

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

1380 Howard Street, 2nd Floor
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.mhbsf.org
www.sfgov.org/mental_health

Bahlam Javier Vigil
Carletta Jackson-Lane, JD, Chair
Genesis Vasconez
Harriette Stallworth Stevens, EdD
Judith Klain, MPH
Judy Zalazar Drummond, MA
Kescha S. Mason
Lisa Williams
Stephen Banuelos, Secretary
Terezie (Terry) Bohrer, RN
Toni Parks

UNADOPTED MINUTES

Behavioral Health Commission Site Visit Committee

Wednesday, January 12, 2022

3:16 PM to 4:01 PM

Chair: Co-Chair Carletta Jackson-Lane (acting chair)

Members: Bahlam Javier Vigil, Terry Bohrer, Toni Parks, Carletta Jackson-Lane

Members Absent: Judith Klain (excused)

Visiting Commissioners: Stephen Banuelos, Kescha S. Mason, Harriette S. Stevens

Agenda Changes: Introduction of Co-Chair Carletta Jackson-Lane as new member of Site Visit Committee; switch item 1.1 adoption of minutes with 1.2 amended Brown act AB 361 teleconferencing; change agenda to reflect public comment before adoption of minutes

Members of Public: Wynship Hillier

CALL TO ORDER: 3:16 pm

ROLL CALL

QUORUM: Yes

ITEM 1.0 Action Items

Public Comment: Mr. Hillier claims no public comment prior to adoption of minutes, listed several Brown Act violations; claims commission has to pass a rule for time and place change,

otherwise it's considered a violation, agenda does not show public comment before approval of the minutes, made request to be notified of meeting personally.

- 1.1** Voted to approve continuation of virtual meetings according to amended Brown Act, i.e. AB 361; vote was taken by roll call and passed unanimously
- 1.2** Voted to adopt November 3, 2021 minutes; motion offered by Commissioner Slota, seconded by Commissioner Bohrer; vote was taken by roll call and passed unanimously
[action item]

Public Comment: Wynship Hillier stated it's useless to take public comment prior to vote

ITEM 2.0 Chair's Report – Co-Chair Jackson-Lane provided a framework for discussion on selection of new chairs for committee meetings going forward after February BHC meeting. It was pointed out that with Co-Chair Slota's resignation it becomes imperative that we select a Chair for the Site Visit Committee. Commissioner Vigil offered to become Interim Chair of the Site Visit Committee until a voted Chair can be selected

2.1 At Commissioner Banuelos suggestion, the Site Visit Committee feels the committee should have a discussion on programs to focus on. BHS has a business office division that reviews contracts regularly and he feels if we partner with the it will make access to site review easier. Co-Chair Jackson-Lane suggested that a review of the BHS audit will provide a clear view of programs not receiving adequate funding. Commissioner Parks feels that we need to stay focused on meeting our Site Visit minimums before adding more items

2.2 Co-Chair Jackson-Lane entertained a motion that the committee should vote to accept Commissioner Vigils offer to act as Interim Chair for the Site Visit committee. Commissioner Bohrer offered a motion, with Commissioner Parks seconding. By unanimous vote, Commissioner Vigil was voted in to be Interim Chair of the Site Visit Committee

2.3 Commissioner Bohrer pointed out that the BHC style of site visit is so much more "hands on" than other commissions and that our ability to interview clients give us another level of insight into the specific needs of the clients being served

PUBLIC COMMENT: Wynship Hillier stated that you can't take action on an item not on the agenda

Adjournment: 4:01 pm