Call to Order / Roll Call
**Vote to**

**Excuse Absent Member(s)**

**Decision Rule:**

- Simply majority, by roll call
Meeting Goals

- Be updated on MHSF by Director
- Understand Prop C’s budget and progress
- Continue discussion of draft resolutions
- Reflection by those who attended the SoMa Rise site visit
- Update on IWG membership and governance

All materials can be found on the MHSF IWG website at:
https://sf.gov/public-body/mental-health-san-francisco-implementation-working-group
Mental Health SF Domains

- Office of Coordinated Care
  - Case Management and Navigation
  - Overall Care Coordination
  - Marketing / Community Outreach
  - Inventory of Programs and Services
- Street Crisis Response Team
  - Pilot Phase
  - Ongoing Implementation
- Mental Health Service Center
  - Centralized Access
  - Pharmacy Services
  - Transportation
- New Beds and Facilities*
  - Expanding Existing Models (Dashboard Updates & Rapid Response)
  - Drug Sobering Center
  - Crisis Diversion
  - TAY

*Mental Health and Substance Use Treatment Expansion

Dr. Hillary Kunins

Kelly Kirkpatrick
Discussion Item #1

Approve Meeting Minutes

All materials can be found on the MHSF IWG website at:
https://sf.gov/public-body/mental-health-san-francisco-implementation-working-group
Public Comment for Discussion Item #1
Approve Meeting Minutes

If in person:
• Line up to speak

If online:
• Raise your hand and the facilitator will unmute you

If by phone:
• Press ‘#’ and then ‘#’ again
• Press *3 to speak and wait for system to prompt that you have been unmuted
Vote on Discussion Item #1
Approve Meeting Minutes

Decision Rule:

• Simply majority, by roll call
Discussion Item #2

MHSF Director’s Update

Dr. Hillary Kunins

All materials can be found on the MHSF IWG website at:
https://sf.gov/public-body/mental-health-san-francisco-implementation-working-group
Public Comment for Discussion Item #2
MHSF Director’s Update

If in person:
• Line up to speak

If online:
• Raise your hand and the facilitator will unmute you

If by phone:
• Press ‘#’ and then ‘#’ again
• Press *3 to speak and wait for system to prompt that you have been unmuted
Discussion Item #3

Prop C Budget

All materials can be found on the MHSF IWG website at https://sf.gov/public-body/mental-health-san-francisco-implementation-working-group
FY 23–24 & FY 24–25 Proposed Budget
Our City, Our Home Funds (Prop C)

San Francisco Department of Public Health
May 23, 2023
Prop C Budget

• Proposition C (Our City, Our Home) is the primary funding source for new MHSF initiatives
• DPH receives 25% of Prop C funding for behavioral health services designed to serve people experiencing homelessness
• Prop C is facing significant revenue declines because it is a single source business tax – revised projections are ~20% lower than in prior years when the initial spending plan was developed
• The FY 22-23 approved Prop C budget for DPH is $87.5 million, growing to $98.1 million in the proposed FY 23-24 budget

<table>
<thead>
<tr>
<th>Prop C - Mental Health ONGOING Spending Plan</th>
<th>2022-23</th>
<th>MHSF Domains Included</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treatment Beds</td>
<td>25,700,000</td>
<td>New Beds &amp; Facilities</td>
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<tr>
<td>Assertive Outreach</td>
<td>28,800,000</td>
<td>Street Crisis Response Team</td>
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<tr>
<td>Case Management Services</td>
<td>17,900,000</td>
<td>Office of Coordinated Care</td>
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<tr>
<td>Drop in Services</td>
<td>7,800,000</td>
<td>Mental Health Service Center/BHAC</td>
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<tr>
<td>Operating &amp; Implementation</td>
<td>6,900,000</td>
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<tr>
<td><strong>Total Spending</strong></td>
<td><strong>87,100,000</strong></td>
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Use of Fund Balance: (5,900,000)
New One-time Uses: 23,810,978 Tenderloin Center, Bldg. Maint., Data
Continues investment plan approved as part of last year’s budget

Addresses revenue shortfall by using one-time funding sources to maintain service levels through FY 24–25

No new programming proposed due to projected revenue shortfall

Updates program costs and timelines to reflect refined implementation plans

Assumes cost-of-living increases in line with regional inflation projections
DPH Behavioral Health – Goals for 2023

DPH plans to continue the implementation of key Prop C funded initiatives in FY 23–24, uplifting equity as a priority across the following programs:

