

# 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 12, 2022  
Zoom Remote Meeting  
4:07 PM – 5:30PM**

**CALLED TO ORDER:** by Acting Chair Terezie Bohrer 4:07 pm.

**ROLL CALL by BHC:** Clerk Gray

**COMMISSIONERS PRESENT:** Terezie Bohrer (she/her), Kescha S. Mason (she/her),  
Liza Murawski (she/her)

**NON-VOTING COMMISSIONER'S PRESENT –**

**COMMISSIONER'S ABSENT:** Lisa Wynn, (she/her)

**MEMBERS OF THE PUBLIC:** Winship Hillier

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

**QUORUM:** Established

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 –

Motion to accept AB361 by Commissioner Murawski and second by Commissioner Mason

Role call Vote taken by Clerk Gray

Aye – Commissioner Bohrer

Aye - Commissioner Murawski

Aye – Commissioner Mason

**Motion to accept AB361 passed unanimously:**

Note: Co Char Banuelos & Commissioners Wynn were not present

**PUBLIC COMMENT: None**

**CHANGES TO THE AGENDA: None**

**ITEM 2.0 Review Recently Passed By-Laws**

Commissioner Murawski updated the committee on items discussed in the previous meeting. The Committee began to review the Table of Contents, Bylaws of The Behavioral Health Commission of San Francisco Article 1, Article 2 and stopped at Bylaw #9. The Co chair read through the first nine Bylaws and discussed the proposed recommendations with the AD Hoc committee members.

Motion to change wording to mental health challenges/and or illnesses throughout the entire document was made by Commissioner Murawski and second by Commissioner Mason

Role call Vote Taken by Clerk Gray

Aye – Commissioner Bohrer

Aye - Commissioner Murawski

Aye – Commissioner Mason

**Motion to changed wording passed unanimously**

**PUBLIC COMMENT: none**

Correction to Bylaw #9 The committee is changing wording to all such communications shall be reported to the BOS, BHC, The Health Commission, DPH, and the director of the BHS and MHSF.

Motion that the City's performance data outcomes are based on both private and public sectors was made by Commissioner Murawski and second by Commissioner Wynn.

Role call Vote taken by Clerk Gray

Aye – Commissioner Bohrer

Aye - Commissioner Murawski

Aye – Commissioner Mason

Aye- Commissioner Wynn

**Motion passed unanimously**

**PUBLIC COMMENT:** Winship Hillier stated this Item should be ruled out of order. This Item and all items are affected because the 72 hr notice to the public prior to this meeting was not met.

**3.0 Action Items – Voting on time and frequency of meetings**

Motion to move AD-Hoc Bylaws Committee to Thursdays 3-5 pm 08/18/2022 / 08/25/22 was made by Commissioner Murawski and Second by Commissioner Mason.

Role Call Vote taken by Clerk Gray

Aye – Commissioner Bohrer

Aye - Commissioner Murawski

Aye – Commissioner Mason

Aye – Commissioner Wynn

Motion Carries with Majority Vote.

Note: Co Chair Banuelos is not present.

**Motion passed unanimously** (The AD-Hoc Bylaws Committee on Thursdays 3-5 pm)

**PUBLIC COMMENT: None**

**NOTE: Items 3.1 and 3.2 will be continued in the next meeting.**

**Item 3.3 Adopting August 05, 2022 minutes**

A motion to accept the 08/05/2022 meeting minutes was made by Commissioner Wynn and second by Commissioner Murawski

Role Call Vote taken by Clerk Gray

Aye – Commissioner Bohrer

Aye - Commissioner Murawski

Aye – Commissioner Wynn

Aye – Commissioner Mason

**Motion passed unanimously**

**4.0 FINAL PUBLIC COMMENT:** None

**Adjournment: 5:30 pm by Co Chair Commissioner Bohrer**

Minutes prepared by BHC Clerk Gray