

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

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**Mayor**  
**London N. Breed**

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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**

**San Francisco City Hall 1 Dr. Carlton B Goodlett Place**

**Hearing Room #408 San Francisco, California 94102**

**Thursday, May 16, 2024**

**5:12pm – 5:55pm**

**Committee members present:** Chair Harriette S. Stevens (she, her), Lisa Wynn (she, her), and Alex Humphrey(he/him)

**Commissioner's absent:** Carletta Jackson-Lane (she, her), Kescha S. Mason (she, her),

**Item 1.0** Call to Order at 5:12pm, Roll Call by BHC Clerk, and no Agenda Changes noted.

**Public Comment:** Draft copy concerned with overdose and suicide crisis. Draft proposal recommending indictment to anyone abusing the use of city safety systems. Raising awareness regarding anyone who allows access to these systems. Member of the public

**Item 1.1** Motion to adopt the April 18, 2024, meeting minutes with amendments by Commissioner Wynn seconded by Commissioner Humphrey.

**Public Comment:** None

Commissioner Stevens-aye, Commissioner Wynn-aye, Commissioner Humphrey -aye.

Motion Carries.

**Item 2.0** Discussion to clarifying where our objectives for the strategic plan come from and how they are from the strategic plans. Our focus comes from the Annual Retreat. It comes directly from state law. The bullet points: continue to review the monthly directors report and use the strategic plan as our roadmap. The discussion covered the grievance and yet no actual work being done around supportive housing. The Site Visit Manual training on May 9,2024 by Commissioner Murawski.

**Public Comment:** None

**Item 3.0** The discussion highlighted the last task to complete the Annual Report for 2022-23. Letter for the co-Chairs which should be a welcome letter highlighting some of our successes. Completing the chart for the composition of the BHC. 2022-23.

**Public Comment:** None

**Item 4.0** Upon Reviewing the draft Grievance Resolution suggestions were made by members. There was additional discussion on edits needed. The review helped to reinforce the meaning and the purpose after reviewing minutes of the meetings around related conversations.

**Public Comment:** None

**Adjourned by Chair Stevens at 5:55pm.**

Minutes prepared by BHC Clerk Gray.