

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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

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Kescha S. Mason, 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  
**Behavioral Health Commission Meeting**  
**1 Dr. Carlton B Goodlett Place, Hearing Room 416,**  
**San Francisco, California 94102**  
**Tuesday, July 18, 2024**  
**6:19pm – 8:00pm**

**Item 1.0** Call to Order by Commissioner Mason at 6:19pm, Roll Call taken by clerk Gray, Agenda changes: Noted that before quorum was met the chair acknowledged the presence of commissioner Vasconez and moved to the Director's report. The role was taken to acknowledge the presence of Lisa Williams. Chair chose to move forward with action items at Item 3.1 to Item 5.1 .

**Commissioners Present:** Co-Chair, Kescha S. Mason (she/her), Stephan Banuelos (he/him), Harriette Stallworth Stevens, EdD (she/her), Genesis Vasconez (She/her), Alex Humphrey (he/him) Secretary Lisa Williams(she/her).

**Commissioner's absent:** Co-Chair, Liza Murawski (she/her) [Excused], Vice Chair, Lisa Wynn (she/her), [Excused] Peter Murphy (He/him), Bahlam Javier Vigil (They/them/theirs) Carletta Jackson-Lane (she/her)

Item 1.1 Motion to acknowledge and accept the virtual attendance of Commissioner Vasconez by Stevens and seconded by Commissioner Humphrey.

**Public Comment:** None

Commissioner Stevens-aye, Commissioner Banuelos-aye, Commissioner Mason-aye, Commissioner Williams-aye, Commissioner Williams-aye, Commissioner Humphrey -aye.

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. Slide presentation. The meeting was opened for questions and comments from commissioners.

**Public Comment:** None

**Item 2.1** Chair read page 10 of the Best Practices to the Behavioral Health Commission on the code of conduct.

**Public Comment:** None

**Item 2.2** Discussion covered the two online trainings on Ethics and Transgender 101. The discussion covered the dates for the online live training for gender inclusion. The chair requested that the clerk send out a reminder to the commissioners.

**Public Comment:** None

**Item 3.0** Motion to approve the 2022-23 Annual Report for the Behavioral Health Commission by Commissioner Banuelos and seconded by commissioner Humphrey.

**Public Comment:** None

Commissioner Stevens-aye, Commissioner Williams-aye, Commissioner Mason-aye, Commissioner Humphrey-aye, Commissioner Banuelos-aye, Commissioner Vasconez-aye.

Motion Carries.

**Item 3.1** Motion to adopt the Behavioral Health Commission meeting of June 20, 2024, meeting minutes with amendments by Commissioner Banuelos and seconded by Commissioner Williams

**Public Comment:** None

Commissioner Stevens-aye, Commissioner Williams-aye, Commissioner Mason-aye, Commissioner Humphrey-aye, Commissioner Banuelos-aye, Commissioner Vasconez-aye.

Motion Carries.

**Item 3.2** The Behavioral Health Commission reviewed sections of the bylaws as noted in the agenda. The discussion was to clarify their responsibilities on the commission as it relates to attendance, conduct of business, and engaging the members of the Behavioral Health Commission. It was determined through discussion that the bylaws update should be our next task.

**Public Comment:** None

**Item 4.0** Chair agreed that the implementation and the site visit should be carried over to the September 2024 meeting since the newly appointed chairs are not ready to report back. – Update on progress of the current draft of the strategic Plan, updates from the Rules, and Reports Committee - Chair Stevens reported the Strategic Plan has reviewed the strategic plan to acknowledge the items not addressed and needing to review by the executive Committee in September 2024 meeting. The Executive committee will need to determine what activities were covered to complete the BHC 2023-24 Annual Report. We must begin the work on developing the Behavioral Health Commission 2024-25 Strategic Plan.

**Public Comment:** None

**Item 5.0** Nothing Reported.

**Public Comment:** None

**Item 5.1** Motion to adopt the February 1, 2024, Annual Retreat Unadopted Minutes by Commissioner Williams and seconded by Commissioner Stevens.

**Public Comment:** None

Commissioner Stevens-aye, Commissioner Williams-aye, Commissioner Mason, Commissioner Humphrey-aye, Commissioner Mason-aye, Commissioner Banuelos-aye, Commissioner Vasconez-aye.

Motion Carries.

**Item 5.2** Motion to adopt the December 17, 2022, Annual Retreat Unadopted Minutes by Commissioner Williams and seconded by Commissioner Banuelos.

**Public Comment:** None

Commissioner Stevens-aye, Commissioner Williams-aye, Commissioner Mason, Commissioner Humphrey-abstained, Commissioner Banuelos-aye, Commissioner Vasconez-aye

Motion carries.

**Item 5.3** Commissioner Stevens reported on the conference she recently attended a conference on June 6, 2024, by the California Boards and Commissions to attend. She would like to explore the Asian Pacific Islanders needs as it relates to mental wellness and suggested we have them to present to the BHC. Commissioner Banuelos reported that he has plans to attend the Homelessness and Supportive Housing. Commission and plans to report back to the Behavioral Health Commission.

**Public Comment:** None

**Item 6.0** Commissioner Banuelos suggested discussion on merging the site visit committee with the Implementation committee. Commissioner Banuelos feels it would ensure that we have quorum since the site visit is lacking in membership.

**Public Comment:** None

Meeting motioned to adjourn by Commissioner Mason at 8:00pm.

Minutes prepared by BHC Clerk Gray.