

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
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Kescha S. Mason, Co-Chair
Liza Murawski, Co-Chair
Lisa Wynn, Vice-Chair
Lisa Williams, Secretary
Harriette Stallworth Stevens, EdD
Stephen Banuelos
Carletta Jackson-Lane, JD
Bahlam Javier Vigil
Genesis Vasconez, MS, PMHNP-BC
Peter Murphy
Alex Humphrey, MS, CMHC, SC

UNADOPTED MINUTES

From the

Rules and Reports Committee

Thursday, April 18, 2024

San Francisco City Hall 1 Dr. Carlton B Goodlett Place, Hearing Room # 408

San Francisco, California 94102

5:08pm – 6:00pm

Item 1.0 Call to Order at 5:08pm by Chair Stevens, Roll Call taken by Clerk Gray.

, and no agenda changes noted.

Committee members Present: Chair Harriette S. Stevens (she, her), Lisa Wynn (she, her), and Carletta Jackson-Lane (she, her), Kescha S. Mason (she, her), and Alex Humphrey (he/him)

Public Comment: None

Item 1.1 Motion to accept the March 21, 2024, meeting minutes with amendments by Commissioner Jackson-Lane and second by Commissioner Wynn.

Public Comment: None

Commissioner Stevens-aye, Commissioner Jackson-Lane-aye, Commissioner Mason-aye, Commissioner Humphrey.

Motion Carries.

Item 2.0 Discussion covered the review of the draft and what is needed to complete the Annual Report for 2022-23. Chair acknowledged a need to obtain information related to the change in the composition of the Behavioral Health Commission composition. This conversation was directed to the change in legislation from 17 members to 11 members. It was also noted the former Co-chairs will need to write a one pager for the annual Report 2022-23.

Public Comment: None

Item 3.0 Follow up revealed that a follow up is required to address concerns noted from the site visits with Conard. It was suggested that we ask them to follow up presentation with the Behavioral Health Commission.

3.1 Members discussed the follow up presentations and noted that there are other agencies outside of Conard that we could perform site visits.

Public Comment: None

3.2 It was suggested we follow up those sites requiring follow-up presentations.

Public Comment: Note

Adjournment – Motion to adjourn by Commissioner Stevens.

The next Rules and Reports Committee will occur the 3rd Thursday of the month. all meeting's will be held 5:00 pm to 6:00 pm at San Francisco City Hall, 1 Dr. Carlton B Goodlett Place Hearing Room #408, San Francisco, California 94102

Minutes prepared by BHC Clerk Gray.