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 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 Thursday, January 18, 2024 1 Dr. Carlton B Goodlett Place, Hearing room #416, San Francisco, California 94102

6:00pm – 8:06pm

Call to Order at 6:18 pm by Commissioner Banuelos.

Roll Call taken by Clerk Gray.

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

Commissioner's Absent: Bahlam Javier Vigil (they/them/theirs), Genesis Vasconez (she/her),

BHS Staff Present: Hillary Kunins, Director, Behavioral Health Services

Board of Representatives: None

Members of the Public: Non-self-identified.

Behavioral Health Commission Staff: Clerk Gray (She/her/hers)

Quorum: Established

Changes to the Agenda- Due to time restraints we will start with Item 3.0. Director's Report. **Item 3.0** Director's report was presented to the Commission and opened afterwards opened for questions and comments by the commissioners.

Public Comment:

Item 2.1a) Motion to adopt day, time, and place for the Behavioral Health Commission as well as the committee Meetings moving forward by Commissioner Stevens and second by Commissioner Williams.

Public Comment: None

Banuelos- Aye, Vasconez-Aye, Williams Aye, Jackson-Lane, Mason-Aye, Murawski-Aye, Parks-Aye, Stevens-Aye, Wynn-Aye.

Motion Carries.

Item 3.1 Motion to reschedule the BHC Annual Retreat to February 1, 2024, between 5-8pm at 1380 Howard Street 5th floor conference room #515, by Commissioner Murawski and second by Commissioner Wynn.

Public Comment:

Banuelos-Aye, Vasconez-Aye, Williams-Aye, Jackson-Lane-Aye, Mason-Aye, Parks-Aye, Murawski-Aye, Stevens-Aye.

Motion Carries.

Item 4.0 Motion to adopt the Data Notebook responses by Commissioner Jackson-Lane and second by Commissioner Parks.

Public Comment: None

Banuelos-Aye, Vasconez-Aye, Williams-Aye, Jackson-Lane-Aye, Mason-Aye, Murawski-Aye,

Parks-Aye, Stevens-Aye, Wynn-Aye.

Motion Carries.

Item 4.1 Motion to adopt the November 16, 2023, minutes with noted corrections by Commissioner Wynn and second by Commissioner Stevens.

Public Comment: None

Banuelos-Aye, Vasconez-Aye, Williams-Aye, Jackson-Lane-Aye, Murawski- Aye, Mason-Aye, Parks-Aye, Wynn-Aye, Stevens-Aye.

Motion Carries.

Item 4.2 Chair agreed that the BHC has already voted on this item and will proceed with recommendations provided by Commissioner Stevens.

Public Comment:

Item 4.3 Slated commissioners for Co- chairs Kescha Mason, Genesis Vasconez, Liza Murawski, Lisa Wynn. Slated commissioners for Vice-Chair Lisa William, Liza Murawski. Nomination for Secretary Toni Parks who has verbally declined.

Public Comment: None.

Item 4.4 Chair discussed deadline on this Item, and it was agreed that a new motion needs to occur in the Implementation committee. Chair agreed to carry this Item over to Implementation and Executive Committee. It was discussed the BHC should request more information about the grievance and complaint process.

Public Comment: None

Item 5.0 Chair requested updates from the chairs and the BHC discussed the resistance from sites already visited. The discussion covered what should be done to move forward with the work of the BHC as it relates to site visits.

Public Comment: None

Item 6.0 Chair noted the time restraints and skipped this Item due to time.

Public Comment: None

Item 6.1 Chair skipped the item due to time.

Public Comment: None

Item 6.2 Chair skipped the item due to time.

Public Comment:

Item 6.3 Chair agreed to bring this item to chair of Implementation committee.

Public Comment: None

Item 7.0 Chair noted that he would like to have a motion on the on-line complaint process in the future.

Item 8.0 None

Public Comment: None

Item 9.0 Adjournment Motion to adjourn by Commissioner Parks and second by Commissioner

Wynn at 8:06pm.

Minutes prepared by BHC Clerk.