- Adding **Office of Coordinated Care** case managers for justice-involved individuals and expanding follow-up care for people exiting involuntary holds.
- Pursuing the opening of more than 100 **residential care and treatment beds** to approach completion of the 400-bed goal.
- Working to implement the **Mental Health Service Center** as a one-stop clinic to access behavioral health care.
- Strengthening street-based outreach and linkage to case management as part of the reconfigured **Street Crisis Response Team**.
- Expanding **Overdose Prevention** services for clients at risk of overdose, including medications for addiction treatment, contingency management, and extended hours for substance use disorder clinics.
- Launching the behavioral health element of the **Permanent Housing Advanced Clinical Services** program.
- Beginning expanded peer navigation and behavioral health services for **TAY and transgender clients**.
DPH Behavioral Health – Budget Update

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<tbody>
<tr>
<td>Treatment Beds</td>
<td>$25,800,000</td>
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<td>Assertive Outreach</td>
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<td>Case Management Services</td>
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<td>Drop-In Services</td>
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<td>$8,200,000</td>
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<td>Operating &amp; Implementation</td>
<td>$6,900,000</td>
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<td>$7,000,000</td>
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<tr>
<td>Mental Health Spending (Ongoing)</td>
<td>$87,100,000</td>
<td>$98,100,000</td>
<td>$104,700,000</td>
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<tr>
<td>Mental Health Spending (One-Time)</td>
<td>$23,800,000</td>
<td>-</td>
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<tr>
<td><strong>Total Mental Health Spending</strong></td>
<td>$110,900,000</td>
<td>$98,100,000</td>
<td>$104,700,000</td>
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<tr>
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<tr>
<td>Prop C Revenue – Mental Health</td>
<td>$77,100,000</td>
<td>$74,800,000</td>
<td>$75,800,000</td>
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<td>Prop C Revenue – Prevention</td>
<td>$3,400,000</td>
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<td>Mental Health One-Time Sources</td>
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<td><strong>Total Available Revenues</strong></td>
<td>$110,900,000</td>
<td>$98,100,000</td>
<td>$104,700,000</td>
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DPH is planning to utilize one-time sources (Prop C reserves and prior year under-spending) to balance the upcoming two-year budget.
Beginning in FY 25–26, the Mental Health spending plan faces a $25 million annual shortfall that grows over time – roughly ~25% of current spending plan.
Within DPH's proposed FY 23-24 Prop C budget of $98.1 million, funding for the four key MHSF domains totals $61.6 million.

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<tbody>
<tr>
<td>Treatment Beds</td>
<td>$25,800,000</td>
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<td>$39,200,000</td>
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<tr>
<td>Street Crisis Response Team</td>
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<td>$12,300,000</td>
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<tr>
<td>Care Coordination and Case Management</td>
<td>$10,000,000</td>
<td>$10,900,000</td>
<td>$11,300,000</td>
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<tr>
<td>Mental Health Service Center &amp; Access Prog.</td>
<td>$3,900,000</td>
<td>$4,000,000</td>
<td>$4,100,000</td>
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<tr>
<td><strong>Total MHSF Funding</strong></td>
<td>$52,000,000</td>
<td>$61,600,000</td>
<td>$66,900,000</td>
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</tbody>
</table>

This **continues** the investment plan approved as part of last year's budget and updates costs for revised implementation timelines and cost of doing business assumptions.
Prop C Budget - Timeline

- **April 1st** – DPH submitted a revised Prop C spending plan for Mental Health allocation to the Mayor’s Office

- **April 24th** – OCOH Committee made recommendations to the Mayor’s Office in response to DPH’s proposed spending plan (slides 23-30)
  - https://sf.gov/sites/default/files/2023-04/OCOH%20Liaisons%20proposed%20budget%20recommendations%20for%20April%202023%20Committee%20meeting.pdf

- **June 1st** – the Mayor submits the proposed FY 23-24 & FY 24-25 budget to the Board of Supervisors

- **June** – the Board reviews and amends the budget

- **July** – the Board approves and Mayor signs the budget
Thank you!
Public Comment for Discussion Item #3
Prop C Budget

If in person:
• Line up to speak

If online:
• Raise your hand and the facilitator will unmute you

If by phone:
• Press ‘#’ and then ‘#’ again
• Press *3 to speak and wait for system to prompt that you have been unmuted
5 Minute Break
Discussion Item #4

Resolutions:
MHSF Material Changes and Street Crisis Response Team

All materials can be found on the MHSF IWG website at https://sf.gov/public-body/mental-health-san-francisco-implementation-working-group
Resolution 1 (revised)

