SAN FRANCISCO BEHAVORIAL 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

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 Harriette Stallworth Stevens, EdD Kescha S. Mason Lisa Williams Toni Parks

UNADOPTED MINUTES

Behavioral Health Commission Site Visit Committee

Wednesday, February 9, 2022

3:17 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: 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: 3:17 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.

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 [action item]

Public Comment

1.2 Voted to adopt the amended January 12, 2022 minutes with the removal of the word "claim" out of public comment made by Wynship Hillier; motion offered by Co-Chair Jackson-Lane, seconded by Commissioner Parks; 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 Report: Co-Chair Jackson-Lane led a discussion on insuring that a successful and smooth transition from Co-Chair Slota to Commissioner Vigil take place

- **2.1** Co-Chair Jackson-Lane entertained a motion that the committee should vote to accept Commissioner Vigils offer to be the new Chair for the Site Visit committee. Co-Chair Jackson-Lane offered a motion, with Commissioner Parks seconding. By unanimous vote, Commissioner Vigil was voted in to be Chair of the Site Visit Committee
- **2.2** A motion was put forth to accept Kescha S Mason as a new member of the Site Visit Committee, motioned by Co-Chair Jackson-Lane with Commissioner Parks seconding. By unanimous vote, Commissioner Mason was voted in to the Site Visit Committee
- **2.3** A motion was put forth by Commissioner Banuelos to schedule site visit reviews with BOCC contract reviews to enhance site visit effectiveness

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

Adjournment: 4:01 pm