# SAN FRANCISCO BEHAVORIAL HEALTH COMMISSION



Mayor London N. Breed 1380 Howard Street, 2<sup>nd</sup> Floor San Francisco, CA 94103 (415) 255-3474 fax: 255-3760 mhb@mhbsf.org www.mhbsf.org www.sfgov.org/mental health

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

#### **AGENDA**

Executive Committee

1 Dr. Carlton B Goodlett Place, Hearing Room 416,
San Francisco, California 94102
Tuesday, June 11, 2024
4:00m-5:00pm

Remote Access

https://us06web.zoom.us/j/82346365185?pwd=em1raGdZZTQwUTVMTHVYSXhUajAyUT 09 Meeting ID: 823 4636 5185 Passcode: 057260

**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

**Members:** Co-Chair Kescha S. Mason (she/her) Co-Chair Liza Murawski (she/her), Vice Chair Lisa Wynn (she/her) Harriette Stallworth Stevens, EdD (she/her), Stephan Banuelos (he/him), and Lisa Williams (she/her)

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

**Item 2.0.** Marlo Simmons will assist with an update and begin a discussion with the executive team of the Behavioral Health Commission regarding mandates by the Department of Human Resources on required training for Commissioners. The BHC should determine where, when, and how the training will occur. **[Action item]** 

#### **Public Comment**

**Item 2.1** Discussion on identifying responsible standing committees needed to organize the completion of the mandates by the State of California. Requirements to update the BHC Bylaws and develop a strategic plan annually. We would like to invite commission members to consider chairing these committees. We would like to utilize the current standing committees to complete these mandates. Determine which standing committees might be used to implement these mandates [Action Item]

Item 3.0 Vote to adopt May 7, 2024, meeting minutes [Action Item]

#### **Public Comment:**

**Item 3.1** Vote to adopt the December 17, 2022 Annual Retreat Unadopted Minutes. **[Action Item]** 

#### **Public Comment:**

Item 3.2 Vote to adopt the February 1, 2024 Annual Retreat Unadopted Minutes. [Action Item]

## **Public Comment:**

Item 3.3 Annual Report Update by the Rules and Reports Chair Stevens. [Discussion]

#### **Public Comment:**

**Item 4.0** New Business

#### **Public Comment:**

**Item 4.1** People or issues highlighted by the BHC. [Discussion only]

### **Public Comment:**

**Item 4.2** The Behavioral Health Commission should review and adopt The Grievance Resolution

Draft. [See Attachment] [Action Item]

#### **Public Comment:**

**Adjournment:** (motion to adjourn and provide a reminder of the next meeting) Next meeting for the Behavioral Health Commission meeting will be on Thursday, June 20, 2024. The BHC Committee meetings will be held on Tuesday, July 9, 2024, meeting shall be held at 1 Dr. Carlton B Goodlett Place, Hearing Room 416, San Francisco, California 94102.

## **DISABILITY ACCESS**

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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 Pagpaplano. 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 вспомогательным слуховым устройством на время слушаний обращайтесь по

номеру 415- 558-6309. Запросы должны делаться минимум за 48 часов до начала слушания.

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