....the IWG urges that the Department of Public Health and any other department proposing a change to a MHSF service or program notify the IWG for review and comment before its implementation if the proposed change either (a) alters the program or service such that it is different from how it is described in the MHSF Ordinance; or (b) alters the core components of a program or service as previously presented to the IWG. This resolution is not intended to apply to routine changes to a program or service that are not described in (a) or (b) above.
[The IWG] Recommends and urges the following:

1. The SCRT team be placed back under DPH, rather than under DEM;

2. The SCRT teams include mental health professionals on the vehicles with the training, experience and credentials needed to respond to crisis on the streets from a behavioral health approach;

3. SCRT continues as a standalone program and is not merged with any other program or department;

4. Behavioral Health Services or designee performs an evaluation (that includes the input of staff, clients, and the community) and presents a set of recommendations for improvements to the IWG to consider.
Temperature check

Temperature check to vote to approve the two resolutions

1. No way, I block this
2. I see issues we need to resolve
3. I see issues, but can live with it
4. I’m fine with this as is
5. I love this
Public Comment for Discussion Item #4

Resolutions: MHSF Material Changes and Street Crisis Response Team

If in person:
• Line up to speak

If online:
• Raise your hand and the facilitator will unmute you

If by phone:
• Press ‘#’ and then ‘#’ again
• Press *3 to speak and wait for system to prompt that you have been unmuted
Vote on Discussion Item #4

Resolutions: MHSF Material Changes and Street Crisis Response Team

Decision Rule:

• Simply majority, by roll call
Discussion Item #5

SoMa RISE Site Visit

All materials can be found on the MHSF IWG website at
https://sf.gov/public-body/mental-health-san-francisco-implementation-working-group
What we learned
Public Comment for Discussion Item #5

SoMa RISE Site Visit

If in person:
• Line up to speak

If online:
• Raise your hand and the facilitator will unmute you

If by phone:
• Press ‘#’ and then ‘#’ again
• Press *3 to speak and wait for system to prompt that you have been unmuted
Discussion Item #6

Update on IWG membership and governance

All materials can be found on the MHSF IWG website at https://sf.gov/public-body/mental-health-san-francisco-implementation-working-group
## Membership & Governance

<table>
<thead>
<tr>
<th>Seat</th>
<th>Appointed By</th>
<th>Qualification /Representation</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seat 1</td>
<td>Board</td>
<td>Health Care Worker</td>
<td>Amy Wong, AMFT</td>
</tr>
<tr>
<td>Seat 2</td>
<td>Mayor</td>
<td>Lived experience</td>
<td>Jameel Patterson</td>
</tr>
<tr>
<td>Seat 3</td>
<td>Board</td>
<td>Lived experience</td>
<td>Open</td>
</tr>
<tr>
<td>Seat 4</td>
<td>Mayor</td>
<td>Peace Office, Emergency Medical Response, Firefighter</td>
<td>James McGuigan</td>
</tr>
<tr>
<td>Seat 5</td>
<td>Mayor</td>
<td>Treatment provider with mental health harm reduction experience</td>
<td>Dr. Vitka Eisen MSW, EdD</td>
</tr>
<tr>
<td>Seat 6</td>
<td>Board</td>
<td>Treatment provider with mental health harm reduction experience</td>
<td>Steve Fields, MPA</td>
</tr>
<tr>
<td>Seat 7</td>
<td>Board</td>
<td>Treatment Provider with criminal justice experience</td>
<td>Andrea Salinas, LMFT</td>
</tr>
<tr>
<td>Seat 8</td>
<td>Board</td>
<td>Behavioral Health licensed professional</td>
<td>Dr. Monique LeSarre, PsyD</td>
</tr>
<tr>
<td>Seat 9</td>
<td>Mayor</td>
<td>Residential Treatment Program Management and Operations</td>
<td>Open</td>
</tr>
<tr>
<td>Seat 10</td>
<td>Mayor</td>
<td>DPH employee experience with dual diagnosis</td>
<td>Dr. Ana Gonzalez, DO</td>
</tr>
<tr>
<td>Seat 11</td>
<td>Board</td>
<td>Supportive housing provider</td>
<td>Sara Shortt, MSW</td>
</tr>
<tr>
<td>Seat 12</td>
<td>Mayor</td>
<td>DPH employee with health systems or hospital administration experience; SFDPH, Health Network, Ambulatory Care (also on MHSF Executive Team)</td>
<td>Dr. Hali Hammer, MD</td>
</tr>
<tr>
<td>Seat 13</td>
<td>City Attorney</td>
<td>Health law expert</td>
<td>Steve Lipton</td>
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</tbody>
</table>

**Two year terms**

- 5 members are stepping off or resigning (in **bold**)
- 2 open spots (in **bold**)

**Chair and Vice Chair needed**
Identifying a Chair and Vice Chair

MHSF IWG Bylaws

Section 3. Nomination and Election of Officers

A. ...any Working Group member may nominate themselves or another Working Group member for the office of Chair or Vice Chair. A...member...may decline the nomination.

