

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Genesis Vasconez, MS, PMHNP-BC, Vice-Chair
Lisa Williams, Secretary
Carletta Jackson-Lane, JD
Kescha S. Mason
Liza Murawski
Toni Parks
Harriette Stallworth Stevens, EdD
Lisa Wynn

UNADOPTED MINUTES
From the
Behavioral Health Site Visit Committee Meeting
Tuesday, June 13, 2023
2:00PM – 3:00 PM

Meeting called to Order at 2:37pm (Due to Technical problems) by Commissioner Murawski
Clerk Gray called the Roll Call

Commissioner's Present: Toni Parks (she/her), Kescha S. Mason (she/her), Liza Murawski (she/her)

Commissioner's Absent: None

Visiting Commissioner's: Stephen Banuelos

MEMBERS OF PUBLIC: Alex Humphrey

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

QUORUM: Established

CHANGES TO THE AGENDA- acknowledged the BHC would open with a motion to disclose the physical place, time, and location of the meetings under Item 1.1.

Item 1.0 Introduction by Chair- Discussion on action items

Public Comment: (For anything that is not on the agenda) None

Item 1.1

Commissioner Mason Motioned to adopt the ongoing site visit committee meeting on the first Tuesday of the month (or as stated in the published meeting schedule) at 2:00pm until 3:00pm at San Francisco, City Hall 1 Goodlett Place, Hearing Room #416 and was seconded by Commissioner Toni Parks.

Public Comment: None

Roll call vote taken by Clerk Gray,

Commissioner Kescha S. Mason Aye-Commissioner Toni Parks, Commissioner Murawski.

Motion Carries with majority roll vote.

Item 1.2 Adoption of meeting minutes. The Chair agreed to forward the adoption of the site visit committee until July Committee meeting. No action taken.

Public Comment: None

Item 1.3 Discuss the strategic plan around future presentations by programs that have been recently evaluated. It was suggested the BHC do a site visit on The Jordan and McAllister apartments. Post Covid conditions are in question.

Discussion:

It was agreed to have the BHC Clerk to notify the McAlister Apartments 440 McAlister Street and the Jordan Apartments at 820 O'Farrell of the Site Visit Committee requesting to set up dates for potential Site Visits. It was agreed to be advised of 45 days to prepare for site with the Behavioral Health Commission and this matter will be addressed in the July Site Visit Committee. Chair Murawski assigned Commissioner Lisa Wynn and Commissioner Parks to the Mc Allister Apartments

Commissioners Mason and Commissioner At Large Jackson-Lane were assigned to the Jordan Apartments by Commissioner Murawski.

Public Comment: Sounds frustrating and there should be some accountability around these services.

Item 2.0 Chairs Reports

Discussion: Report on Site Visits and strategies

Item 2.1 Opening Comments from the chair.

Public Comment: None

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

Discussion regarding mandates and reviews.

Public Comment: None

Item 2.3 Discuss the importance of the Behavioral Health Commission site mandate to review and evaluate the city and county's Mental Health needs, services, facilities, and special problems.

Commissioner Murawski discussed the mandate and reviewed the role of the site visit committee.

Public Comment: None

Item 2.4 Discuss the importance of submitting site evaluation notes in a timely manner; Chair Murawski expressed the importance of commissioners stepping up to create a list to present an opportunity to volunteer and if not, they will be assigned to be a site visit; vote to accept.

The chair reported no volunteers have stepped up and she would be moving forward with the assigning of commissioners to site visits. No action taken.

Item 2.5 Update on scheduling of new Site Visit; to engage the commissioners in the site visit process. It was determined that chair Murawski would begin a list to present to the Commissioners; and vote to accept.

Commissioner Murawski made one last attempt to engage commissioners in the site visit process and requested potential sites to be interviewed.

It was considered to set a motion to gain clarity of services being provided by the department of Public Health, Behavioral Health Services, Department of Homelessness and Supportive Housing. No action taken.

Public Comment: None

Adjournment – motioned to adjourn by Commissioner Parks and seconded by Commissioner mason.

Roll Call Vote to adjourn the meeting taken by Clerk Gray.

Commissioner Parks- Aye, Commissioner Murawski -Aye, Commissioner Mason.
Motion Carries by majority vote.
Minutes prepared by BHC Clerk Gray.