

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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Kescha S. Mason
Liza Murawski
Harriette Stallworth Stevens, EdD
Lisa Wynn
Peter Murphy
Alex Humphrey, MS, CMHC, SC

UNADOPTED MINUTES

From the
Rules and Reports Committee Meeting
Thursday, March 21, 2024,
San Francisco City Hall 1 Dr. Carlton B Goodlett Place
Hearing Room #408 San Francisco, California 94102
5:00pm – 5:51pm

Call to Order: at 5:00pm by Chair Stevens,

Roll call taken by Clerk Gray.

Commissioner's Present: Harriette S. Stevens (she/her), Kescha S. Mason (she/her), Carletta Jackson-Lane (she/her/hers), and Lisa Wynn (she/her/hers)

Visiting Commissioner's: Alex Humphrey (He/him) member appointed by Co chairs on 3.21.24.
Starting 4.18.2024.

Commissioner's Absent: None

BHC STAFF: Clerk Gray (She/her)

Quorum: Established

Members: Chair Harriette Stevens (she, her), Lisa Wynn (she, her), and Carletta Jackson-Lane (she, her), Kescha S. Mason (she, her),

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 at 5:00pm, Roll Call: Harriette Stevens, Lisa Wynn, Carletta Jackson-Lane, Kescha S. Mason, and Agenda Changes: None

Public Comment: None

Item 1.2 Motion to adopt the February 15, 2024, meeting minutes by Commissioner Stevens and second by Wynn.

Commissioner Stevens-Aye, Commissioner -Wynn-aye, Commissioner -Carletta Jackson-Lane-aye, and Commissioner Kescha S. Mason.

Motion carries.

Item 2.0 It is proposed that the BHC should develop three detailed resolutions on key issues, as follows.

2.1 The Behavioral Health Commission agreed to forward this to the executive committee as a resolution to be approved in the upcoming month which is April 2024.

2.2 Grievance Resolution—Committee discussed wanting a reintroduction of the grievance process. Updates regarding a grievance resolution to be submitted soon with in the Month. Committee noted 2 resolutions and one Annual Report to be submitted in mid-April of 2024.

Public Comment: None

Item 3.0 The committee set plans to submit reports in mid-April of 2024. The process in which manner to address the completion of reports and other mandates is based on the work of commissioners and careful planning of execution.

Item 3.1 Committee discussed what type of motivation is needed to complete the mandates and keep up with our goals despite challenges. It was made even clearer that we need to become more proactive in teaming up to get the task at hand completed as planned.

Public Comment: None

Item 4.0 This Public Hearing for the Mental Health Services Act will occur right after the rules and reports meeting at 6:00pm-8:00pm. This will meet be our Annual Hearing per Mandates.

Public Comment: None