SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



Mayor London N. Breed 1380 Howard Street, 2nd 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, APCC, SC

UNADOPTED MINUTES

From the
Executive Committee
San Francisco City Hall 1 Dr. Carlton B Goodlett Place
Hearing Room #416
San Francisco, California 94102
Tuesday, June 11, 2024
4:00pm - 5:45pm

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

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

Absent Commissioner's: Lisa Wynn (she/her)

Visiting Commissioner's: Alex Humphrey (he/him),

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

Item 2.0. discussion made it clear that scheduling the mandated training may be a challenge for the BHC, however, regarding commissioners needing to complete the training prior to the summer break in August 2024. There was no action taken due to the date for a training has not been scheduled yet.

Public Comment: None

Item 2.1 The discussion covered follow ups with providers on concerns. Resolutions and the Annual Reports must grow out of the committees. The strategic plan and bylaws are updates.

Motion to conduct a further study of the bylaws, Strategic plan, and the committees that would take the work by Commissioner Stevens and seconded by Commissioner Williams.

Public Comment: None

Commissioner Murawski- aye, Commissioner Mason-aye, Commissioner Williams-aye, Commissioner Stevens-aye, Commissioner Banuelos

Motion Carries.

Public Comment: None

Item 3.0 Vote will be retaken on July 9, 2024, meeting for the record.

Public Comment:

Item 3.1 Vote will be retaken on July 9, 2024, meeting for the record.

Public Comment:

Item 3.2 Commissioner Stevens spoke about the completion of the Annual Report 2022-23. She made note of keeping the momentum going with activities in line with the charge of the Behavioral Health Commission. She also discussed the steps to be achieving the information and the importance of working as a board and not as one individual.

Public Comment: None

Item 4.0 Suggested we review of state mandates regarding updating bylaws noted to be on the California Boards and Commissions CAL BHC.

Public Comment: None

Item 4.1 It was also suggested that we have a presentation from Transitional Age Youth (TAY) Program and Local agencies that service Veterans for behavioral health services.

Public Comment: None

Adjourned at 5:44pm

Meeting minutes Prepared by the BHC clerk Gray.