

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

Co-Chair Kescha S. Mason
Co-Chair Liza Murawski
Vice-Chair Lisa Wynn
Secretary Lisa Williams
Harriette Stallworth Stevens, EdD
Alex Humphrey, MS, CMHC, APCC, AMFT, SC
Genesis Vasconez, MS, PMHNP-BC
Stephen Banuelos
Carletta Jackson-Lane, JD
Bahlam Javier Vigil
Peter Murphy

UNADOPTED MINUTES

From the
Rules and Reports Committee
Tuesday, July 18, 2024
1 Dr. Carlton B Goodlett Place, Hearing Room 408,
San Francisco, California 94102
5:07pm – 6:05pm

Item 1.0 Call to order at 5:07pm, roll called by clerk, and no agenda changes noted.

Member's present: Kescha S. Mason (she/her), Harriette Stallworth Stevens (she/her), Alex Humphrey (he/him)

Member's absent: Carletta Jackson-Lane, (she/her), Lisa Wynn (she/her) (excused)

Public Comment: None

Item 1.1 Motion to adopt the June 20, 2024, meeting minutes with amendments 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 Committee reviewed the sample outline for the Annual Report to gain a better understanding of our priorities as a commission and the Best Practices Handbook link, as

posted. The committee focused on our choices to model our board activities to align with state mandates and compliance with the state law. The discussion included:

Section 5604 of the Institutions and Welfare Code. What to advise, areas of improvement, and what to advise on in alignment with the strategic plan. We should become more aware of the strengths and weaknesses of our mental health systems.

A review of the website, who we report to and reports we can allow the public to view. Our Annual Reports are an opportunity to present our findings and make follow up visits to the sites and with presenters.

The committee discussed the commissioners' roles and responsibilities, and gained insight in establishing our annual goals:

It was discussed that we cannot be viewed as evaluators, we're an advocate to the consumers receiving services funded by the Behavioral Health Services. Our plan for the 2024

Public Comment: None

Item 3.0 The Committee reviewed the Behavioral Health Commission priorities to continue aligning our work with director's reports and to clarify what goals we need to establish. The BHC committees should work to align with the BHC's priorities and adapt to the changes in priorities identified each year. Some of the priorities have included: homelessness, substance use, and basic housing needs. The Rules and Reports Committee attempted to review the established annual goals to determine what the commissioners accomplished during the year. We also reviewed sections of the previous (2022-2023) strategic plan and the outline for the current year's plan.

Public Comment: Paul Hickman, Preparedness Outreach Worker for the Community living Campaign—a non-Profit agency providing activities and tech support. He wanted the committee to be aware of their services to raise awareness of seniors and emergency services to prepare seniors for earthquakes and fires at different senior centers and communities' organizations. There was a request to have Hickman present to the entire BHC.

Item 4.0 The committee's discussion covered which including TAY youth and Senior's presentations. We must ensure the speakers, presentations, substance use programs as recommended at the BHC Annual Retreat on Thursday, February 1, 2024. These charges must be in alignment with the presentations of Behavioral Health Services.

Public Comment: None

Motion to adjourn made by Commissioner Mason and seconded by Commissioner Humphrey at 6:05pm.

Minutes prepared by BHC Clerk Gray.