

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**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 Tuesday, April 12, 2022 5:05 PM – 6:14 PM**

**CALLED TO ORDER: 5:05 pm**

#### **ROLL CALL**

**COMMISSIONER'S PRESENT:** Carletta Jackson-Lane (she/her/hers), Co-Chair Balham 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), Kescha S. Mason (she/her), Terezie (Terry) Bohrer, Harriette S. Stevens (she/her)

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

**MEMBERS OF PUBLIC:** Corinitas Reyes, Peter Murphy

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

offered by Co-Chair Vigil, seconded by Vice-Chair Vasconez; **voted by roll and passed unanimously:**

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

**CHANGES TO THE AGENDA:** item 1.1 has been moved to item 1.0 the front of the agenda to allow for time constraints of the presenting city attorney, Virginia Elizondo; at the April 20, 2022 the subject of appointing Commissioner Jackson-Lane will be the “at large” commissioner

**PUBLIC COMMENT:**

**ITEM 1.0 COMMISSIONER’S REPORTS** – Presented and answered questions on the By-Laws by City Attorney, Virginia Elizondo. Addressed question of the inclusion of “at large” commissioner or committee members to break a tie vote. Definition of quorum is defined by the number of seats, 50% plus one, except in the case of approving the bylaws, which states the bylaws can be amended by 2/3 vote of the commission. She will follow up with the government team to determine if the supervisor representation can vote

**PUBLIC COMMENT:**

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

Co-Chair Banuelos stated the Care Court Initiative passed through the Implementation and is now being discussed to move to the full commission if approved by the executive committee. Motion offered by Commissioner Jackson-Lane, seconded by Co-Chair Vigil; passed unanimously by roll call vote:

Carletta Jackson-Lane (she/her/hers) yea, Co-Chair Bahlam Javier Vigil (they/them/theirs) yea, Co-Chair Stephen Banuelos (he/him) yea, Vice-Chair Genesis Vasconez (she, her) yea

**1.2 BHC Website** – Executive Director Grier gave insight into what the sf.gov site looks like and after they have worked out a few of the “kinks” he’d like to give a demo to the entire commission

**1.3 MHASF (Mental Health Association SF)** – Co-Chair Banuelos stated that he will sit in at meeting at report back to committee

**1.4 Inappropriate Public Comment** – Co-Chair wanted to know if we have the technical ability to mute the individual. Discussed parameters and remind people to be appropriate

**PUBLIC COMMENT:**

**ITEM 2.0 ACTION**

**PUBLIC COMMENT:**

**2.1 Presentation by California Mental Health Peer** - Cornitas Reyes gave us an overview of the SB803 bill in order to gain a vote from the executive committee to advance to the full commission for a full presentation; motion offered by Commissioner Mason, seconded by Secretary Williams; passed unanimously by roll vote:

Carletta Jackson-Lane (she/her/hers) yea, Co-Chair Bahlam Javier Vigil (they/them/theirs) yea, Co-Chair Stephen Banuelos (he/him) yea, Vice-Chair Genesis Vasquez (she, her) yea, Secretary Lisa Williams yea

**2.2 Approve unadopted minutes from March 9, 2022 Executive Committee meeting** Motioned by Commissioner Jackson-Lane, seconded by Commissioner Vigil; vote passed unanimously by roll vote:

Carletta Jackson-Lane (she/her/hers) yea, Co-Chair Bahlam Javier Vigil (they/them/theirs) yea, Co-Chair Stephen Banuelos (he/him) yea, Vice-Chair Genesis Vasquez (she, her) yea, Secretary Lisa Williams yea; Commissioner Mason and Commissioner Bohrer both abstained

**PUBLIC COMMENT:**

**2.3 Resolution to allow commissioners to reach out to other commissions and agencies brought by Co-Chair Vigil has been tabled until bylaws are passed**

**PUBLIC COMMENT –**

**2.4 Move By-Laws from the executive committee on to the BHC for voting to be approved; motion by Co-Chair Vigil, seconded by Commissioner Jackson-Lane; passed unanimously by roll call vote:**

Carletta Jackson-Lane (she/her/hers) yea, Co-Chair Bahlam Javier Vigil (they/them/theirs) yea, Co-Chair Stephen Banuelos (he/him) yea, Vice-Chair Genesis Vasquez (she, her) yea, Secretary Lisa Williams yea; Commissioner Mason yea

**PUBLIC COMMENT:**

**3.0 NEW BUSINESS:** Motion to change the Executive Committee meeting changed to the second Tuesday of the month; adopted by roll call vote:

Carletta Jackson-Lane (she/her/hers) yea, Co-Chair Bahlam Javier Vigil (they/them/theirs) yea, Co-Chair Stephen Banuelos (he/him) yea, Vice-Chair Genesis Vasquez (she, her) yea, Secretary Lisa Williams yea; Commissioner Mason yea

**4.0 FINAL PUBLIC COMMENT –**

**Adjournment: 6:14 pm** Minutes prepared by Geoffrey Grier