

# 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  
Lisa Williams, Secretary  
Terezie (Terry) Bohrer, RN, MSW, CLNC  
Judith Klain, MPH  
Carletta Jackson-Lane, JD  
Kescha S. Mason  
Toni Parks  
Harriette Stallworth Stevens, EdD

## UNADOPTED MINUTES

### **Behavioral Health Commission Executive Committee Meeting March 9, 2022 5:09 PM – 6:05 PM**

**CALLED TO ORDER: 5:09 pm**

#### **ROLL CALL**

**COMMISSIONER'S PRESENT:** Co-Chair Carletta Jackson-Lane (she/her/hers), Co-Chair Bahlam Javier Vigil (they/them/theirs), Co-Chair Stephen Banuelos (he/him), Vice-Chair Genesis Vasconez (she, her), Secretary Lisa Williams

**NON-VOTING COMMISSIONER'S PRESENT** – Toni Parks (she/her)

**COMMISSIONER'S ABSENT:** Kescha S. Mason (she/her), Terezie (Terry) Bohrer

**MEMBERS OF PUBLIC:** Wynship Hillier

**STAFF:** Geoffrey Grier (himnthem) and Amber Gray (DPH)

**QUORUM:** Established

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 – see attached below – voted by roll and passed unanimously

**CHANGES TO THE AGENDA:** Motion to Commit the BOHCF to reach out; addition to original resolution authored by Co-Chair Vigil, move to full commission under item 2.3; item 2.4 should include vote to move by-laws on to the full BHC for confirmation vote

**PUBLIC COMMENT:** Wynship says item is not on the agenda

**ITEM 1.0 COMMISSIONER’S REPORTS** - Discussion regarding budget

**PUBLIC COMMENT:**

**1.1 Reports from Chair of the Executive Committee -**

Introduced Co-Chair Banuelos and Co-Chair Vigil in their new Co-Chair roles. Genesis Vasconez accepted the role of Vice-Chair with Lisa Williams taking on the duties of Secretary; also looking to determine if committee meeting time and date need to change

**1.2 Vacancies: New Commissioners** – Co-Chair Banuelos wants to work with BHS Director Kunins to acquire more members through the BHS network

**1.3 Need for BOS (Board of Supervisor) representation** – Executive Director Grier will follow up with city clerk to establish viable candidates

**Public Comment:** Wynship recited article 8, 1<sup>st</sup> paragraph and suggest the BHC look for an “at large” member

**ITEM 2.0 ACTION**

**2.1 PUBLIC COMMENT:** Wynship states that minutes are too exacting and should really be just the “bare bones”

**2.2** Approve unadopted minutes from February 9, 2022 Executive Committee meeting Motioned by Co-Chair Vigil, seconded by Vice-Chair Vasconez; vote passed unanimously

**PUBLIC COMMENT:** Wynship states articles IV, III and V are contradictory

**2.3** Further inspection on resolution, voted by roll, passed unanimously – upon further inspection it was found the need to vote is moot

**PUBLIC COMMENT** – Wynship stated a 2/3 vote is needed; see article 12; this includes empty seats

**2.4** Move By-Laws on to the BHC for discussion

**PUBLIC COMMENT:**

**3.0 NEW BUSINESS:**

**4.0 FINAL PUBLIC COMMENT** – Wynship states by-laws does require a 15 day public viewing period; still claims 2/3 votes needed

**Adjournment: 6:05 pm** Minutes prepared by Geoffrey Grier