SAN FRANCISCO BEHAVORIAL HEALTH COMMISSION



Mayor London N. Breed 1380 Howard Street, 2nd Floor San Francisco, CA 94103 (415) 255-3474 fax: 255-3760 <u>mhb@mhbsf.org</u> www.mhbsf.org www.sfgov.org/mental_health

Balham 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 Meeting Wednesday, September 21, 2022 (Zoom Remote Meeting) 6:07 PM – 8:07 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), Stephen Banuelos (he/him), Terezie (Terry) Bohrer, RN, MSW, CLCN, Lisa Williams (she/her/hers), Kescha S. Mason (she/her), Carletta Jackson-Lane (she/her/hers), Liza Murawski (she/her/hers), Genesis Vasconez (she/her) and Lisa Wynn (she/her/hers)

COMMISSIONER'S ABSENT: Bahlam Javier Vigil (they/them/theirs), Toni Parks (she/her), Judith

Klain (she/her) excused

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

BOARD OF SUPERVISORS REPRESENTATIVE: None

MEMBERS OF PUBLIC: Theresa Comstock, CALBHC, Kathleen Wallace, Michael Wise, One of the founding member of the Client Council of the Behavioral Health Services, Francher Larsen,

Mental Health Rights Advocate/ Client Council member, Kathleen Wallace, Client Council, Heather Honey, Victor Gresser, Frontline Staff SIP Hotel.

BHC STAFF: Amber Gray (She/her/hers)

QUORUM: Established

CHANGES TO THE AGENDA- None

ITEM 1.0 COMMISSIONER'S REPORTS

1.0 Report from the Commission Co Chair and Executive Committee

1.1 A) 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 by Commissioner Jackson and Second by Commissioner Stevens

Roll Call Vote Taken by Clerk Gray

Aye – Stephen Banuelos, Co-Chair Aye- Lisa Williams, Secretary Aye- Genesis Vasconez, MS, PMHNP-BC, Vice-Chair Aye-Terezie Bohrer, RN, MSW, CLNC Aye- Carletta Jackson-Lane, JD Aye- Kescha S. Mason Aye- Liza Murawski Aye- Harriette Stallworth Stevens, EdD Aye- Lisa Wynn

Motion passes to Accept AB361.

PUBLIC COMMENT: Wynship Hillier and Victor Gressor

2.0 Director Hillary Kunins Report Presentation by Director Hillary Kunins provided an Overview of MHSA Updates, Overdose Updates, Infrastructure Grants, and Culturally Congruent Services. BHS is canvassing the portfolio and we are finding better ways to reach the public. Dr. Kunins opened the floor for questions and comments. In the interest of managing the time available for the agenda item, Director Kunins agreed to provide additional information at a later date.

PUBLIC COMMENT Victor Grasser, Client Council Member.

ITEM 3.0 PRESENTATION BY THE CLIENT COUNCIL FORMALLY KNOWN AS THE CONSUMER COUNCIL WITH MISSION PURPOSE EXPOUNDED ON BY COMMISSIONER MURAWSKI.

Commissioner Murawski provided an introduction to the Client Council and she confirmed that the Behavioral Health Services is compliant with the new Mental Health Service Act of 2022-2023. The Client Council is 100% consumer client driven and operated as an advisory board. The Client Council's goal is to advise the Behavioral Health Commission regarding policies and practices that directly influence the consumers of mental health services.

The presentation included several members of the Client Council, which is currently celebrating 22 years of advocacy, education, and outreach. The Client Council is inviting BHC to participate in a community partnership that will honor our commitment to consumer engagement.

The Client Council meets virtually every third Tuesday of the month at 5:00pm.

PUBLIC COMMENT: Wynship Hillier

3.1 APPROVE THE MEETING MINUTES OF THE BEHAVIORAL HEALTH COMMISSION MEETING OF JULY 20, 2022 MINUTES.

Motion to approve the Behavioral Health Commission meeting of July 20, 2022 minutes by Commissioner Murawski and Second by Commissioner Lisa Williams.

Role call Vote taken by Clerk Gray

Absent-Balham Javier Vigil, Co-Chair Absent-Aye-Stephen Banuelos, Co-Chair Aye- 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 Absent-Toni Parks Aye - Harriette Stallworth Stevens, EdD Aye- Lisa Wynn

Motion Passes to Approve the Behavioral Health Commission Meeting Minutes of July 20, 2022.

PUBLIC COMMENT: None

3.2 DATA NOTEBOOK 2022 STATUS AND POSSIBLE SOLUTION

Clerk Gray clarified that she will be meeting with Commissioner Bohrer to begin the Data Notebook Process. Commissioner Bohrer gave a brief description of the Data Notebook.

3.3 ANNUAL REPORT AD HOC COMMITTEE

Commissioner Stevens explained that the committee would continue to have weekly meetings. The committee has been able to complete the Annual report for 2020 -2021 and is currently working on 2021-2022 Annual Report. The committee for inclusion in the Annual Report will review the Site Visits and Resolutions completed during the year. The Annual Report will be on the agenda for the Executive Committee meeting on Tuesday, October 11, 2022.

PUBLIC COMMENT: Wynship Hillier

3.4 AD HOC COMMITTEE

Commissioner Bohrer reported that the bylaws were not published yet and need to be on the executive committee.

Note: Theresa Comstock – October 21,2022 1-4 pm is the next CALBHC Training.

3.5 BHC COMMISSIONER TRAINING

Clerk Gray encouraged all Commissioners to attend the online CALBHC Trainings. The BHC Clerk will send the registration link to all of the Commissioners.

PUBLIC COMMENT: Wynship Hillier

4.0 REPORTS FROM THE COMMITTEES

The Care Court Proposal and grievance procedures were identified as concerns not fully addressed yet.

Site Visit Committee reported success of the most recent Edgewood Children and Family Center Site Visit. There were questions from the commissioners about the demographics of those interviewed for the site visit. We will have an opportunity to hear from the Lead Interviewer, Co Chair Vigil in the Executive Committee meeting. Finally, the committee discussed setting more reasonable goals for future Site Visits.

PUBLIC COMMENT: Wynship Hillier

5.0 THE PEOPLE OR ISSUES HIGHLIGHTED BY THE BHC (DISCUSSION ONLY) No discussion or comments

5.1 SUGGESTIONS OF PEOPLE, PROGRAMS OR BOTH, THAT COMMISSIONERS BELIEVE SHOULD BE ACKNOWLEDGED OR HIGHLIGHTED BY THE BHC.

No discussion or comments

5.2 REPORT BY MEMBERS OF THE COMMISSION ON THEIR ACTIVITIES ON BEHALF OF THE BEHAVIORAL HEALTH COMMISSION AS AUTHORIZED

No discussion or comments

ITEM 6.0 NEW BUSINESS (DISCUSSION ONLY)

Co Chair Banuelos stated a new AD HOC committee should be created for the Annual Retreat.

PUBLIC COMMENT: Wynship Hillier

ITEM 7.0 FINAL PUBLIC COMMENT

None

Adjournment – meeting adjourned at 8:07 pm by Co chair Banuelos.

Minutes prepared by BHC Clerk Gray