

# 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 Executive Committee Meeting

**Tuesday, October 11, 2022**

**5:13 PM - 6:16 PM**

**CALL TO ORDER:** 5:13 pm by Commissioner Banuelos.

**Roll Call taken by Clerk Gray**

**Members Present:** Stephen Banuelos (he/him) Harriette Stallworth Stevens (she /her),

**Members Absent:** Bahlam Javier Vigil, (Them/They/Theirs), (Excused) Carletta Jackson-Lane (she/ her) (Excused), Terezie Bohrer, (she /her), Kescha S. Mason (she /her) Lisa Wynn (she /her), Lisa Williams, Secretary (she /her), Genesis Vasconez, Vice-Chair, Liza Murawski, (She/Her)

**Visiting Commissioners:** None

**Agenda Changes:** Commissioner Banuelos noted that he would call public comment in the middle of each action item

Note: Item 1.4 will be the Annual Report 2021-2022

**Members of Public:** None

**QUORUM:** Not Established Discussion Only

**ITEM 1.0 – COMMISSIONERS REPORTS**

Discuss the need for the Behavioral Health Commission (BHC) to be in on the decision-making process of the budget initiatives.

Discuss commissioner input on How to do the Data Notebook for 2022

**PUBLIC COMMENT:** Wynship Hillier

Report from the Co-Chairs –

#### 1.1 New BHC sf.gov website update: Discussion and possible action

Geoffrey Grier reported the website is user friendly and is now up and functional. The new website should eliminate some of the posting issues.

**PUBLIC COMMENT:** Wynship Hillier

#### 1.2 Request funding for retreat in December: food, venue, printed materials, etc.

Commissioner Banuelos discussed plans to form an Ad Hoc Committee for the planning of the Annual Retreat. The BHC Clerk will need to order any food or materials for the retreat provided the information is provided with enough advance notice.

**PUBLIC COMMENT:** none

#### 1.3 Distribution to all Commissioners: Hard copy of Site Visit Manual and latest copy of Robert's Rules

Commissioner Banuelos noted this request has already been done earlier in the year. Commissioner Stevens requested the additional copies of Robert Rules of Order that are available for new commissioners.

**PUBLIC COMMENT:** Wynship Hillier

#### 1.4 Annual Report 2021-2022 progress report

The BHC wants to acknowledge the Felton Institute for their outstanding work.

The commissioners viewed the Annual Report 2021-2022. It was agreed to have the Annual Report submitted for review by the Executive Committee.

**PUBLIC COMMENT:** Wynship Hillier

#### 1.5 Request funding for retreat in December: food, venue, printed materials, etc.

Duplicated Item noted by Commissioner Banuelos.

#### 1.6 Request BHS report from Dr. Hillary Kunins and when we get it: review and submit BHC Comments

Commissioner Banuelos noted the BHC is specifically requesting the DPH Plan for Fentanyl Report.

### 1.7 Review and comment to BOS on proposed 'SF Recovers' legislation

It was an Article sent out to the Commissioners dealing with overdose, Baker places, and clients. It was suggested we get more clarity from the commissioner who wanted this item put on the agenda – Commissioner Bohrer was not present. The committee discussed needing more information.

**PUBLIC COMMENT:** Wynship Hillier

### **ITEM 2.0 ACTION ITEMS** - Discussion on action items

#### 2.1 Vote to adopt minutes from the July 12, 2022 Executive Committee meeting [action item]

Commissioner Banuelos tabled this item.

**PUBLIC COMMENT** Wynship Hillier

#### 2.2 Vote to formalize the presentation of the Annual Report before the full commission on October 19, 2022 (see attached) - [action item]

Commissioner Banuelos tabled this item.

**PUBLIC COMMENT** Wynship Hillier

#### 2.3 The status of Conard House doing a presentation to the BHC [action item]

Conard House presentation is scheduled for November

**PUBLIC COMMENT** Wynship Hillier

#### 2.4 The status of the Bylaw Ad Hoc Committee, i.e. should it continue? [action item]

Commissioner Bohrer not present to comment as Acting chair of the Bylaw Ad Hoc Committee.

**PUBLIC COMMENT** Wynship Hillier

### **ITEM 3.0 New BHC Business**

None

### **3.1 PUBLIC COMMENT:**

**4.0 FINAL PUBLIC COMMENT:**

**Meeting adjourned at 6:16 pm by Commissioner Banuelos.**

Meeting minutes prepared by BHS Clerk Gray