

SAN FRANCISCO BEHAVIORAL 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
Carletta Jackson-Lane, JD
Kescha S. Mason
Liza Murawski
Toni Parks
Harriette Stallworth Stevens, EdD
Lisa Wynn

UNADOPTED MINUTES

From the
Executive Committee Meeting
Tuesday, September 12, 2023
4:03PM – 5:02PM

Call to Order: by Commissioner Banuelos at 4:03pm

Roll Call taken by Clerk Gray.

Commissioner's Present: Stephen Banuelos (he/him), Harriette S. Stevens (she/her), Liza Murawski (she/her/hers), Kescha S. Mason (she/her), Carletta Jackson-Lane (she/her/hers),

COMMISSIONER'S ABSENT: Bahlam Javier Vigil (they/them/theirs), Genesis Vasconez (she/her), Lisa Williams (she/her/hers), Toni Parks (she/her),

Visiting Commissioners: Lisa Wynn (she/her/hers),

Members of the Public: Non-Identified

Quorum: Established

Agenda Changes- BHC should open the meeting with a motion to disclose the physical place, time, and location of the meetings. Noted that there was a clerical error and Commissioner Kescha S. Mason should have been added to the executive committee agenda. It was also noted

that February 7, 2023 minutes were noted as already being adopted in the March 7, 2023, minutes and should be removed from the agenda Item 3.1.

Public Comment: 1.0 Regardless, this is an attempt to satisfy section 54954 A. This is a regular meeting. If a motion is passed for the physical place, time, and location for the meeting, everyone will be guilty of misconduct every member of the meeting. This is a standing committee because we met in former meetings at the same time. You have already been guilty of official misconduct since you have already discussed business under charter 15.105 E.

Motion to disclose the physical place, time and location of the meetings going forward to be Hearing room # 416 1 Carlton B Goodlett Place San Francisco, California 94102 by Commissioner Jackson-Lane. Seconded by Commissioner Murawski.

Note: Commissioner Stevens wanted to raise a point of order for the record.

Public Comment: None

Roll call vote taken by Clerk Gray.

Commissioner Banuelos-Aye, Commissioner Jackson -Lane- Aye, Commissioner Stevens-Aye, Commissioner Murawski-Aye, Commissioner Mason-Aye

Motion carries.

Item 2.1 No suggestions were sent to the clerk regarding the website. Suggested that we have the grievance department to return to the Behavioral Health commission. It was discussed that the grievance department have a portal managed by disclose the physical place, time and location of the meetings going forward by Commissioner Jackson-Lane. Seconded by Commissioner Murawski. three staff. The BHC would like to know what the protocol is for developing a complaint process from the public. It was considered to address this at the general meeting. The committee wanted to discuss amending the motion to protocols and needs for the Behavioral Health Services to have a portal on their website managed by at least three of their staff. What is the complaint process like for the BHS.

Public Comment: The San Francisco Health Plan should be reviewed by the BHC. It is a performance review and the BHC does not have the power to order the BHS. We have a

quorum of the implementation and the site visit committee and not noticed which is a violation of the Sunshine Ordinance. 54954.1 Notice was not sent out in a timely order which makes everything at this meeting willful misconduct. A suggestion to come up with facts that show a reason to have a web portal on the Behavioral Health Commission to address concerns of the public.

Item 2.2 to be added to the September 21, 2023 due to the attachment not being on the agenda as an announcement and not an action item.

Commissioner Stevens motions to adopt the March 7, 2023, minutes with the changes as noted, seconded by Commissioner Jackson-Lane.

Public Comment: Minutes were not sent to him; meeting minutes were not provided copies. not providing an opportunity for the public to comment on the agenda for every meeting minute to be adopted. Voting on these minutes will be a violation of the law and is a misdemeanor. Violation of the Brown Act.

Roll Call vote taken by Clerk Gray.

Commissioner Stevens-Aye, Commissioner Jackson-Lane-Aye, Commissioner Mason, Aye, Commissioner Banuelos-Aye, Commissioner Murawski-Aye

Motion Carries.

Commissioner Stevens motions to adjourn the meeting and is seconded by Commissioner. Commissioner Mason.

Commissioner Stevens-Aye, Commissioner Jackson-Lane-Aye, Commissioner Mason-Aye, Commissioner Banuelos- Aye, Commissioner -Murawski-Aye

Adjourned at 5:02pm