

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

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**Mayor  
London N. Breed**

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

## **AGENDA**

**Behavioral Health Commission Meeting  
Wednesday, January 18, 2023  
6:00 PM – 8:00 PM**

### **REMOTE BHC MEETING ZOOM**

<https://us06web.zoom.us/j/86814231197?pwd=M2NobnBjanhBSG9abXQ1c0ZndkxQZz09>

Meeting ID: 868 1423 1197      Passcode: bhc

Meeting ID: 868 1423 1197      Passcode: 458624

### **CALL TO ORDER**

#### **Roll Call**

#### **Agenda Changes**

### **ITEM 1.0 COMMISSIONER'S REPORTS**

#### **1.1 Report from the Commission Co-Chair and the Executive Committee**

**1.1 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 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 **[Action Item]**

### **PUBLIC COMMENT**

## **ITEM 2.0 REPORT FROM BEHAVIORAL HEALTH SERVICES DIRECTOR**

Presentation by the Behavioral Health Services Department, Imo Momoh, MPA Director of Managed Care, BHS, SFDPH: a report on the activities and operations of Behavioral Health Services (BHS), including information on the budget and planning with policy updates on the BHC and DPH decision-making process.

### **PUBLIC COMMENT**

**ITEM 3.0** Presenting the 2021 - 2022 BHC Annual Report by Commissioner Stevens for adoption – see attached **[action item]**

### **PUBLIC COMMENT**

**3.1** Approve the minutes of the Behavioral Health Commission meeting of November 16, 2022 meeting **[action Item]**

### **PUBLIC COMMENT**

**3.2 Data Notebook 2022 – Status report**

### **PUBLIC COMMENT**

**3.3** Presentation by SWT (Stephanie White-Tillman) Consultants; detailing the need for culturally competent youth assessment and how it relates to a public health issue (15min) **[action item]**

### **PUBLIC COMMENT**

**3.4** Presentation by Conard House; outlining the successes and needs of this program (20 min) **[action item]**

### **PUBLIC COMMENT**

**3.5** Discussion on whether the BHC want/need an Outreach and Recruitment Committee and to determine what type of committee we want it to be:; e.g., standing, ad hoc, advisory **[action item]**

### **PUBLIC COMMENT**

**3.6** Adopt the resignation of Commissioner Klain – **see below [action item]**

## **ITEM 4.0 REPORT FROM THE COMMITTEES**

Discussion regarding committee meetings, goals and accomplishments:

### **Implementation Committee, Chair Stephen Banuelos**

Discuss focus of the Implementation Committee

### **Site Visit Committee, Chair Murawski -**

Report on Site Visit strategy in completing selected program reviews

**Strategic Planning Ad Hoc Committee, Commissioner Bohrer –**

Update on progress of the current draft of the Strategic Plan – **see attached below**

**PUBLIC COMMENT**

**ITEM 5.0 PEOPLE OR ISSUES HIGHLIGHTED BY BHC [Discussion only]**

**5.1** Suggestions of people, programs, or both, that Commissioners believe should be acknowledged or highlighted by the BHC.

**5.2** Report by members of the Commission on their activities on behalf of the Behavioral Health Commission as authorized

**ITEM 6.0 NEW BUSINESS [Discussion only]**

Suggestions for future agenda items to be referred to the Executive Committee and for future trainings and orientation of future Commissioners

**PUBLIC COMMENT**

**ITEM 7.0 FINAL PUBLIC COMMENT** – opportunity for the public to comment on items not on the agenda but pertaining to the BHC

**Adjournment**

## DISABILITY ACCESS

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City department responding to requests from the public for reasonable modifications.

**Disability Accommodations:** To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Commission Secretary at (415) 558-6309, or [commissions.secretary@sfgov.org](mailto:commissions.secretary@sfgov.org) at least 72 hours in advance of the hearing to help ensure availability.

**Language Assistance:** To request an interpreter for a specific item during the hearing, please contact the Commission Secretary at (415) 558-6309, or [commissions.secretary@sfgov.org](mailto:commissions.secretary@sfgov.org) at least 48 hours in advance of the hearing.

**SPANISH:** Agenda para la Comisión de Planificación. Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al 415-558-6309. Por favor llame por lo menos 48 horas de anticipación a la audiencia.

**CHINESE:** 規劃委員會議程。聽證會上如需要語言協助或要求輔助設備，請致電415-558-6309。請在聽證會舉行之前的至少48個小時提出要求。

**TAGALOG:** Adyenda ng Komisyon ng Pagpapalano. Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa 415-558-6309. Mangyaring tumawag nang maaga (kung maaari ay 48 oras) bago sa araw ng Pagdinig.

**RUSSIAN:** Повестка дня Комиссии по планированию. За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру 415-558-6309. Запросы должны делаться минимум за 48 часов до начала слушания.

## **POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES**

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Telephone: (415)554-7724  
Fax: 4(15) 554-5163  
E-mail: [soft@sfgov.org](mailto:soft@sfgov.org)

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: [www.sfgov.org/sunshine](http://www.sfgov.org/sunshine)

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: [www.sfgov.org/mental\\_health](http://www.sfgov.org/mental_health). You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

## **LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

**BEHAVIORAL HEALTH COMMISSION  
RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED  
MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION  
54953(e)**

WHEREAS, California Government Code Section 54953(e) empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met; and

WHEREAS, In March, 2020, the Governor of the State of California proclaimed a state of emergency in California in connection with the Coronavirus Disease 2019 (“COVID-19”) pandemic, and that state of emergency remains in effect; and

WHEREAS, In February 25, 2020, the Mayor of the City and County of San Francisco (the “City”) declared a local emergency, and on March 6, 2020 the City’s Health Officer declared a local health emergency, and both those declarations also remain in effect; and

WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency orders suspending select provisions of local law, including sections of the City Charter, that restrict teleconferencing by members of policy bodies; those orders remain in effect, so City law currently allows policy bodies to meet remotely if they comply with restrictions in State law regarding teleconference meetings; and

WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends the Brown Act to allow local policy bodies to continue to meet by teleconferencing during a state of emergency without complying with restrictions in State law that would otherwise apply, provided that the policy bodies make certain findings at least once every 30 days; and

WHEREAS, While federal, State, and local health officials emphasize the critical importance of vaccination and consistent mask-wearing to prevent the spread of COVID-19, the City’s Health Officer has issued at least one order (Health Officer Order No. C19-07y, available online at [www.sfdph.org/healthorders](http://www.sfdph.org/healthorders)) and one directive (Health Officer Directive No. 2020-33i, available online at [www.sfdph.org/directives](http://www.sfdph.org/directives)) that continue to recommend measures to promote physical distancing and other social distancing measures, such as masking, in certain contexts; and

WHEREAS, The California Department of Industrial Relations Division of Occupational Safety and Health (“Cal/OSHA”) has promulgated Section 3205 of Title 8 of the California Code of Regulations, which requires most employers in California, including in the City, to train and instruct employees about measures that can decrease the spread of COVID-19, including physical distancing and other social distancing measures; and

WHEREAS, Without limiting any requirements under applicable federal, state, or local pandemic-related rules, orders, or directives, the City’s Department of Public Health, in coordination with the City’s Health Officer, has advised that for group gatherings indoors, such as meetings of boards and commissions, people can increase safety and greatly reduce risks to the health and safety of attendees from COVID-19 by maximizing ventilation, wearing well-fitting masks (as required by Health Officer Order No. C19-07), using physical distancing where the vaccination status of attendees is not known, and considering holding the meeting remotely if feasible, especially for long meetings, with any attendees with unknown vaccination status and where ventilation may not be optimal; and

WHEREAS, On July 31, 2020, the Mayor issued an emergency order that, with limited exceptions, prohibited policy bodies other than the Board of Supervisors and its committees from meeting in person under any circumstances, so as to ensure the safety of policy body members, City staff, and the public; and

WHEREAS, The Behavioral Health Commission has met remotely during the COVID-19 pandemic and can continue to do so in a manner that allows public participation and transparency while minimizing health risks to members, staff, and the public that would be present with in-person meetings while this emergency continues; now, therefore, be it

RESOLVED, That the Behavioral Health Commission finds as follows:

1. As described above, the State of California and the City remain in a state of emergency due to the COVID-19 pandemic. At this meeting, the Behavioral Health Commission has considered the circumstances of the state of emergency.
2. As described above, State and City officials continue to recommend measures to promote physical distancing and other social distancing measures, in some settings.
3. As described above, because of the COVID-19 pandemic, conducting meetings of this body and its committees in person would present imminent risks to the safety of attendees, and the state of emergency continues to

directly impact the ability of members to meet safely in person; and, be it

FURTHER RESOLVED, That for at least the next 30 days meetings of the Behavioral Health Commission and its committees will continue to occur exclusively by teleconferencing technology (and not by any in-person meetings or any other meetings with public access to the places where any policy body member is present for the meeting). Such meetings of the Behavioral Health Commission and its committees that occur by teleconferencing technology will provide an opportunity for members of the public to address this body and its committees and will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the members of the public attending the meeting via teleconferencing; and, be it

FURTHER RESOLVED, That the staff of the Behavioral Health Commission is directed to place a resolution substantially similar to this resolution on the agenda of a future meeting of the Behavioral Health Commission within the next 30 days. If the Behavioral Health Commission] does not meet within the next 30 days, the staff is directed to place a such resolution on the agenda of the next meeting of the Behavioral Health Commission.



Dear Members of the Behavioral Health Commission

Due to challenging personal circumstances I am no longer able to serve on the Commission. I met with Supervisor Mar regarding this many months ago and I understand he has submitted a replacement for my position. My deepest apologies for challenges this resignation may have caused but situations at home have made it impossible for me to continue in this role.

My sincerest respect for you and the work you do

Best

Judith Klain

## **BHC Meeting Schedule for 2023**

January 10: Site Review/Implementation/Executive Committees (3PM/4PM/5PM)

January 18: Behavioral Health Commission Meeting (6PM)

February 7: Site Review/Implementation/Executive Committees (3PM/4PM/5PM)

February 15: Behavioral Health Commission Meeting (6PM)

March 7: Site Review/Implementation/Executive Committees (3PM/4PM/5PM)

March 15: Behavioral Health Commission Meeting (6PM)

April 11: Site Review/Implementation/Executive Committees (3PM/4PM/5PM)

April 19: Behavioral Health Commission Meeting (6PM)

May 9: Site Review/Implementation/Executive Committees (3PM/4PM/5PM)

May 17: Behavioral Health Commission Meeting (6PM)

June 13: Site Review/Implementation/Executive Committees (3PM/4PM/5PM)

June 21: Behavioral Health Commission Meeting (6PM)

July 11: Site Review/Implementation/Executive Committees (3PM/4PM/5PM)

July 19: Behavioral Health Commission Meeting (6PM)

August: Summer Recess

Sept. 12: Site Review/Implementation/Executive Committees (3PM/4PM/5PM)

Sept. 20: Behavioral Health Commission Meeting (6PM)

Oct.10: Site Review/Implementation/Executive Committees (3PM/4PM/5PM)

Oct. 18: Behavioral Health Commission Meeting (6PM)

Nov. 7: Site Review/Implementation/Executive Committees (3PM/4PM/5PM)

Nov. 15: Behavioral Health Commission Meeting (6PM)

December 3: BHC Annual Retreat (Time TBD)