

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Bahlam Javier Vigil, Co-Chair
Stephen Banuelos, Co-Chair
Genesis Vasconez, MS, PMHNP-BC, Vice-Chair
Lisa Williams, Secretary
Terezie 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

From the
Behavioral Health Commission Annual Report Ad-Hoc Committee Meeting
Friday, August 12, 2022
(Zoom Remote Meeting)
3:07 PM – 3:57 PM

CALL TO ORDER: 3:07 pm by Co Chair Vigil

Roll Call Completed by Clerk Gray.

COMMISSIONER'S PRESENT: Co Chair Bahlam Javier Vigil (they/them/theirs) Kescha S. Mason (she/her), Harriette S. Stevens (she/her), Liza Murawski (she/her/hers),

COMMISSIONER'S ABSENT: Stephen Banuelos (he/him), Genesis Vasconez (she/her), Lisa Williams (she/her/hers), Toni Parks (she/her), Judith Klain (she/her), (Excused)), and Lisa Wynn (she/her/her) Terezie (Terry) Bohrer, RN, MSW, CLCN

BHS STAFF PRESENT: None

BOARD OF SUPERVISORS REPRESENTATIVE: None

MEMBERS OF PUBLIC: None

BHC STAFF: Geoffrey Grier (he/ him), Amber Gray (She/her/hers)

QUORUM: Yes

CHANGES TO THE AGENDA: None

PUBLIC COMMENT None

Item 1.1

1.1A) Clerk 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 –

Motion to accept AB361 was made by Commissioner Stevens and second by Commissioner Mason.

PUBLIC COMMENT: Winship Hillier stated this item should be ruled out of order when there is no 72-hour notice to the public.

Role Call Taken by Clerk Gray.

Aye – Co Chair Vigil

Aye -Commissioner Mason

Aye -Commissioner Liza Murawski

Aye –Commissioner Harriette Stevens

Motion to accept AB361 PASSED unanimously

PUBLIC COMMENT Winship Hillier: The Commission took no action during the 2020-21 period in question.

ITEM 2.0 Review Annual Report Requirements

At this point most of the Commissioners have had an opportunity to review the reports. The commissioners discussed the importance of dividing the committees up and identifying information that will be included in the Annual report.

Item 3.0 Action Items

Vote on time and frequency of meetings

PUBLIC COMMENT: Winship Hillier Reinforces his last comment.

Motion to meet on the 8/26/22 at 3:00pm was made by Commissioner Murawski and second by Commissioner Stevens.

PUBLIC COMMENT: Winship Hillier states this body cannot establish the date of the AD-Hoc meetings without the involvement of parenting group.

Role Call Taken by Clerk Gray.

Aye – Co Chair Vigil

Aye -Commissioner Mason

Aye -Commissioner Liza Murawski

Aye –Commissioner Harriette Stevens

Motion to meet on 8/26/22 passed unanimously

PUBLIC COMMENT Winship Hillier stated the kind of meeting or special group should appear in the first paragraph.

3.1 Establish Ad Hoc Committee for Annual Report

The committee agreed this item was already complete

PUBLIC COMMENT: None

3.2 Assignment of Section of Annual Report

The Commissioners discussed who would contribute to the committee's goal of completing the Annual Report. The directions are attached to the agenda on page 8. BHC Clerk Gray will forward the information to all The Commissioners for review. The Executive Summary/letter needs to be written by the Co Chairs of the Behavioral Health Commission. All the Resolutions that have passed need to be reviewed.

PUBLIC COMMENT: None

3.3. Adopt the August 05, 2022 Meeting Minutes

Motion to Approve the August 05, 2022 meeting minutes was made by Commissioner Stevens and second by Commissioner Mason.

PUBLIC COMMENT: Winship states that we are not allowed to talk off topic.

Role call taken by Clerk Gray

Aye –Co Chair Commissioner Vigil

Aye-Commissioner Mason

Aye – Commissioner Stevens

Aye –Commissioner Murawski

Motion to approve the August 05, 2022 meeting minutes passed unanimously with corrections to the spelling of Dr. Stevens and Co Chair Vigil names.

FINAL PUBLIC COMMENT: None

Adjournment – Meeting adjourned at 3:57pm by Co Chair Vigil

Minutes prepared by BHC Clerk Gray