

# 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  
Terezia (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 Implementation Committee Meeting Wednesday, March 9, 2022 4:03 PM – 4:43 PM**

#### **CALL TO ORDER**

#### **Roll Call**

**CHAIR:** Stephen Banuelos

**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 – vote passed unanimously

**PUBLIC COMMENT:**

**ITEM 1.0 IMPLEMENTATION COMMITTEE BUSINESS** – Discussion of structure of the Implementation Committee led by Committee Chair Banuelos. He wants develop an implementation plan out of the committee; discussed possible meeting time and date change

**PUBLIC COMMENT:** Wynship stated that staff can work overtime regarding minutes

**1.1** Motion to accept unadopted February 9, 2022 minutes, motioned by Commissioner Jackson-Lane, seconded by Commissioner Parks; vote passed unanimously

**PUBLIC COMMENT:** Wynship stated he did not have time to review minutes

**1.2** Commissioner to review and revote on added section to the resolution originally authored by Co-Chair Vigil and Liza Murawski (a member of the public); motion to move resolution on to executive committee offered by Commissioner Parks, seconded by Commissioner Jackson-Lane

**PUBLIC COMMENT:** Wynship feels that the resolution needs more work and wrote an 8 page response

**1.3** A motion was put forth by Commissioner Jackson-Lane to move the recently revised by-laws on to the executive committee; seconded by Commissioner Parks; vote passed unanimously

**PUBLIC COMMENT:** Wynship stated that these are horrible by-laws; says article IV, item 3 is a bad idea and should be struck as should be item 5 and item 8; he still claims that BHC does not have quorum to pass bylaws

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

**PUBLIC COMMENT:** None

**2.1** Commissioner Banuelos proposed a public budget meeting/training and will report back after the meeting with BHS Director, Hillary Kunins

**PUBLIC COMMENT:**

**2.2** A review of the strategic plan; a standing item on the agenda, this is a living document under constant revision

**PUBLIC COMMENT:**

**2.3** A review of the Mayor’s Emergency Tenderloin Declaration and how the BHC will be a part of this process. Commissioner Parks suggested a representative from the Mayor’s

office speak to the BHC; A follow up of BHS Director Kunins's power point presentation given to the BHC on February 16, 2022. Commissioner Jackson-Lane felt that the presentation was very thorough and provided excellent guidance

**PUBLIC COMMENT:** Wynship reiterated that BHS Director Kunins should only respond to what the BHC ask of her. He also does not believe the Site-Visit evaluations are limited to DPH funded programs

**ITEM 3.0 IMPLEMENTATION COMMITTEE REPORTS – Discussion**

**PUBLIC COMMENT:**

**ITEM 4.0 NEW ITEMS:** The DPH website has a new banner stating the city is moving to SF.GOV

**FINAL PUBLIC COMMENT:** None

**Adjournment: 4:43 pm**

Minutes prepared by Geoffrey Grier