

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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Balham Javier Vigil, Co-Chair
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Genesis Vasconez, MS, PMHNP-BC, Vice-Chair
Lisa Williams, Secretary
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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
Thursday, September 29, 2022
3:06 PM – 3:59 PM**

CALLED TO ORDER: by Acting Chair Bohrer at 3:06 pm

ROLL CALL by BHC Clerk Gray

COMMISSIONER'S PRESENT: Lisa Wynn (she, /her), Terezie Bohrer (she/her), Liza Murawski (she/her),

COMMISSIONER'S ABSENT: Co-Chair Stephen Banuelos (he/him), Kescha S. Mason (she/her),

MEMBERS OF PUBLIC: None

STAFF: Clerk Gray (DPH) (she/her)

QUORUM: Established (Discussion Only)

ITEM 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 –

Role call vote taken by BHC Clerk Gray

Aye Commissioner Bohrer
Aye- Commissioner Murawski
Absent – Commissioner Wynn

PUBLIC COMMENT: Wynship Hillier

CHANGES TO THE AGENDA: Due to a Technical Error, 72-hour notice not posted - Discussion only meeting

PUBLIC COMMENT None

ITEM 2.0 REVIEW RECENTLY PASSED BY-LAWS

Chair will guide commissioners in continuing to review the by-laws for changes, Amendments and potential adoptions

Acting Chair Bohrer determined where we ended our review of the bylaws during the last committee meeting. The committee members made reference to the most recent comments and changes. The chair and committee members agreed to use the review function to allow everyone access to the document.

The committee began at Article 5 and reviewed this section while allowing public comment after each section was reviewed. The committee noted changes to A, B, and C under the Duties of Officers section. The committee reviewed the changes but no other action was taken. The committee was able to note the edits that need to be voted on at a future meeting. Acting Chair Bohrer discussed the importance of using language that is clear.

NOTE: Section 2 (page13). (Highlighted) area of section D is kept as is until we can consult with the city attorney. The committee agreed that were beyond the halfway point and we will continue with program evaluation number 2 at the next meeting.

The Commissioners agreed to do the reviewing of the by-laws as a committee to make sure everyone has clarity and agrees on the content. The committee will recap all of the changes and discuss all updates in future meetings.

The committee is stopping on Page 13 at Item 2 program evaluation.

PUBLIC COMMENT Wynship Hillier

Item 3.0 Action Items

Vote on time and frequency of meetings [action item]
Refer to agenda changes.

PUBLIC COMMENT None

3.1 Continue to review attached By-Laws and sample markups: discussion and possible action item on shared items [action item]

Refer to agenda changes.

PUBLIC COMMENT None

3.2 Adopt August 12, 2022 minutes, August 19, 2022 minutes, August 26, 2022 minutes, September 1, 2022 minutes, September 8, 2022 minutes, and September 23, 2022 minutes [action item]

Refer to agenda changes.

PUBLIC COMMENT None

ITEM 4.0 NEW BUSINESS [Discussion only]

Suggestions for future agenda items to be referred to the Executive Committee
Covered earlier in discussion

The committee discussed making motions only when there is Quorum.

PUBLIC COMMENT Wynship Hillier – This is illegal meeting and it will be reported.

Adjournment: 3:59pm by Chair Bohrer

Minutes prepared by BHC Clerk Gray