

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Balham Javier Vigil, Co-Chair
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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 Implementation Committee Meeting

Tuesday, November 08, 2022

4:07 PM to 4:56 PM

CALL TO ORDER: at 4:07pm by Co Chair Banaulos

Roll Call taken by Clerk Gray.

Members Present: Co-Chair Stephen Banuelos, Carletta Jackson-Lane (she/ her), Kescha S. Mason (she /her), Toni Parks (she /her)

Members Absent: Judith Klain, (she /her) (excused)

Visiting Commissioners: Commissioner Murawski

Members of Public: Wynship Hillier

QUORUM: Yes

ITEM 1.0 Business- Discussion and possible actions out of topics discussed

Topics by the Chair.

PUBLIC COMMENT: Wynship Hillier

1.1 Clerk Grey called attention to the updated remote meeting resolution California Government Code Section 54953(e) also known as AB361;

Motion to approve the AB361 by Commissioner Murawski and Second by Commissioner Toni Parks.

PUBLIC COMMENT: Wynship Hillier

Roll Call Taken by Clerk Gray

Aye- Commissioner Banuelos

Aye – Commissioner Parks

Aye- Commissioner Mason

Roll call to accept AB361 passes.

PUBLIC COMMENT: Wynship Hillier

1.1 – Vote to adopt October 11, 2022 meeting minutes, no September 13, meeting minutes as meeting did not take place [action item]

Motion to adopt the meeting minutes of October11, 2022 meeting minutes by Commissioner Mason and Second by Commissioner Parks

Roll call vote Taken by Clerk Gray

Aye- Commissioner Banuelos

Aye- Commissioner Jackson-Lane

Aye- Commissioner Parks

Aye-Commissioner Mason

Motion to adopt October 11, 2022 meeting minutes passes.

1.2 Review progress of the ad hoc by law workgroup

Commissioner Murawski reported the bylaws Ad Hoc committees to have completed there task and will be reviewed in the executive committee. Commissioners agreed that we

Public Comment: Wynship Hillier

2.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTIONS

2.1 Follow up on Grievance Presentation:

Commissioner Banuelos reported no new updates, however wants to continue this discussion in the near future. Commissioner Banuelos feels we should address this in the retreat. The committee wanted to know if commissioners are interested in furthering the discussion of the grievance process. It was confirmed that the Behavioral Health Commission will have further discussion in the near future.

PUBLIC COMMENT: Wynship Hillier

2.2 Strategic Plan Status:

Commissioner Banuelos explained we would be writing our strategic plan next month and received no comments from Commissioners. This is an ongoing item on the Implementation committee.

2.3 Update on Website: Third party setting up the website, they're unaware of our mandates, and we are not fully aware of any updates to the site. Commissioners were encouraged to go on the site and send recommendations to the Behavioral Health Commission Staff.

Note: Commissioner Banuelos became confused with the agenda items. Corrected by the BHC Staff.

PUBLIC COMMENT: Wynship Hillier

ITEM 3.0 COMMITTEE MEMBERS REPORTS -For discussion and action

Commissioner Murawski provided a brief summary of a recent training by CALBHC. It raised a concern and someone the commission would like to include on the Behavioral Health Commission to be a Veteran Seat. We have to be sure that we
Commissioner Jackson-Lane shared about attending a State of Black Mental Health Public Health Forum on October 30,2022. Commissioners discussed interest and plans to watch Youtube recording to become aware of the content covered. There was note made around impact of Covid 19 and health disparities, and housing continues to be an issue of consumers of Behavioral Health Services and a major concern.

3.1 Members report on their research and actions

PUBLIC COMMENT Wynship Hillier

4.0 NEXT ACTION ITEMS FOR COMMITTEE MEMBERS-For discussion and action

PUBLIC COMMENT

4.1 developing follow up research on presenters to the committee and action items. This item may be addressed in the retreat. It sounds like a presentation from Behavioral Health Services -Department Children Youth and Family Services

Commissioner Banuelos discussed the formation of a workgroup for the retreat. Commissioners Murawski, Banuelos, Vigil.

PUBLIC COMMENT: Wynship Hillier

FINAL PUBLIC COMMENT: Wynship Hillier

Meeting adjourned at 4:56 pm by Commissioner Banuelos.

Meeting minutes prepared by BHS Clerk Gray