

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
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Balham Javier Vigil, Co-Chair
Stephen Banelos, 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 Meeting
Wednesday, July 20, 2022
(Zoom Remote Meeting)
6:07PM – 8:02 PM

CALL TO ORDER: at 6:07 pm by Co chair Vigil

Roll Call taken by Clerk Gray

COMMISSIONER'S PRESENT: Harriette S. Stevens (she/her), Bahlam Javier Vigil (they/them/theirs), Stephen Banelos (he/him), Terezie (Terry) Bohrer, RN, MSW, CLCN, Toni Parks (she/her), Judith Klain (she/her), Lisa Williams (she/her/hers), Kescha S. Mason (she/her), Carletta Jackson-Lane (she/her/hers), Liza Murawski (she/her/hers), and Lisa Wynn (she/her/hers)

COMMISSIONER'S ABSENT: Genesis Vasconez (she/her)

BHS STAFF PRESENT: Hillary Kunins, Director of Behavioral Health Services

BOARD OF SUPERVISORS REPRESENTATIVE: None

MEMBERS OF PUBLIC: Winship Hillier

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

QUORUM: Established

CHANGES TO THE AGENDA- Co chair Vigil moves Action item 2.0 due to time limits on her schedule. Items 3.5 were changed to Item 3.3.

2.0 Director Hillary Kunnins Report: The MHSA Annual Report provides a brief overview and introduction of the MHSA Annual Update.

3.0 Presentation by Tracey Helton, MPA, and MHSA Program Manager/Acting Deputy Director JEDI of the Draft Report. This presentation was changed to a live presentation due to technical problems.

The 2022-23 Annual Update: References the work done in 2021 and upcoming plans for MHSA. The Behavioral Health Services runs a full range of specialty services provided by a culturally diverse network of community behavioral health programs and private psychiatrist, psychologist, and therapist called the PPN. Private Provider Network. These services are available to those residents who receive Medi- Cal Benefits, Health Plans, and those with limited Resources.

- ✓ Medication management
- ✓ Out-Patient treatment
- ✓ Inpatient treatment
- ✓ Linkage services
- ✓ A large array of specialized services
- ✓ Peer to peer services
- ✓ Community services and support
- ✓ Mental health support
- ✓ Community outreach
- ✓ Vocational Services
- ✓ Intensive case management services
- ✓ Wellness in the streets

- ✓ On-Line staff training
- ✓ Comprehensive housing programs

Discussion

The Mental Health Services Act is designed to support the transformation of the mental health system. The Presenter went through and answered all of the previously sent questions for the Commissioners as well as the Public. Commissioners had multiple questions and were assured the answers that were not addressed would be attached to the Annual Draft with the Answers.

PUBLIC COMMENT: Winship Hillier You may not discuss ending time of this meeting. Agenda changes are not an opportunity to add things to the agenda.

3.1 Approve minutes of June 07, 2022 but we are approving the meeting minutes are June 15, 2022. It was determined that we would not vote due to minutes not being labeled correctly.

PUBLIC COMMENT: None

3.2 Data Notebook 2022- Discussion on input from the Behavioral Health Commission Director Grier talked about the Data notebook and the roles of the Commissioners.

It was confirmed to be talking about coordinating the roles and working towards the completion of the report. We talked about dividing the work to complete the Data Notebook.

3.3 skipping over to 3.5 the creation Ad-Hoc committee will work with a Timeline of September 2022.

Annual Report Ad Hoc Committee includes: Commissioners Balham Javier Vigil, Co-Chair, Stephen Banuelos, Co-Chair, Harriette Stallworth Stevens, EdD.

3.4 Appoint a Chair to the Bylaws Committee. Terezie Bohrer, RN, MSW, CLNC, Liza Murawski, & Lisa Wynn.

PUBLIC COMMENT: None

Motion to establish the Ad Hoc Committee for the Annual Report by Commissioner Jackson-Lane

Roll Call Vote Taken by Clerk Gray

Aye-Balham Javier Vigil, Co-Chair
Nay-Stephen Banuelos, Co-Chair
Aye- Lisa Williams, Secretary
Aye-Terezie Bohrer, RN, MSW, CLNC
Aye- Carletta Jackson-Lane, JD
Aye- Kescha S. Mason
Aye- Liza Murawski
Aye- Toni Parks
Aye- Harriette Stallworth Stevens, EdD
Aye- Lisa Wynn

Motion passes unanimously

PUBLIC COMMENT: None

3.5 Item (2) identifying programs that the commissioner’s wanted to review belong to the site visit committee.

Commissioner Jackson-Lane motioned to establish an oversight committee. The motion was second by Commissioner Bohrer.

Roll Call taken by Clerk Gray

Aye-Balham Javier Vigil, Co-Chair
Aye- Stephen Banuelos, Co-Chair
Absent- Genesis Vasconez, MS, PMHNP-BC, Vice-Chair
Aye -Lisa Williams, Secretary
Aye-Terezie Bohrer, RN, MSW, CLNC
Absent-Judith Klain, MPH
Aye-Carletta Jackson-Lane, JD
Aye-Kescha S. Mason
Aye- Liza Murawski
Aye- Toni Parks
Aye- Harriette Stallworth Stevens, EdD
Aye-Lisa Wynn

Motion Carries to establish the Oversight committee.

PUBLIC COMMENT: NONE

3.6 BHC Commissioner Training

We discussed how the trainings could be something insightful for the commissioners. We are planning to have the recommended trainings.

ITEM 4.0 Reports from the Committees –

Discussion regarding committee meetings, goals and accomplishments

Implementation Committee, Chair Stephen Banuelos –

Site Visit Committee, Chair Vigil – Reviewing commissioners assigned do site visits

Co chair Vigil to do Edgewood Children and Family Services. Commissioner Toni parks to Do Citywide Case management.

Strategic Planning Ad Hoc Committee, Commissioner Bohrer – Update on progress of the current draft of Strategic Plan – no new updates

PUBLIC COMMENT: none

ITEM 5.0 PEOPLE OR ISSUES HIGHLIGHTED BY BHC

Commissioner Bohrer would like to acknowledge Mario Molina's work in the Crisis Intervention Program. Commissioner Murawksi was wishes to get update on Conard Houses presentation to the Behavioral Health Commission. She was informed that they maybe scheduled for a follow-up presentation after September 2022 since they were not available for the original presentation date.

Item 6.0 NEW BUSINESS

Discussion

Katherine Bradley of Mental Health SF records all their meetings and the recordings are on the website. Commissioner Toni Parks need the links for the meetings so she can attend the meetings on a regular basis. Commissioner Murawski would like the SFDPH Controller 's office to come to the BHC meetings to talk about the contracts.

FINAL PUBLIC COMMENT – None

Adjournment – meeting adjourned at 8:02 pm

Minutes prepared by BHC Clerk Gray