

# 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 Site Visit Committee

**Tuesday, April 12, 2022**

**3:12 PM to 3:41 PM**

**Chair:**

**Members:** Terezie "Terry" Bohrer, Toni Parks, Carletta Jackson-Lane, Kescha S. Mason

**Members Absent:** Judith Klain (excused), Bahlam Javier Vigil, Co-Chair, Stephen Banuelos (they, them theirs)

**Visiting Commissioners:** Harriette S. Stevens

**Agenda Changes:** Meeting Chaired by Commissioner Bohrer due to absence of elected Chairs, Vice-Chair ad Secretary

**Members of Public:**

**CALL TO ORDER:** 3:12 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; Commissioner Parks voted yea, Commissioner

Bohrer voted yea, Commissioner Jackson-Lane voted yea, Commissioner Mason voted yea; vote passed unanimously

**Public Comment:** None

**1.2** Voted to adopt the amended March 9, 2022 minutes with the motion offered by Commissioner Parks, seconded by Commissioner Jackson-Lane; vote was taken by roll call; Commissioner Parks voted yea, Commissioner Bohrer abstained, Commissioner Jackson-Lane voted yea, Commissioner Mason abstained; vote failed to pass due to lack of voting eligible commissioners; adoption of March 9, 2022 minutes will be postponed until May 10, 2022 meeting; Commissioner Bohrer noted the March 9, 2022 minutes needed to include completion status of task from previous agenda, in this case item 3.2

**1.3** Vote to change the day of the committee meetings from 2<sup>nd</sup> Wednesday of the month to the 2<sup>nd</sup> Tuesday of the month, with time remaining at 3pm; Motioned by Commissioner Jackson-Lane, seconded by Commissioner Parks; roll call vote taken as: Commissioner Parks voted yea, Commissioner Bohrer voted yea, Commissioner Jackson-Lane voted yea, Commissioner Mason voted yea; vote passed unanimously

**Public Comment:** None

## **ITEM 2.0 Chair Report:**

**2.1** None due to no Chair

**2.2** Executive Director Grier delivered the desire of the Chair for commissioners to select sites they want to evaluate and forward their request to Executive Director Grier. If commissioners do select a preferred site then Co-Chair Vigil will assign sites to commissioners

**2.2 a)** Co-Chair Vigil requested 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; contact with CityWide (Mission St) for Commissioner Parks has been unsuccessful so far, Edgewood Children's Home for Co-Chair Vigil and General Hospital Psych Ward

**2.3** BHC Legislative mandate discussion – on going conversation

**2.4** Site-Visit manual distribution completed

**PUBLIC COMMENT:** None

**Adjournment:** 3:41 pm