

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
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Kescha S. Mason, Co-chair
Liza Murawski-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, AMFT, 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, June 20, 2024

5:05pm - 6:03pm

Item 1.0 Called to Order by Commissioner Stevens at 5:05pm, Roll Call taken by BHC Clerk, and no Agenda Changes noted.

Commissioner's Present: Chair Harriette S. Stevens (she, her), Kescha S. Mason (she, her), and Alex Humphrey (he/him)

Commissioner's absent: Lisa Wynn (she, her), and Carletta Jackson-Lane (she, her)

Public Comment: None

Item 1.1 Motion to adopt the May 16, 2024, meeting minutes by Commissioner Mason and seconded by Commissioner Humphrey.

Public Comment: None

Commissioner Stevens-aye, Commissioner Humphrey-aye, Commissioner Mason-aye

Motion Carries.

Item 2.0 Review the list of the BHC committee' goals and plans from the 2023 BHC Annual Retreat agreed to modify this list and pass it along to the committees. The committee discussed how easy it would be to lose track of the goals. The committee addressed duplicates and identified agencies and defined what needs to be done. The committee wants to keep focus on the charge of work. There will be the updated list included in the meeting minutes to place on the next committee agenda. It was also a concern that some of the selected standing committees may not be focused of clear on their roles and responsibilities are. Rules and reports want to be following our charge is. Proposition 1 and how it impacts the Behavioral Health Commission. We need to continue to look at Homelessness. The committee stated needing a presentation. The Retreat allows us an opportunity to create goals and plans.

Public Comment: None

Item 3.0 Went through the list and edited duplicates and removed unrelated request, and downsized to make the list more focused on the major topics to determine what will become the priorities for the strategic plan.

Public Comment: None

Item 4.0 Item carried over to the next meeting due to lack of time. Review sample outline for Annual Reports from the CALBH/C website site.

Public Comment: None

Motioned to adjourn by Commissioner Stevens 6:03pm.

Rules and Reports Committee Minutes, Thursday, June 20, 2024,

Minutes prepared by BHC Clerk Gray.