Geoffrey Grier (him/them)

**QUORUM:** Yes

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None

Executive Director Grier called 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 **[action item]** – vote passed unanimously

**PUBLIC COMMENT:**

**ITEM 1.0 IMPLEMENTATION COMMITTEE BUSINESS** – Discussion of structure of the Implementation Committee led by Co-Chair Jackson-Lane at which time she nominated Commissioner Banuelos to be the Chair of the Implementation Committee, which he accepted. A motion to vote was put forth by Chair Jackson-Lane, seconded by Commissioner Parks; vote was taken by roll call and passed unanimously **[action item]**

**PUBLIC COMMENT:** Wynship stated local law gives public comment of 3 min, also states a vote by committee is a waste of time, quoted Brown Act

- 1.1 Motion to accept unadopted January 12, 2022 minutes, motioned by Commissioner Banuelos, seconded by Commissioner Parks; vote passed unanimously **[action item]** - with Mr Hillier's amendments of too much detail
- 1.2 Motion to move Commissioner Vigil's consolidated resolution forward to executive committee for vote to send to the Board of Supervisors. Commissioner Bohrer noted that it must also go through the full BHC for vote, and called into question whether all commissioners were able to review the latest consolidated version. Chair Jackson-Lane in the interest of transparency, offered to have the resolution redistributed to all commissioners for confirming review. No vote is necessary as already voted on in both the implementation and executive committee with full backing of committee commissioners; this item will be pushed forward to the executive committee

**PUBLIC COMMENT** – Mr. Hillier stated that his recollection was this is the final consolidated version and was to go back to commission and approve the resolution not revote; stated he wrote an 8 page response to this resolution and forwarded to the BOS, further stated this action is unnecessary

**ITEM 2.0 IMPLEMENTATION COMMITTEE PROPOSED GOALS FOR 2022** - Discussion

**PUBLIC COMMENT:** None

- 2.1 Commissioner Banuelos proposed budget training from BHS, either Hillary Kunins or Marlo Simmons to take a closer public look at what the budget will buy as compared to previous fiscal years and projections for 2022-2023

**PUBLIC COMMENT**

- 2.2 A reiteration that the strategic plan be a standing item on the agenda, further explanation by author, Commissioner Bohrer that this is a living document

**PUBLIC COMMENT:** none

**2.3** The Mayor's Emergency Tenderloin Declaration and how it will affect consumers and most importantly that the BHC be a part of this process. Commissioner Parks suggested a representative from the Mayor's office speak to the BHC

**PUBLIC COMMENT:**

**2.4** Commissioner Bohrer nominated Commissioner Banuelos and Commissioner Vigil as new Co-Chairs of the BHC with Commissioner Bohrer and Commissioner Klain sharing the duties of Secretary for the next 6 months

**2.5** Commissioner Banuelos expressed that he will continue to push forward the need for social media presence

**PUBLIC COMMENT:** Wynship Hillier pointed out BHC shall review procedures of the BHS budget but not the responsibility of setting these public budget meeting up, that is the responsibility of the BHS

**ITEM 3.0 IMPLEMENTATION COMMITTEE REPORTS – Discussion**

**Public Comment**

**FINAL PUBLIC COMMENT:** None

**Adjournment: 5:02 pm**

Minutes prepared by Geoffrey Grier