

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 Implementation Committee Meeting Tuesday, April 12, 2022 4:04 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), Kescha S. Mason (she/her)

NON-VOTING COMMISSIONER'S PRESENT: Terry Bohrer (she/her)

COMMISSIONER'S ABSENT: Judith Klain (she/her) excused; Balham Javier Vigil (they/them) excused

MEMBERS OF PUBLIC: None

STAFF: Geoffrey Grier (him/them) / Amber Gray (she/her)

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 by roll:**

Commissioner Jackson-Lane (she/her/hers) yea, Chair Banuelos (he/him) yea, Commissioner Parks (she/her) yea, Commissioner Mason (she/her) yea

PUBLIC COMMENT:

ITEM 1.0 IMPLEMENTATION COMMITTEE BUSINESS – Discussion of why it was written and whether or not to take Chair Banuelos’s email regarding the Care Court initiative to the full commission to vote on support or not. Commissioner Bohrer will supply more information to insure full disclosure as several commissions have weighed in against it. Implementation Committee voted to move the item on to the Executive Committee; motion offered by Commissioner Jackson-Lane, seconded by Commissioner Parks; **item passed unanimously by roll call vote:**

Commissioner Jackson-Lane (she/her/hers) yea, Chair Banuelos (he/him) yea, Commissioner Parks (she/her) yea, Commissioner Mason (she/her) yea

PUBLIC COMMENT: None

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

Commissioner Mason abstained (not present for previous meeting), Commissioner Jackson-Lane (she/her/hers) yea, Chair Banuelos (he/him) yea, Commissioner Parks (she/her) yea

PUBLIC COMMENT: None

1.2 Discussion about direction of the Behavioral Health Commission and Behavioral Health Service website. Chair Banuelos noted that nothing appears on the new website (sf.gov) about the BHC. He feels the commission needs to take an active roll in the structure

PUBLIC COMMENT: None

1.3 A motion was put forth by Commissioner Jackson-Lane to move the California Mental Health of Peer run Organizations initiative SB803 on to the executive committee to have Peter Murphy and Cornita make a short presentation; motion by Commissioner Mason seconded by Commissioner Parks; **vote by roll call passed unanimously:**

Commissioner Jackson-Lane (she/her/hers) yea, Chair Banuelos (he/him) yea, Commissioner Parks (she/her) yea, Commissioner Mason (she/her) yea

PUBLIC COMMENT: None

ITEM 2.0 IMPLEMENTATION COMMITTEE PROPOSED GOALS FOR 2022 – Discussion on 2022 goals

PUBLIC COMMENT: None

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

PUBLIC COMMENT: None

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

PUBLIC COMMENT: None

ITEM 3.0 IMPLEMENTATION COMMITTEE REPORTS – Discussion on meeting attended by Chair Banuelos of the peer support summit hosted by Peter Murphy and the California Mental Health Association of Peer Run Organizations

PUBLIC COMMENT: None

ITEM 4.0 NEW ITEMS:

FINAL PUBLIC COMMENT: None

Adjournment: 4:43 pm

Minutes prepared by Geoffrey Grier