SAN FRANCISCO BEHAVORIAL HEALTH COMMISSION



Mayor London N. Breed 1380 Howard Street, 2nd Floor San Francisco, CA 94103 (415) 255-3474 fax: 255-3760 <u>mhb@mhbsf.org</u> www.mhbsf.org www.sfgov.org/mental_health

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 Site Visit Committee

Wednesday, March 9, 2022

3:18 PM to 3:49 PM

Chair: Stephen Banuelos (they, them theirs)

Members: Bahlam Javier Vigil, Co-Chair, Toni Parks, Carletta Jackson-Lane

Members Absent: Judith Klain (excused), Terry Bohrer

Visiting Commissioners: Harriette S. Stevens

Agenda Changes: Motion to suspend the 3 minute public comment time limit to allow chair or co-chair to set discretionary time limit to 2 minutes; supported by time constraints

Members of Public: Wynship Hillier

CALL TO ORDER: 3:18 pm

ROLL CALL

QUORUM: Yes

ITEM 1.0 Action Items – Discussion of proposed meeting time change

Public Comment: None

1.1 Voted to approve continuation of virtual meetings according to amended Brown Act, i.e. AB 361; vote was taken by roll call; motioned by Co-Chair Banuelos, seconded by Commissioner Parks; vote was taken by roll call and passed unanimously

Public Comment: Mr. Hillier stated he did not have an opportunity to review minutes

- **1.2** Voted to adopt the amended February 9, 2022 minutes with the motion offered by Co-Chair Banuelos, seconded by Commissioner Parks; vote was taken by roll call and passed unanimously
- **1.3** Discussion to change the time and day of the committee meetings; suggestion to make the Site-Visit Committee later and the Executive Committee earlier proposed by Co-Chair Vigil. Commissioner Jackson-Lane reminded committee that the new DPH staff person may not be available after 5 for documentation. Meeting time change has been tabled until more information can be gathered

Public Comment: Wynship Hillier stated article 7of the bylaws citations in rules of order that pertain to counting chairs as quorum

ITEM 2.0 Chair Report:

2.1 Co-Chair Vigil thanked everyone for participating in getting things done and expressed appreciation for providing a supportive foundation on which to build

2.2 Executive Director Grier will contact the CEO of Tipping Point for a presentation even though they are not a DPH funded organization. It may provide an opportunity to look into other evaluation processes; look into setting up a site visit with CityWide (Mission St) for Commissioner Parks, Edgewood Children's Home for Co-Chair Vigil and General Hospital Psych Ward

2.3 BHC Legislative mandate discussion – on going conversation

2.4 Distribute Site-Visit manual

PUBLIC COMMENT: Wynship Hillier stated

Adjournment: 3:49 pm