

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Balham Javier Vigil, Co-Chair
Stephen Banuelos, Co-Chair
Genesis Vasconez, MS, PMHNP-BC, Vice-Chair
Lisa Williams, Secretary
Terezic (Terry) Bohrer, RN, MSW, CLNC
Judith Klain, MPH
Carletta Jackson-Lane, JD
Kescha S. Mason
Liza Murawski
Toni Parks
Harriette Stallworth Stevens, EdD
Lisa Wynn

UNADOPTED MINUTES

Behavioral Health Commission Implementation Committee Meeting Tuesday, June 07, 2022 4:09 PM – 5:10 PM

CALL TO ORDER: at 4:09pm by Co-Chair Banuelos

Roll Call: by Clerk Gray

CHAIR: Stephen Banuelos

COMMISSIONER'S PRESENT: Stephen Banuelos (he/him), Toni Parks (she/her), Kescha S. Mason (she/her)

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

COMMISSIONER'S ABSENT: Judith Klain (she/her) (Excused) Carletta Jackson-Lane (she/her/hers)

MEMBERS OF PUBLIC: Wynship Hillier

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

QUORUM: Yes

CHANGES TO THE AGENDA: None

BHC Clerk Amber Gray 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.

- Stephen Banuelos, Co-Chair-Aye
- Terezie Bohrer, RN, MSW, CLNC-Aye
- Judith Klain, MPH-Excused
- Carletta Jackson-Lane, JD- Absent
- Kescha S. Mason- Aye
- Liza Murawski-Aye
- Toni Parks-Aye

Roll Call Vote: passed unanimously to accept AB361.

ITEM 1.0 Business Discussion and possible actions, future tasks and outcomes - This item passed by Co Chair.

PUBLIC COMMENT: None

1.1 Vote to adopt the May 10, 2022 minutes; Commissioner Kesha S. Mason motions that we accept the May10, 2022 minutes with amendments to rewrite and resubmit in July Meetings for review and vote and second by Toni Parks.

PUBLIC COMMENT: Winship Hillier commented that the written rules state that the minutes should mention what was done at the meeting – leaving out each person’s comments. The purpose of the minutes is to be a functional document that is brief and self-explanatory specific to motions, votes and outcomes, Supports not passing the May 10, 2022 minutes.

Roll Call Vote: by Clerk Gray

- Stephen Banuelos, Co-Chair-Aye
- Terezie Bohrer, RN, MSW, CLNC-Aye
 - Carletta Jackson-Lane, JD- Absent
 - Kescha S. Mason- Aye
 - Liza Murawski-Aye
 - Toni Parks-Aye

The Aye's have it. Offer to have the May 10, 2022 minutes rewritten and resubmitted in the July meeting; Roll call vote was passed unanimously.

PUBLIC COMMENT: None

1.2 BHS/BHC Websites, Old/New: Discussion and possible action taken. We will address this in 2.5 and move forward to 1.3

PUBLIC COMMENT: None

1.3 Vote to appoint a chair for the onetime non-public work group meeting.

Discussion: regarding this item 1.3 and how it appoints a chair. Action: This committee is appointing Commissioner Bohrer as the chair for the AD Hoc committee for the Bylaws and will be repeated again in the executive. Committee.

PUBLIC COMMENT: Winship Hillier commented that he does not understand how we cycle things between committees. He stated we are making a mockery of the process. There was some discussion regarding the public's access to Ad hoc Meetings. According to the Brown Act and Sunshine Ordinance, all meetings must be available to the public.

Discussion: Commissioner Murawski presented a letter that is to be submitted to both the Implementation / executive committee. During the May 2022 Behavioral Health Commission Meeting, an August 2022 deadline was set for the AD hoc Committee to review the Bylaws and identify any needed changes. The AD Hoc committee meeting(s) will be added to the agenda and publicized 72 hour prior to the actual meeting.

ITEM 2.0 Items for discussion and possible actions:

PUBLIC COMMENT: None

2.1 Follow up on Grievance Presentation: Co chair Banuelos discussed following up to determine if we have an Ombudsmen. If there are no Ombudsmen, we need to find a way to simplify the Grievance process.

PUBLIC COMMENT: None

2.2 Strategic Plan Status Review: Nothing to report at this time. Commissioner Bohrer has volunteered to update the strategic plan status.

PUBLIC COMMENT: None

2.3 Review the 2022 Data Notebook: Discussion on BHC participation in how to do the Data Notebook for 2022. Commissioners discussed deadlines and grace periods as it relates to the Data Notebook. Commissioner Bohrer agreed to look at the Data Notebook.

2.4 Follow up with RFP: Co chair Banuelos agreed to follow up with Dr. Kunin's on Friday.

2.5 Update on Website: follow up on progress of DPH Transition to SF.gov; Executive Director Grier gave a brief demo via the website. There were some questions around graphics, media, special retreats and meeting information.

Adjournment: Recording cut off before the meeting was adjourned. Items 3.0 to 4.1 were not addressed at this meeting.

Minutes prepared by Clerk Gray