

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Liza Murawski
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Harriette Stallworth Stevens, EdD
Lisa Wynn

UNADOPTED MINUTES

From the
Behavioral Health Commission Annual Report Ad-Hoc Committee Meeting
Friday, September 09, 2022
(Zoom Remote Meeting)
3:06 PM – 4:30 PM

CALL TO ORDER at 3:07 pm by **Co Chair Harriette Stevens**

Clerk Gray called the Roll Call

COMMISSIONER'S PRESENT: Stephen Banuelos (he/him), Harriette S. Stevens (she/her), Liza Murawski (she/her/hers), Kescha S. Mason (she/her),

COMMISSIONER'S ABSENT: Co Chair Bahlam Javier Vigil (they/them/theirs)

BOARD OF SUPERVISORS REPRESENTATIVE: None

MEMBERS OF PUBLIC: none

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

QUORUM:

CHANGES TO THE AGENDA: none

Item 1.0 a) The Co-Chairs will have the BHC Staff call attention to the updated remote meeting resolution California Government Code Section 54953(e) also known as AB361. This code empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act – see attached below [Action Item]

Motion to pass B361 by Commissioner Banuelos Second by Commissioner Murawski.

Roll call take by Clerk Gray

Aye Commissioner Stevens
Aye-Commissioner Mason
Aye-Commissioner Murawski
Aye –Commissioner Banuelos
Absent-Commissioner Vigil

Motion passed unanimously

PUBLIC COMMENT: Winship Hillier states that the AB361 motion is good for 30 days. The Agenda was not posted with a 72 hours advance notice to the public.

Item 2.0 Review Annual Report Requirements

Discussion: Commissioner Stevens reviewed the presentations submitted by Clerk Gray and made necessary changes to the document. The committee continued with follow-ups and updates on task given by the Co-chair Stevens. The BHC Commissioners review all resolutions before submitting them to the Board of Supervisors. We discussed the need for ongoing input from Commissioners for individuals and/or organizations to be recognized and for program or site visits.

Behavioral Health Commission’s areas of concern for the upcoming year included housing and grievance procedures based on our review of the 2021-2022 meeting minutes.

Note: this will be included in the Executive Summary written by the Co chairs of the Behavioral Health commission. We continued our efforts to obtain more input from the commissioners around programs of interest. Programs funded by the Department of Public Health deserve to be commended for outstanding work. The review of the 2021-2022 minutes indicates a lack of participation from the Board of Supervisors. The committee discussed the importance of meeting our deliverables even though Shelter-in-Place mandates created a barrier for in-person site visits. The commission is usually charged to complete 10 site visits each year.

PUBLIC COMMENT: None

Item 3.0 Action Items

Vote on time and Frequency of the meetings: This item will be removed.

3.1 Assignments of the Section of the Annual report:

3.2 Adopt the minutes from 8/26/2022 at 09/02/2022 meeting.

The committee chose to carry this vote over to the next meeting on 09/15/2022.

PUBLIC COMMENT: Winship Hillier stated the Agenda not posted with the 72-hour advance notice to the public.

3.3 Site Visit Report back from Clerk Gray.

Clerk Gray reminded the committee that the Behavioral Health Commission currently has 3-site visits in the queue. The Edgewood Children and Family Center's Virtual site visit was recently completed on 09/02/2022. The Committee will follow up with a presentation in the near future. We are waiting to hear from the Director of Conard House to obtain potential dates for the Site Visit. Clerk Gray will contact Citywide on September 12, 2022 regarding available dates for the site visit. She will inform the appropriate commissioners to be sure they have reviewed the Site visit manual.

The committee continued to review Resolution Item 2.1 Resolution (MHB02-2019) " Oversight and Accountability for low-income supportive housing and mental health services. The resolution was authored by Commissioner Murawski and consolidated with Commissioner Vigil's resolution – voted on by Behavioral Health Commission and passed on Wednesday, January 19, 2022.

PUBLIC COMMENT: Winship Hillier This committee should rule out the minutes.

Item 4.0 New Assignments

Report back next week around assignments of committee members. Reminder: the Annual Report is due in less than two weeks and there are only two meetings remaining.

PUBLIC COMMENT: Winship Hillier As I said in the previous meeting. This committee has one assignment and this item **(4.0)** is not needed.

Adjournment: Meeting adjourned at 4:30pm by Acting Co-Chair Harriette Stevens

Minutes prepared by BHC Clerk Gray