# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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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 Stephen Banuelos Carletta Jackson-Lane, JD Bahlam Javier Vigil Peter Murphy

## UNADOPTED MINUTES From the BHC Meeting San Francisco City Hall 1 Dr. Carlton B Goodlett Place Hearing Room #416 San Francisco, California 94102 Thursday, September 19, 2024 6:09pm – 6:19pm

**Item 1.0** Call to Order by Chair Murawski at 6:09pm, Roll Call taken by the BHC Clerk, and No Agenda Changes Noted.

**Commissioners Present:** Co-Chair, Kescha S. Mason (she/her), Co-Chair, Liza Murawski (she/her), Secretary, Lisa Williams(she/her), Alex Humphrey (he/him), Harriette Stallworth Stevens, EdD (she/her), Bahlam Javier Vigil (They/them/theirs) Carletta Jackson-Lane (she/her)

**Commissioner's Absent:** Peter Murphy (He/him) [Excused], Vice Chair Lisa Wynn (she/her) [Excused], and Stephen Banuelos (he/him) [Excused],

### Public Comment: None

**Item 1.1** Director's Report, Behavioral Health Services. Presentation by Hillary Kunins, MD, MPH (she/her) Director of Behavioral Health Services and Mental Health SF, SFDPH. Chair opened the floor for comments and questions from the commissioners.

**Public Comment:** Cheryl Shanks asked if Coordinated entry and Street Response teams being qualified and followed up with the consumers. Jeff O wanted to bring up the street response teams could show up at some of the city service agencies that would be an opportunity to engage with the consumers. An unidentified member of the public would like to know more

about programming available and relations with the police department. Hoping to see more training around training with those who engage with the police.

**Item 2.0** Presentation the Fiscal Year 2024-25 Annual Update by Jessica Brown, Director of Justic, Equity, Diversity, and Inclusion and The Behavioral Health Services Act. Chair opened the floor for comments and questions from the commissioners.

**Public Comment:** Daniel Lee asked if Medi-Cal has a billing code? This member of the public spoke of her own experience as feeling like she has been hiding all these years and has plans to go through the peer specialist programing. She wants more details and information around the peer specialist program, and she will be completing in four months and states being able to do this work. One other member of the public stated feeling we are hiding behind the state requirements and has concerns about those people suffering on the streets of San Francisco.

**Item 2.1** Rams Peer Specialist will present on the Implementation of the Peer Specialist Certification program [SB803]. No Comments afterwards.

Roll call Taken again to acknowledge the presence of Commissioner Williams by the BHC Clerk.

### Public Comment: None

**Item 2.2** Motion to approve the meeting minutes of the Behavioral Health Commission meeting of July 18, 2024, with amendments by Commissioner Stevens and Seconded by Commissioner Vigil.

### **Public Comment: None**

Commissioner Stevens-aye, Commissioner Vigil-aye, Commissioner Jackson-Lane-aye, Commissioner Murawski-aye, Commissioner Mason-aye, Commissioner Humphrey-aye, Commissioner Williams-aye.

### Motion Carries.

**Item 3.0** Motion to schedule the BHC Annual Retreat for first or second week of December 2024 from 10:00am -2:00pm by Commissioner Vigil and Second by Commissioner Humphrey.

### Public Comment: None

Commissioner Stevens-aye, Commissioner Vigil-aye, Commissioner Jackson-Lane-aye, Commissioner Murawski-aye, Commissioner Mason-aye, Commissioner Humphrey-aye, Commissioner Williams-aye.

### Motion carries.

Public Comment: Member of the public asked if can the public attend?

**Item 3.1** Motion to adopt the ad-hoc committee to update the bylaws on Thursday, October 17, 2024, and Thursday, November 21, 2024, at 4:00pm until 5:00pm including three members Commissioners Wynn, Vigil, and Williams by Commissioner Jackson-Lane and seconded by Commissioner Vigil.

Public Comment: Member of the public asked if the public could attend the Ad-hoc Committee.

Commissioner Stevens-aye, Commissioner Vigil-aye, Commissioner Jackson-Lane-aye, Commissioner Murawski-aye, Commissioner Mason-aye, Commissioner Humphrey-aye, Commissioner Williams-aye.

Motion Carries.

### **Public Comment:**

**Item 4.0** No report from the Implementation Committee, Site Visit Committee discussed an open invitation to do a sight visit on the Bayview Navigation Center. There were questions regarding if the site visit being funded by the Department of Public Health. It was agreed we would investigate their funding to ensure were in our scoop of practice. There were two updates on completed site visits with Dore Urgent Care and Dore Residence. Updates from the Rules, and Reports Committee Chair included updates on the 2023-2024 Annual Reports which they're currently working on. They have pulled a list of site Visits, accommodations, and Resolutions. Reported that we are lacking enough accommodations to meet our goal. We want to be sure that during the Annual Retreat the goals are in line with our Strategic Plan.

### Public Comment: None

Item 5.0 Commissioner Murawski spoke about the newly opened Laguna Honda Hospital.

### Public Comment: None

**Item 5.1** The Behavioral Health Commission acknowledged the resignation letter of former Commissioner Genesis Vasconez and thanked her for her service.

**Item 5.2** The Gender Inclusion 101 Training. The Announcement regarding the upcoming training in Milpitas for the California Boards and Commission Behavioral Health Commission. It was noted that [CalBHC] California Boards and Commissions is willing to pay for one member of the Commission to attend the training in- person on October 18th / 19<sup>th</sup>, 2024. It was suggested that anyone interested should contact Thereasa Comstock.

### Public Comment: None

Item 6.0 No New Business announced.

#### Public Comment: None

Adjournment at 8:19 pm by Commissioner Murawski.

Minutes prepared by BHC Clerk Gray