

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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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 Meeting Minutes

From the

Site Visit Committee Meeting

Tuesday, January 9, 2024

**San Francisco City Hall 1 Carlton B Goodlett Place hearing room #416 San Francisco, California
94102**

2:18m – 3:00pm

Call to order at 2:18pm by Commissioner Murawski.

Roll Call taken by Clerk Gray.

Commissioners Present: Toni Parks (she/her), Kescha S. Mason (she/her), Liza Murawski (she/her/hers),

Commissioner's absent:

Members of the Public: None

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

Quorum: Established

**Changes to the agenda - Amendment to meeting minutes to be adopted due to missing
Tuesday, September 12, 2023.**

Public Comment: NONE

ITEM 1.0 COMMISSIONER'S REPORTS

1.1 Review of Code of conduct by Committee.

Public Comment: None

Item 1.2 adoption of meeting minutes.

Motion to adopt the January 10, 2023, meeting minutes by Commissioner Murawski and second by Commissioner Mason.

Public Comment: none

Roll call vote taken by clerk Gray.

Commissioner Murawski-Aye, Commissioner Mason-Aye, Commissioner Toni Parks- absent during vote.

Motion carries.

Public Comment:

Motion to adopt the October 10, 2023, meeting minutes by Commissioner Murawski and second by Commissioner Mason.

Public Comment: none

Roll call vote taken by clerk Gray.

Commissioner Murawski-Aye, Commissioner Mason-Aye, Commissioner Toni Parks- absent during vote.

Motion carries.

Public Comment: none

Motion to adopt the November 7, 2023 meeting minutes by Commissioner Murawski and second by Commissioner Mason.

Public Comment: none

Roll call vote taken by clerk Gray.

Commissioner Murawski-Aye, Commissioner Mason-Aye, Commissioner Toni Parks- absent during vote.

Motion carries.

Item 1.3 The committee discussed barriers to obtain dates to conduct site visits. What steps to take to move forward. the committee agreed to follow up on next site visit Dore Urgent Care as suggested by Commissioner Banuelos. Commissioner Banuelos and commissioner Mason agreed to take lead on next site visit. Clerk will start the process according to the Site visit manual.

Item 1.4 Committee discussion around the commission being able to review contracts or contact contract compliance officers regarding resistant public service agencies not responding to request of the Behavioral Health commission.

Public Comment: none

Item 2.1 further discussion on those commissioners' assignments.

Public Comment: none

Item 2.3 Committee discussed what steps to take to ensure there is steps taken to inform the Board of supervisors of concerns regarding following up on past presentations by providers and agencies that have been visited in the past.

Adjournment – meeting adjourned at 3:00pm.