

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

1380 Howard Street, 2nd Floor.
San Francisco, CA 94103
(415) 255-3474 fax: 255-3760
mhb@mhbsf.org
www.mhbsf.org
www.sfgov.org/mental_health

Bahlam 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
Peter Murphy
Alex Humphrey, MS, CMHC, SC

Agenda

Executive Committee Meeting

Tuesday, March 12, 2024

4:00pm-5:00pm

San Francisco City Hall 1 Dr. Carlton B Goodlett Place

Hearing Room #416

San Francisco, California 94102

REMOTE ACCESS

<https://us06web.zoom.us/j/82346365185?pwd=em1raGdZZTQwUTVMTHVYSXhUajAyUT09>

Meeting ID: 823 4636 5185 Passcode: 057260

One tap mobile +16694449171,82346365185#,,,,*057260# US

Meeting Decorum: Any member of the Behavioral Health Commission may call for decorum due to the disorderly conduct of meeting participants. Persons who engage in threatening and/or menacing behavior may be asked to leave.

Item 1.0 Call to Order, Roll Call, and Agenda Changes

Commissioners: Co-Chair Bahlam Javier Vigil (They/them/theirs), Co-Chair Stephan Banuelos (He/him), Vice-chair Genesis Vasconez (she/her), Secretary Lisa Williams (she/her) Liza Murawski (she/her), Carletta Jackson-Lane (she/her) Harriette Stallworth Stevens, EdD (she/her), Kescha S. Mason (she/her)

Public Comment: (For all items not on the agenda)

Item 2.0 The BHC should agree to adopt a way to address the changes to the membership to comply with Ordinance No. 010-24. Under Ordinance No. 010-24, the number of members in the Behavioral Health Commission (BHC) has been reduced from 17

to 12. The Commission is required to adjust its membership to comply with this change before undertaking any other business. If the Commission is unable to select a member to step down voluntarily, the BHC staff will make the selection by drawing lots. For this process, names of members whose terms have expired will be placed in a container from which the BHC staff will draw. **[Action-Item]**

Public Committee 3.0 Vote to adopt January 9, 2024, meeting minutes, February 6, 2024, meeting minutes, **[Action Item]**

Public Comment:

Item 3.3 Discussion on future presentations and panel presentations of interest to the Behavioral health Commission body. **[Discussion Only]**

Public Comment

Item 3.4A Update list of nominated slated officers for the Behavioral Health Commission Election on Thursday March 21, 2024. Co-chairs -Kescha Mason, Liza Murawski, Vice chair -Lisa Williams, Secretary - Toni Parks **[Action item]**

Item 3.4b BHC should vote to adopt a motion to establish the regular meetings place, time, and location for the BHC Committee meetings beginning in January 2024. **[Action item]**

Public Comment:

Item 4.0 New Business

Public Comment

Item 4.1 Adoption of the 2024 Meeting Schedule **[Action item]** – (See attached.)

Item 4.2 People or issues highlighted by the BHC. **[Discussion only]**

Public Comment

Adjournment (motion to adjourn the meeting and reminder of the next meeting)

The next BHC Meeting will occur on Thursday, March 21, 2024, at San Francisco City Hall 1 Carlton Goodlett Place, Hearing Room #416, San Francisco, California 94102 hours: 6:00pm until 8:00pm. The next BHC committee Meetings will occur on Tuesday, April 9, 2024, at San Francisco City Hall 1 Carlton Goodlett Place, Hearing Room #416, San Francisco, California 94102 hours: 2:00pm until 5:00pm.

January 9: Site Visit Committee 2:00pm-3:00pm/ Implementation Committee 3:00pm-4:00pm/Executive Committee 4:00pm-5:00pm

January 18: Behavioral Health Commission Meeting 6:00pm-8:00pm

February 6: Site Visit Committee 2:00pm-3:00pm/ Implementation Committee 3:00pm-4:00pm/Executive Committee 4:00pm-5:00pm (one-time location change to Department of Public Health 1380 Howard Street, Conference Room #515. San Francisco, California. 94102.)

February 15: Rules and Reports Committee 5:00pm-6:00pm [hearing room #408]; Behavioral Health Commission Meeting 6:00pm-8:00pm [hearing room #416]

March 12: Site Visit Committee 2:00pm-3:00pm/ Implementation Committee 3:00pm-4:00pm/Executive Committee 4:00pm-5:00pm

March 21: Rules and Reports Committee 5:00pm-6:00pm [hearing room #408]; Behavioral Health Commission Meeting 6:00pm-8:00pm [hearing room #416]

April 9: Site Visit Committee 2:00pm-3:00pm/ Implementation Committee 3:00pm-4:00pm/Executive Committee 4:00pm-5:00pm

April 18: Rules and Reports Committee 5:00pm-6:00pm [hearing room #408]; Behavioral Health Commission Meeting 6:00pm-8:00pm [hearing room #416]

May 7: Site Visit Committee 2:00pm-3:00pm/ Implementation Committee 3:00pm-4:00pm/Executive Committee 4:00pm-5:00pm (one-time location change to Department of Public Health 1380 Howard Street, Conference Room #515. San Francisco, California. 94102.)

