

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Balham Javier Vigil, Co-Chair
Stephen Banuelos, Co-Chair
Genesis Vasconez, MS, PMHNP-BC, Vice-Chair
Lisa Williams, Secretary
Terezia (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, November 8, 2022

5:07 PM – 7:05 PM

CALL TO ORDER: 5:07 pm by Commissioner Banuelos.

Roll Call taken by Clerk Gray

Members Present: Stephen Banuelos (he/him), Carletta Jackson-Lane (she/her)
Genesis Vasconez, (she/her)

Members Absent: Bahlam Javier Vigil, (Them/They/Theirs), (Excused), Lisa Williams,
Secretary (she /her),

Visiting Commissioners: Liza Murawski (she /her), Kescha S. Mason (she /her),
Harriette Stevens, (she/her)

Agenda Changes: One Public Comment during the middle of the discussion prior to the
vote per Commissioner Banuelos. Commissioner Banuelos made change in agenda after
Item 1.6 to Item 2.3 presentation by Stephanie White-Tillman, SWT consultants.

Members of Public: Stephanie White-Tillman, SWT consultants.

QUORUM: Established

ITEM 1.0 – COMMISSIONERS REPORTS

Discuss the importance of the Behavioral Health Commission (BHC) to be included in the decision-making process around the distribution of budget initiatives. Discuss 2022 BHC retreat

ITEM 1.1 Action Items – Discussion on Action items

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]

Motion to approve the AB361 by Commissioner Jackson –Lane and Second by Commissioner Banuelos.

Aye- Commissioner Banuelos

Aye- Commissioner Vasconez

Aye- commissioner Jackson-Lane

Motion Passes to accept Ab361.

PUBLIC COMMENT: Wynship Hillier

Report from the Co-Chairs –

1.1 BHC sf.gov website update: Discussion around items to include.

Geoffrey Grier reported on the new site being easily accessible. It was suggested that we continue to utilize the website and to make note of anything needing to be updated. Commissioner Banuelos discussed an idea for the website to direct the public to Behavioral Health Services. The committee discussed who are the responders to mental health challenges and Crisis.

PUBLIC COMMENT: Wynship Hillier

1.2 Establish BHC Retreat Ad-Hoc Committee

Commissioner Banuelos acknowledged a group of volunteers for the workgroup.

The list included Commissioner Vigil, Bohrer, Murawski and himself. It was noted that Commissioner Vasconez would be added to this list. Commissioner Jackson–Lane offered an overview of purpose of the Retreat in planning our goals for the year coming. It was discussed that the retreat has been a place where trainings occurred.

1.3 Review of the recently edited BHC By Laws (see attached)

Commissioner Murawski provided a summery of changes and highlights made to the Bylaws. It was recommended that the commissioners read through the Bylaws to expedite this process. There were questions regarding the codes included in the

bylaws. The committee talked about the next steps and being able to we can It was suggested that we will make the bylaws a topic for the retreat.

PUBLIC COMMENT: Wynship Hillier

Motion to place the current Bylaws on the Agenda of the Behavioral Health Commission.

Aye- Commissioner Banuelos

Aye- Commissioner Vasconez

Aye-Commissioner Jackson-Lane

Motion to place the current Bylaws on the Agenda of the Behavioral Health Commission.

PUBLIC COMMENT:

1.4 Review 2021-2022 Annual Report (see attached) (Item 2.2)

Motion to adopt the Annual Report 2021-22 Behavioral Health Commission by Commissioner Jackson-Lane.

Roll Call Taken by Clerk Gray

Aye- Commissioner Banuelos

Aye - Commissioner Vasconez

Aye-Commissioner Jackson-Lane

Motion Passes to include the current Bylaws on the agenda of the Behavioral Health Commission.

PUBLIC COMMENT:

1.5 A report on the progress of the Data Notebook from the chair of the Ad Hoc Data Notebook Committee

Commissioner Stevens provided a brief update. Clerk Gray confirmed that the instructions and questions have begun and our goal is to be completed by the retreat. Commissioner Stevens discussed the extension being approved. The committee talked about how to approve the Data Notebook. Clerk Gray has reported meeting with her supervisor and provided with direction to the various departments for answers to the questions in survey Monkey.

1.6 Discuss next steps regarding Conard House doing a presentation to the BHC Discussion about how to deal with getting a presentation from agencies involved in the site visit. The committee discussed being transparent and what tools could be used to follow through with the task of the Behavioral Health Commission Site Visit Implementation. The committee discussed this being a topic for the retreat.

PUBLIC COMMENT: Wynship Hillier

2.3 Vote to have SWT Consultants (Special Education Assessments) do a presentation to the BHC after short presentation to the executive committee [action item]

It was discussed the purpose of this presentation is to bring awareness to services available to the public. The committee agreed this is of importance to the Behavioral Health Commission and it would be a presentation for the Behavioral Health Commission Meeting. Commissioners had an opportunity to comment and ask questions for clarity.

Motion to forward this presentation to a future Behavioral Health Commission Meeting by Commissioner Jackson-Lane and Second by Commissioner Murawski.

PUBLIC COMMENT: Wynship Hillier

Roll Call Taken By Clerk Gray.

Abstain-Commissioner Banuelos

Aye- Commissioner Jackson-

Aye-Commissioner Murawski

Motion Did not Pass.

PUBLIC COMMENT: Wynship Hillier

ITEM 2.0 ACTION ITEMS - Discussion on action items

PUBLIC COMMENT: Wynship Hillier

2.1 Vote to adopt minutes from the October 11, 2022 Executive Committee meeting [action item]

Motion to adopt the meeting minutes October 11,2022 with the corrections by Commissioner Jackson Lane Second by Commissioner Murawski.

PUBLIC COMMENT: Wynship Hillier

Aye-Commissioner Jackson-Lane

Aye-Commissioner Vasconez

Aye-Commissioner Banuelos

Aye-Commissioner Murawski

Motion Carries.

PUBLIC COMMENT Wynship Hillier

Motion to forward this presentation to a future Behavioral Health Commission Meeting by Commissioner Jackson-Lane and Second by Commissioner Murawski.

PUBLIC COMMENT: Wynship Hillier

Roll Call Taken By Clerk Gray.

Aye-Commissioner Jackson-Lane

Abstain-Commissioner Banuelos

Nay- Commissioner Vasconez

Aye-Commissioner Murawski
Motion Did not Pass.

2.2 Vote to adopt the 2021-2022 Annual Report (see attached) - **[action item]**
Addressed in 1.4 on the Agenda

4.0 Final Public Comment: Wynship Hillier

Meeting adjourned at 7:05 pm by Commissioner Banuelos.