## 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 <a href="mailto:mhb@mhbsf.org">mhb@mhbsf.org</a> 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

## **UNADOPTED MINUTES**

From the
Executive Committee
[One-time location Change]
Community Behavioral Health Services
1380 Howard Street Conference Room 515
San Francisco, California 94103
Tuesday, May 7, 2024
4:14pm-5:11pm

**Item 1.0** Call to Order 4:14pm by Commissioner Mason, Roll Call taken by Clerk Gray, and agenda changes were noted that no action would be taken due to lack of quorum, and it would be a discussion only.

Commissioners Present: 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),

**Commissioners Absent:** Stephan Banuelos (He/him), and Lisa Williams, Secretary (she/her)

**Visiting Commissioner:** Alex Humphrey

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

BHC Executive Committee Minutes, Tuesday, May 7, 2024, **Item 2.0.** Motion to move item 2.0 to the implementation committee as stated recognition of service by Commissioner Murawski and seconded by commissioner Mason.

Public Commit: None

Commissioner Mason, Commissioner Murawski-aye, Commissioner Stevens-aye,

Commissioner Wynn-aye,

Motion Carries.

**Item 3.0** Motion to adopt April 9, 2024, meeting minutes with amendments by Commissioner Stevens and seconded by Commissioner Mason

**Public Comment:** None

Commissioner Mason-aye, Commissioner Stevens -aye, Commissioner Murawski -aye, Commissioner Wynn-aye

Motion Carries.

Item 3.3 It was suggested to have the grievance department to present to the Behavioral Health Commission. The Behavioral Health Commission would need to have an overview and updates on how the system is operating and meeting the needs of the public. Clerk reported presentation scheduled for May16, 2024, BHC Meeting. No action taken.

Public Comment: None

**Item 3.4** Motion to accept the final version of the commendation letter to the Booker T. Washington by Commissioner Mason seconded by Commissioner Murawski.

**Public Comment: None** 

Commissioner Mason-aye, Commissioner Murawski -aye, Commissioner Wynn-aye, Commissioner Stevens-aye.

**Motion Carries** 

Item 3.5 No action Taken. Carry over to Implementation.

**Item 4.0** New Business -none reported.

Public Comment: None

**Item 4.1** No discussion due to meeting going past the scheduled time.

**Public Comment:** None

Adjournment: at 5:11pm by Commissioner Mason.

Meeting minutes prepared by the BHC Clerk Gray.