B. The Working Group shall vote on the office of Chair, with each member voting for one of the candidates. ...If no candidate receives seven votes, the Working Group may have additional discussion and votes...reopen nominations, and candidates may withdraw their candidacy.

C. If the office of the Chair is vacated before the expiration of a term, the Vice Chair shall serve as Chair until the next regular meeting. The Working Group shall elect a Chair at that meeting to fill the vacancy. If the Vice Chair is elected as Chair, the Working Group shall elect a new Vice Chair at that meeting. If the office of Vice Chair is vacated before the expiration of a term, the office shall remain vacant until the next regular meeting, at which time the Working Group shall elect a new Vice Chair.
Section 4. General Duties and Responsibilities of the Chair
The Chair shall preside at all meetings of the Working Group. The Chair, working with the Working Group staff, shall oversee the preparation and distribution of the agenda for all Working Group meetings. The Chair shall also perform such other duties as may be assigned by the Working Group. Unless the Working Group assigns a different member, the Chair (or the Chair’s designee) shall serve as the Working Group’s spokesperson and liaison to the media and City departments, agencies and commissions, as necessary.

Section 5. General Duties and Responsibilities of the Vice Chair
The Vice Chair shall perform the duties and responsibilities that may be delegated by the Chair. In the absence of the Chair, the Vice Chair shall perform the duties of the Chair as described above.
Public Comment for Discussion Item #6
Membership and Governance

If in person:
• Line up to speak

If online:
• Raise your hand and the facilitator will unmute you

If by phone:
• Press ‘#’ and then ‘#’ again
• Press *3 to speak and wait for system to prompt that you have been unmuted
Public Comment for
Any other matter within the jurisdiction of the Committee not on the agenda

If in person:
• Line up to speak

If online:
• Raise your hand and the facilitator will unmute you

If by phone:
• Press `#` and then `#` again
• Press *3 to speak and wait for system to prompt that you have been unmuted
June and July Meeting Planning

June 27, 2023 from 9:00 AM - 12:00 PM
1380 Howard Street. Rm 515

**Suggested June Topics**
- Staffing and Wage Analysis
- Department of Homelessness and Housing
- Overdose prevention dashboard

**Suggested July Topics**
- Mapping presentation
- Discussion of community engagement process for mapping
- Analytics and Evaluation

**Additions or Questions about these topics?**
• Discussion Group in June: Staffing and Wage

• Meeting Minutes Procedures
  o Draft minutes in the next two weeks
  o Approved meeting minutes will be posted

• MHSF IWG e-mail address for public input: MentalHealthSFIWG@sfgov.org
For matters connected to this committee, consider attending the following committees

- **Board of Supervisors’ Homelessness and Behavioral Health Committee**. Meets 2\(^{nd}\) and 4\(^{th}\) Friday of every month from 10am-1pm City Hall, Room 250.

- **Our City Our Home (OCOH) Oversight Committee**. Ensures the Our City, Our Home Funds are effectively and transparently used. Meets the 4\(^{th}\) Thursday of every month from 9:30am-11:30am in City Hall, Room 416.

- **Behavioral Health Commission (BHC)**. Represents and ensures the inclusion of the diverse voices of consumers, family members, citizens and stakeholders in advising how mental health services are administered and provided.
  - BHC Committee: 3\(^{rd}\) Wednesday at 6pm
  - BHC Site Visit Committee: 2\(^{nd}\) Tuesday at 3pm
  - BHC Implementation Committee: 2\(^{nd}\) Tuesday at 4pm
  - BHC Executive Committee: 2\(^{nd}\) Tuesday at 5pm

- **Health Commission**. The governing and policy-making body of the Department of Public Health. Meets the 1\(^{st}\) and 3\(^{rd}\) Tuesdays of each month at 101 Grove Street, room 300, at 1pm.
Adjourn
## Appendix A: Attendance

<table>
<thead>
<tr>
<th>Member</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
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E = Excused  A = Absent (unexcused)