

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
Liza Murawski
Toni Parks
Harriette Stallworth Stevens, EdD
Lisa Wynn

UNADOPTED MINUTES

**Behavioral Health Commission
Ad Hoc By Laws Committee Meeting
Friday, August 05, 2022
4:06 PM – 5:00 PM**

CALLED TO ORDER: by Acting Chair Liza Murawski 4:06 pm

ROLL CALL by BHC Clerk Gray

COMMISSIONER'S PRESENT: Kescha S. Mason (she/her), Liza Murawski (she/her),

COMMISSIONER'S ABSENT: Judith Klain (she/her) excused Co-Chair Bahlam Javier Vigil (they/them/theirs), Co-Chair Stephen Banuelos (he/him), Vice-Chair Genesis Vasconez (she, her), Secretary Lisa Williams (she, her), Toni Parks (she/her), Carletta Jackson-Lane (she, her), Lisa Wynn (she, her), Terezie Bohrer (she/her),

MEMBERS OF PUBLIC: None

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

QUORUM: Not Established (Discussion Only)

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 – A motion to approve AB361, By Role call Vote

Role Call taken by BHC Clerk Gray, AB361 passed unanimously:

PUBLIC COMMENT: Wynship Hillier stated that the agenda was not posted in time for the required 72 hours prior notice of the meeting. Mr. Grier presented a document date stamped by the Department of Public Health.

CHANGES TO THE AGENDA: The acting Co chair Murawski took some time to address the posting time and compared the documents date stamp Co chair Liza Murawski wanted to be sure we are operating within the guidelines established by the Department of Public Health. It was agreed to make this a discussion only meeting due to Winship Hillier's proof that the documents were posted late. The notes from the lawyer will not be reviewed, as it was not included in the meeting agenda. We decided to move forward as a discussion only meeting.

PUBLIC COMMENT: None

ITEM 2.0 REVIEW RECENTLY PASSED BY-LAWS

Discussion: The committee reviewed Bylaws #1-3. There were questions regarding Bylaw #1. While reviewing Bylaws #6-9, a typo in #9 was identified by Commissioner Mason.

FINAL PUBLIC COMMENT –Mr. Winship Hillier stated that the Commissioners committed a crime by continuing with this meeting.

Adjournment: 5:00pm by Co Chair Liza Murawski and second by Kesha Mason.

Minutes prepared by BHC Clerk Gray