SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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

UNADOPTED MINUTES

Behavioral Health Commission Meeting 1 Dr. Carlton B Goodlett Place, Hearing Room 416, San Francisco, California 94102 Thursday, June 20, 2024 6:09PM - 8:04 PM

Item 1.0 Call to Order, Roll Call, and Agenda Changes

Commissioners Present: Co-Chair, Kescha S. Mason (she/her), Co-Chair, Liza Murawski (she/her), Vice Chair, Lisa Wynn (she/her), Stephan Banuelos (he/him), Peter Murphy (He/him), Alex Humphrey (he/him), Bahlam Javier Vigil (They/them/theirs) Genesis Vasconez (She/her)

Commissioner's Absent: Harriette Stallworth Stevens, EdD (she/her) **[Excused]**, Carletta Jackson-Lane (she/her), Secretary, Lisa Williams(she/her),

Item 1.1 Motion to accept the online virtual attendance of Commissioner Vasconez if Present by Commissioner Mason and seconded by Commissioner Vigil.

Public Comment: None

Commissioner Mason -aye, Commissioner Murawski-Aye, Commissioner Wynn-aye, Commissioner Vigil- aye, Commissioner Vasconez-aye, Commissioner Murphy-aye, Commissioner Humphrey.

Motion Carries

Public Comment: None

Item 2.0 Director's Report, Behavioral Health Services. Presentation by Hillary Kunins, MD, MPH (she/her) Director of Behavioral Health Services and Mental Health SF, SFDPH. Opened floor for commissioners for question and comment and then an opportunity for Public Comment.

Public Comment: None

Item 2.1 No Action taken due to not being able to agree.

Public Comment: None

Item 3.0 Motion to approve the Review and adopt the Grievance Resolution Revised Draft by Commissioner Vigil and seconded by Commissioner Humphrey.

Public Comment: None

Commissioner Wynn -aye, Commissioner Vigil -Aye, Commissioner Murawski-aye, Commissioner Mason- aye, Commissioner Humphrey-aye, Commissioner Murphy-aye, Commissioner Banuelos-aye.

Motion Carries

Public Comment: None

Item 3.1 Motion to Approve the minutes of the Behavioral Health Commission meeting of May 16, 2024, meeting minutes with amendments to add Peter Murphy as present on the minutes by Commissioner Wynn and seconded by Commissioner Vigil.

Public Comment: None

Commissioner Wynn -aye, Commissioner Vigil -Aye, Commissioner Murawski-aye, Commissioner Mason- aye, Commissioner Humphrey-aye, Commissioner Murphy-aye, Commissioner Banuelos-aye.

Motion Carries.

Public Comment: None

Item 3.2 Item carried over to BHC Meeting July 18,2024, for discussion only.

Public Comment: None

Item 4.0 Reporting the completion of the Annual Report 2022-23 is completed in the Rules and Reports committee by Vice Chair Wynn a member of the Rules and Reports Committee, Commissioner Banuelos stated being a few months behind and spoke on the strategic Plan. There was no update from the site visit Committee.

Public Comment: None

Item 5.0 Item Carried over by the Chair.

Public Comment: None

Item 5.1 Noted to be a duplicated by chair.

Public Comment: None

Item 5.2 Item Carried over by the Chair.

Public Comment:

Item 6.0 Commissioner Vigil has two Resolutions introduced in New Business. Resolution is aimed to address the misappropriation of funding and the second is to address the ratio client centered care.

Meeting with a district supervisor to discuss filling the seat. Commissioner Murawski and

Commissioner Banuelos agreed to attend the supportive housing meetings.

Public Comment: None

Motioned to adjourn by Mason and seconded by Humphrey at 8:04pm. Minutes prepared by BHC Clerk Gray.