

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

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
Executive Committee Meeting
Tuesday, July 9, 2024
1 Dr. Carlton B Goodlett Place, Hearing Room 416,
San Francisco, California 94102
4:08pm – 5:17pm

Item 1.0 Call to Order by Commissioner Mason, Roll Call taken by BHC Clerk, and no Agenda Changes noted.

Commissioner's Present: Co-Chair Kescha S. Mason (she/her) Co-Chair Liza Murawski (she/her), Vice Chair Lisa Wynn (she/her), Harriette Stallworth Stevens, EdD (she/her) and Alex Humphrey.

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

Public Comment: none

Item 2.0 Discussion highlighted the roles and responsibilities of the commissioners. The discussion covered being present and keeping focused on our objectives. It made clear a need for ongoing training and to review charges regularly. It was agreed that we would address some of these issues soon Thursday, September 10, 2024.

Item 3.0 Motion to adopt June 11, 2024, meeting minutes by Commissioner Wynn and seconded by Commissioner Stevens.

Public Comment: None

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

Motion Carries.

Item 3.1 Carried over by the chair to September. Chair requested the clerk check to determine if this is within our purview.

Public Comment: None

Item 3.2 Motion to accept the 2022-23 Annual Report by Commissioner Wynn and seconded by Commissioner Humphrey.

Public Comment: None

Commissioner Mason-aye, Commissioner Murawski-aye, Commissioner Wynn-aye,
Commissioner Humphrey.

Motion Carries.

Item 3.3 Motion to adopt the December 17, 2022, Annual Retreat Unadopted Minutes by Commissioner Stevens and seconded by Commissioner Mason.

Public Comment: None

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

Motion Carries.

Item 3.4 Motion to adopt the February 1, 2024, Annual Retreat Unadopted Minutes by Commissioner Mason and seconded by Commissioner Humphrey.

Public Comment: None

Commissioner Mason-aye, Commissioner Stevens-aye, Commissioner Murawski-aye, and Commissioner Humphrey-aye.

Item 4.0 suggested updating our bylaws, Strategic Plan updated in the Rules and Reports Committee We must decide rather to have Ad-hoc Committees to update the bylaws. It was suggested that the we review the bylaws over our break and to review in our next meetings.

Public comment: None

Item 4.1 Commissioner's requested Tay youth clinics and Veterans agencies for presentations to the BHC.

Public Comment: None

Motioned to adjourn the meeting at 8:17pm by Commissioner Mason and seconded by Commissioner Humphrey.

Minutes prepared by BHC Clerk Gray.

