

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**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
Terezie 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
From the
Behavioral Health Commission Meeting
Wednesday, November 16, 2022
(Zoom Remote Meeting)
6:11 PM – 8:46 PM

CALL TO ORDER: at 6:11 pm by Commissioner Banuelos

Roll Call taken by Clerk Gray

COMMISSIONER'S PRESENT: Stephen Banuelos (he/him), Genesis Vasconez (she/her) Lisa Williams (she/her/hers), Terezie (Terry) Bohrer, Carletta Jackson-Lane (she/her/hers), Kescha S. Mason (she/her), Liza Murawski (she/her/hers), Toni Parks (she/her), Harriette Stallworth Stevens (she/her), and Lisa Wynn (she/her/hers)

COMMISSIONER'S ABSENT: Bahlam Javier Vigil (they/them/theirs), Judith Klain (she/her)

BHS STAFF PRESENT: Jessica Brown, Director of Mental Health Services Act

BOARD OF SUPERVISORS REPRESENTATIVE: None

MEMBERS OF PUBLIC: None

BHC STAFF: Amber Gray (She/her/hers)

QUORUM: Established after two commissioners arrived late.

CHANGES TO THE AGENDA- None

ITEM 1.0 COMMISSIONER'S REPORTS

1.0 Report from the Commission Co Chair and Executive Committee

1.1 A) Clerk Gray 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

2.0 REPORT FROM BEHAVIORAL HEALTH SERVICES DIRECTOR

Jessica Brown, Director of Office of Justice, Equity, Diversity and inclusion/ Mental Health Services Act. She spoke to the Behavioral Health Commission and opened for questions and comments from the commissioners. It was noted that questions would be sent for review by Behavioral Health Services Director through the BHC Clerk.

PUBLIC COMMENT: None

Request to limit public comment to one minute to ensure we are focused on the agenda items There was also a request to have no personal attacks.

ITEM 3.0 Presenting the 2022 BHC Bylaws by Commissioner Murawski and Commissioner Bohrer for adoption- see attached [action item]

Commissioners reviewed edits made in the bylaws by the bylaws committee presented by the two chairs of the committee who explained why the changes were made. There were questions around the policies and procedures Manual for the Behavioral Health Commission to ensure accountability. It was determined that it will take a 15 day wait period for the Bylaws to be voted on by the Behavioral health Commission. Commissioner's accepted the

PUBLIC COMMENT: Wynship Hillier

3.1 Approve the meeting minutes of the Behavioral Health Commission meeting of October 19,2022 meeting [action item]

Motion to approve the Behavioral Health Commission meeting of October 19, 2022 minutes by Commissioner Bohrer and Second by Commissioner Mason.

PUBLIC COMMENT: Wynship Hillier

Role call Vote taken by Clerk Gray

Aye-Aye-Stephen Banuelos
Aye- Genesis Vasconez,

Aye-Lisa Williams
Aye-Terezia Bohrer
Aye -Carletta Jackson-Lane
Aye- Kescha S. Mason
Aye -Liza Murawski
Aye-Toni Parks
Aye - Harriette Stallworth Stevens
Aye- Lisa Wynn

Motion Carries to Approve the Behavioral Health Commission Meeting Minutes of October 19, 2022.

PUBLIC COMMENT: None

3.2 DATA NOTEBOOK 2022 STATUS AND POSSIBLE SOLUTION

Clerk Gray clarified that she has sent the questions to the departments and is awaiting responses. No other updates at this time.

3.3 AD HOC ANNUAL RETREAT COMMITTEE VOTE ON ANNUAL RETREAT DAY [ACTION ITEM]

Commissioners discussed possible dates for the retreat and reported 12.17.2022 10:00am until 2:00pm. The Commissioners wanted to choose a date that works for everyone to plan the Annual Retreat on 12.03.2022 12-3:00pm.

PUBLIC COMMENT: Wynship Hillier

3.4 AD HOC RETREAT COMMITTEE: Vote on annual Retreat Date [ACTION ITEM]

3.5 Vote to submit letter from BHC supporting SWT Consultants to D. Farahnaz Farahmand, CYF-SOC Director-See attached **[ACTION ITEM]**

Commissioners discussed the policies and procedures and being clear about the process. Commissioners feel she deserves an apology due to the BHC not having a clear understanding of how the procedure is supposed to go for the presenters to the Behavioral Health Commission. Note: for the Record her name is Stephanie White-Tillmen.

Motion to send to send an apology letter was made by Commissioner Murawski but was not second due to lack of quorum.

Note: This item will be carried over to the next meeting.

PUBLIC COMMENT: Wynship Hillier

4.0 REPORTS FROM THE COMMITTEES

Discussion regarding committee meetings, goals and accomplishments:

Implementation Committee, Chair Stephen Banuelos Discuss focus of the Implementation Committee Site Visit Committee, Commissioner Banuelos made request to be replaced as chair of the Implementation committee. He reported not being a co-chair while chairing the implementation committee.

Site Visit Committee, Chair Murawski - Report on Site Visit strategy in completing selected program reviews
Commissioner Murawski reported having not met. Commissioner Murawski wanted to know who would be interested in doing site visits? Commissioner Carletta Jackson-Lane, and Commissioner Kescha S. Mason both volunteered to do site visits. It was suggested that she send a letter to the Clerk soliciting the sites they maybe interested in. There was talk of the commissioners being paired up with more seasoned commissioners.

Strategic Planning Ad Hoc Committee, Commissioner Bohrer –
Update on progress of the current draft of the Strategic Plan – **see attached below**

Commissioner Bohrer reported plans to provide an update regarding the Strategic plan at the BHC annual Retreat.

PUBLIC COMMENT Wynship Hillier

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.

Commissioner Murawski would like to have Behavioral Health Services and The Mental Health Association of San Francisco. To update the Behavioral Health Commission about the Peer Specialist requirements.

The Public Defenders office to talk about the Coordinated Care
Commissioner Bohrer

The chair of the SF Mental Health to provide update on what their plans were.

Crisis Intervention (CIS) Work group David Elliott would like to have them return
Commissioner Bohrer.

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

Commissioner Jackson –Lane plans to report back on World Aids Day.
Commissioner Murawski would like to know the case management ratio of client-centered care. We have no data on case management ratio and where is it noted for the public.

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
Commissioner Bohrer would like the Behavioral Health Crisis Intervention Team (CIT) to return to the BHC.

PUBLIC COMMENT ITEM None

7.0 FINAL PUBLIC COMMENT Wynship Hillier

Adjournment meeting adjourned at 8:42pm by Co chair Banuelos

PUBLIC COMMENT: Wynship Hillier

Minutes prepared by BHC Clerk Gray