# SAN FRANCISCO BEHAVORIAL 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 Terezie (Terry) Bohrer, RN, MSW, CLNC 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, February 07, 2023

## 4:12 PM to 4:59 PM

CALL TO ORDER: at 4:12 pm by Co Chair Banuelos

Roll Call taken by Clerk Gray.

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

Members Absent: Carletta Jackson-Lane (she/ her),

Visiting Commissioners: Commissioner Murawski

Members of Public: None

QUORUM: Yes

CHANGES to the AGENDA: none

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

Topics by the Chair.

 Clerk Gray called attention to the updated remote meeting resolution California Government Code Section 54953(e) also known as AB361.
Motion to accept AB361 by Commissioner Mason and second by Commissioner Toni Parks.

# Roll Call Taken by Clerk Gray.

Aye-Commissioner Banuelos Aye-Commissioner Toni Parks Aye-Commissioner Kesha S. Mason **Motion Carries to accept AB361.** 

**PUBLIC COMMENT:** Wynship Hillier: All items are out of order. It is not clear to the public an opportunity to address items on the not on the agenda.

**1.0 BUSINESS** – Discuss the importance of the Behavioral Health Commission being included in the BHC budget approval process.
**Commissioner Banuelos discusses interest in being present for the budget proposal**. The BHC should be included in changes in the budget. We should be kept apprise changes in Street Response Team.

**PUBLIC COMMENT:** Wynship Hillier: Review the procedures used to ensure that. Section15.14 subdivision A5. Law requires that the agenda provide an opportunity for the public to speak prior to the vote.

**1.1** Vote to adopt October 11, 2022, minutes, November 8, 2022 minutes and January 10, 2023

Motion to adopt the meeting minutes of January 10, 2023, by Commissioner Kescha S. Mason and Second by Commissioner Toni Parks.

**PUBLIC COMMENT:** Wynship Hillier in addition to failure to provide an accurate label. You cannot vote on meeting minutes separately due to not allowing the public an opportunity for public comments. Chair should rule this item out of order.

### Roll Call Vote Taken by Clerk Gray.

Aye-Commissioner Banuelos Aye-Commissioner Parks Aye-Commissioner Mason

## Motion Carries to Adopt meeting minutes of January 10, 2023.

### PUBLIC COMMENT: None

Motion Carries to Adopt the Implementation Meeting Minutes of November 08, 2023 by Commissioner Mason and seconded by Commissioner Parks.

## Roll call vote taken by Clerk Gray.

Aye- Commissioner Banuelos Aye –Commissioner Toni Parks Aye-Commissioner Mason

## Motion Carries to adopt the Meeting Minutes Implementation November 08, 2022.

**Note:** IT was noted during the review of the meeting minutes of November 08,2022. The October 10, 2022, Implementation Meeting minutes was already voted on per Commissioner Banuelos.

1.1 Discuss the replacement of termed out commissioners.

by Commissioner Banuelos discussed the Behavioral Health Commission Commissioners list to be outdated. reported difficulties being updated. It was noted that the BHC staff would remind commissioners of their reappointment's letters from their Board of Supervisors.

### PUBLIC COMMENT: None

### 2.0 ITEMS FOR DISCUSSION AND POSSIBLE ACTIONS

**2.1** Follow up on Grievance Procedures: update on BHC strategy to improve Grievance Procedures

Commissioner Banuelos discussed our follow up on our last presentation. We need to improve the complaint procedure since the grievance process is not working. Commissioners asked what they could do to help.

**PUBLIC COMMENT**: Wynship Hillier: Chair should rule these items out of order.

**2.2 Strategic Plan: Continue revision process begun in BHC Retreat of 12/17/22:** This is an ongoing item on the Implementation Committee agenda and will allow the

committee/BHC to have an ongoing sense of our progress on meeting goals (discuss outcomes that came out of the retreat)

Commissioner Banuelos reported that Commissioner Bohrer is the lead on the strategic plan, and he would need to refer to Commissioner Bohrer for an update. No action taken due to chair not present.

### PUBLIC COMMENT: None

### 2.3 Annual Public Hearing: Discussion

Brought up during the Annual Retreat discussion consisted of one-time public hearing on housing and Behavioral Health Services. We could continue with our strategic plan and address some of the concerns of

2.4 How to Address Housing & Behavioral Health: Discussion

**PUBLIC COMMENT**: Wyn ship Hillier: Agenda does not provide an opportunity for the public to comment on every agenda item.

### **3.0 COMMITTEE MEMBERS REPORTS**

For discussion and action Commissioner Banuelos no action or updates. **3.1 Public Comment:** Wynship Hillier: Item should be ruled out of order.

4.0 Final Public Comment: Wynship Hillier: Minutes not approved.

Adjournment at 4:59pm by Commissioner Banuelos.

Meeting Minutes prepared by Clerk Gray.