

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Lisa Wynn

UNADOPTED MINUTES

Behavioral Health Commission Site Visit Committee

Tuesday, November 08, 2022

3:10 PM to 4:01 PM

Chair: Commissioner Banuelos called the meeting to order at 3:10pm.

ROLL CALL

Members Present Liza Murawski (she/ her), Kescha S. Mason (she/ her), Toni Parks, (she/her),

Members Absent: Judith Klain (excused), Bahlam Javier Vigil, (They/them/theirs)

Visiting Commissioners: Stephen Banuelos, (he/him) Lisa Wynn (she/ her),

Agenda Changes: none

Members of Public: None

QUORUM: Yes

ITEM 1.0 Action Items – Discussion on Action items

Public Comment: Wynship Hillier

1.1 BHC Staff 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 [action item]

Motion to approve the AB361 by Commissioner Banuelos Second by Commissioner Toni Parks.

Role Call Taken by Clerk Gray.

Aye –Commissioner Liza Murawski
Aye –Commissioner Kescha S. Mason
Aye- Commissioner Toni Parks

Motion Passed by to accept AB361.

Public Comment: Wynship Hillier

1.2 Vote to adopt the Tuesday, October 11, 2022 minutes; No September 13, 2022 Due to no meeting occurred as a result of technical difficulties. **[Action Item]**

Motion to approve the Tuesday, October 11, 2022 minutes, by Commissioner Murawski and Second by Commissioner Toni Parks.

Public Comment: Wynship Hillier

Role Call Taken by Clerk Gray.

Aye –Commissioner Liza Murawski
Aye- Commissioner Toni Parks
Aye- Commissioner Kescha S. Mason

Motion Passes to adopt the Tuesday, October 11, 2022 meeting minutes.

Public Comment: Wynship Hillier

Note: There's public comment at the end of the agenda after item 2.5. Final Public Comment that would have allowed the public a chance to address concerns not on the agenda, however, Complaints from a member of the public regarding final public comment.

Public Comment: None

1.3 Strategic planning regarding upcoming site visit with Conard House **[action items]**

Conard House reported having a conflicting meeting with today's second scheduled presentation to the Behavioral health. There was brief discussion regarding what the policies are for site visit agencies regarding presentations. The committee wanted more

resources to engage site visit applicants in presenting to the Behavioral Health Commission.

Motion 1.3 Strategic planning regarding all contracted services through behavioral health services must provide a presentation if requested. Second by Commissioner Mason.

Role Call vote not Completed.

Public Comment: Wynship Hillier

1.3 Strategic Planning Around Conard Housing and Mental Health Complaints [action items]

How should the Behavioral Health Commission address public service agencies of the Site Visit? The committee Chair Commissioner Murawski stated that Covid has affected some of the sites and living conditions are not kept up to code. It was discussed that we agree to see the pros and cons of the information provided. We discussed the role of the Behavioral Health Commission and being taken seriously by providers engaging in site visit. It was suggested that we address the Site Visits in the retreat.

ITEM 2.0 Chair's Report:

Discussion: Report on site visits and strategy

2.1 Opening comments by Chair

Acting chair Commissioner Banuelos reported on strategy Conard House and his plans to discuss this further in the Annual Retreat.

2.2 Implementation of the strategy of every commissioner participating in site visits among the 140 agencies that the Department of Public Health and Behavioral Health Services manage.

To be further explored in the Retreat.

2.3 Discuss the importance of the Behavioral Health Commission legislative mandate: Review and evaluate the City and County's mental health needs, services, facilities, and special problems.

Commissioner Banuelos discussed bring this up during the Retreat.

2.4 Update on scheduling Site Visits

Chair Commissioner Murawski stated that she would assign site visits to Commissioners who do not volunteer for a site visit assignment.

Public Comment Wynship Hillier

Adjournment at 4:01 pm by Commissioner Banuelos.