May 16: Rules and Reports Committee 5:00pm-6:00pm [hearing room #408]; Behavioral Health Commission Meeting 6:00pm-8:00pm [hearing room #416]

June 11: Site Visit Committee 2:00pm-3:00pm/ Implementation Committee 3:00pm-4:00pm/Executive Committee 4:00pm-5:00pm

June 20: Rules and Reports Committee 5:00pm-6:00pm [hearing room #408]; Behavioral Health Commission Meeting 6:00pm-8:00pm [hearing room #416]

July 9: Site Visit Committee 2:00pm-3:00pm/ Implementation Committee 3:00pm-4:00pm/Executive Committee 4:00pm-5:00pm

July 18: Rules and Reports Committee 5:00pm-6:00pm [hearing room #408]; Behavioral Health Commission Meeting 6:00pm-8:00pm [hearing room #416]

August: Summer Recess

September 10: Site Visit Committee 2:00pm-3:00pm/ Implementation Committee 3:00pm-4:00pm/Executive Committee 4:00pm-5:00pm

September 19: Rules and Reports Committee 5:00pm-6:00pm [hearing room #408]; Behavioral Health Commission Meeting 6:00pm-8:00pm [hearing room #416]

October 8: Site Visit Committee 2:00pm-3:00pm/ Implementation Committee 3:00pm-4:00pm/Executive Committee 4:00pm-5:00pm

October 17: Rules and Reports Committee 5:00pm-6:00pm [hearing room #408]; Behavioral Health Commission Meeting 6:00pm-8:00pm [hearing room #416]

November 12: Site Visit Committee 2:00pm-3:00pm/ Implementation Committee 3:00pm-

4:00pm/Executive Committee 4:00pm-5:00pm

November 21: Rules and Reports Committee 5:00pm-6:00pm [hearing room #408]; Behavioral Health Commission Meeting 6:00pm-8:00pm [hearing room #416]

December (TBD): Behavioral Health Commission Annual Retreat.

Last updated on 1.22.2024 by BHC Clerk Gray.

Behavioral Health Commission Committee Meeting's:

2:00pm until 5:00pm (every second Tuesday of the month, except February and May; one- time location change to The Department of Public Health located at 1380 Howard Street, conference room #515. San Francisco, California 94102.)

location will be San Francisco City Hall 1 Dr. Carlton B Goodlett Place, hearing room #416

- Behavioral Health Commission Rules and Reports Committee Meetings held 5:00pm until 6:00pm location will be San Francisco City Hall 1 Dr. Carlton B Goodlett Place, hearing room #408
- Behavioral Health Commission Meeting's

location will be San Francisco City Hall 1 Dr. Carlton B Goodlett Place, hearing room #416, usually the third Thursday of the month.

DISABILITY ACCESS

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City department responding to requests from the public for reasonable modifications.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Commission Secretary at (415) 558-6309, or commissions.secretary@sfgov.org at least 72 hours in advance of the hearing to help ensure availability.

Language Assistance: To request an interpreter for a specific item during the hearing, please contact the Commission Secretary at (415) 558-6309, or commissions.secretary@sfgov.org at least 48 hours in advance of the hearing.

SPANISH: Agenda para la Comisión de Planificación. Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al 415-558-6309. Por favor llame por lo menos 48 horas de anticipación a la audiencia.

CHINESE: 規劃委員會議程。聽證會上如需要語言協助或要求輔助設備，請致電415-558-6309。請在聽證會舉行之前的至少48個小時提出要求。

TAGALOG: Adyenda ng Komisyon ng Pagpapalano. Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa 415-558-6309. Mangyaring tumawag nang maaga (kung maaari ay 48 oras) bago sa araw ng Pagdinig.

RUSSIAN: Повестка дня Комиссии по планированию. За помощью переводчика или за
BHC Executive Committee Meeting, Tuesday, March 12, 2024, Page 6 of 914

вспомогательным слуховым устройством на время слушаний обращайтесь по номеру 415-558-6309. Запросы должны делаться минимум за 48 часов до начала слушания.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under

the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: www.sfgov.org/sunshine

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: www.sfgov.org/mental_health. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax. (415) 581-2317; website www.sfgov.org/ethics.

the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: www.sfgov.org/sunshine

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: www.sfgov.org/mental_health. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

WELFARE & INSTITUTIONS CODE

ARTICLE II - POWERS AND DUTIES

The MHB shall:

1. Operate in accordance with state and local legislation pertaining to the MHB set forth in Welfare & Institutions Code Section 5604.2 and in S.F. Administrative Code, Section 15.4-1.
 - a) Review and evaluate the mental health needs, services, priorities, facilities, and special problems of the City and County of San Francisco.
 - b) Review any City and County agreements entered into pursuant to California Welfare and Institutions Code Section 5650.
 - c) Advise the Governing bodies, the Director of Public Health, the Director of Community Behavioral Health Services, and the mayor, as to any aspect of the local mental health program.
 - d) Review and approve the procedures used to ensure citizen, consumer, family member, and professional involvement at all stages of the planning process.
 - e) Review the procedures used to ensure the involvement of interested members of the mental health community and the public in the development of the budget for Community Behavioral Health Services and report on its findings to the Board of Supervisors.

- f) Submit an annual report to the Board of Supervisors on the needs and performance of the City and County's mental health system.
- g) Review and make recommendations on applicants for the appointment of Director of Mental Health. The MHB shall be included in the selection process prior to the selection of a person to fill this position.
- h) Review and comment on the City and County's performance outcome data and communicate its findings to the State Mental Health Commission. All such communications shall be reported to the Board of Supervisors, the Mayor, the Health Commission, the Director of Public Health, and the Director of Community Behavioral Health Services.
- i) Assess the impact of the Managed Care Mandate and the realignment of services from the State to the City and County on services delivered to consumers and/or the local community.

and its committees from meeting in person under any circumstances, so as to ensure the safety of policy body members, City staff, and the public; and

FURTHER RESOLVED, That the staff of the Behavioral Health Commission is directed to place a resolution substantially similar to this resolution on the agenda of a future meeting of the Behavioral Health Commission within the next 30 days. If the Behavioral Health Commission] does not meet within the next 30 days, the staff is directed to place a such resolution on the agenda of the next meeting of the Behavioral Health Commission.

:

