

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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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

Implementation Committee

**1 Dr. Carlton B Goodlett Place, Hearing Room 416,
San Francisco, California 94102**

Tuesday, July 9, 2024

3:00pm -3:55pm

Item 1.0 Call to Order by Co chair Mason, Roll Call taken by BHC Clerk Gray, and Agenda

Changes noted: Commissioner Mason announced her stepdown to be replaced by Vice chair Wynn and Commissioner Humphrey. Commissioner Banuelos agreed to stepdown and stay in the Implementation committee as a member.

Commissioner's Present: Kescha S. Mason (she/her), Co-Chair Stephen Banuelos (he/him) Alex Humphrey (he/him) Lisa Wynn (she/her)

Commissioner's Absent: Carletta Jackson-Lane(she/her),

Public Comment: None

Item 1.0 Carried over due to updated draft of the Reverend Cecil Williams Resolution Draft. No action taken.

Public Comment: None

Item 1.2 Motion to adopt April 9, 2024, meeting minutes with amendments to include the date in the title by Commissioner Banuelos and seconded by Mason.

Public Comment: None

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

Motion Carries.

Public Comment: None

Motion to adopt the May 7, 2024, meeting minutes by Commissioner Mason and seconded by
Commissioner Banuelos.

Public Comment: None

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

Motion Carries.

Motion to adopt the June 11, 2024, meeting minutes by Commissioner Mason and seconded by
Commissioner Wynn.

Public Comment: None

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

Motion Carries.

Public Comment: None

Item 1.3 Carried over the next meeting no action taken by the chair.

Public Comment: None

Item 1. 4 Motion to adopt the December 17, 2022, Annual Retreat Unadopted Minutes by Commissioner Wynn and seconded by Commissioner Mason.

Public Comment: None

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

Motion Carries.

Public Comment: None

Item 3.2 Motion to adopt the February 1, 2024, Annual Retreat Unadopted Minutes by Commissioner Mason and seconded by Commissioner Banuelos.

Public Comment: None

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

Motion Carries.

Public Comment: None

Item 2.0 Discussion opened with feedback from the committee. It was discussed that the Strategic Plan would come from the list developed in the Annual Retreat on 2.1.2024. The committee discussed the importance of everyone being on the same workflow. The discussion included clarity around the goals and plans to develop the Strategic plan. The committee

discussed the how important it is to use the document from Rules and Reports updated goals and plans form the Annual Retreat on Thursday 2.1.2024 for the 2023-24 Strategic Plan.

Public Comment:

Motion to adjourn by Commissioner Wynn at 3:55pm seconded by Commissioner Humphrey.

Minutes prepared by Amber Gray, BHC Clerk