

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



Mayor
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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
Executive Committee
San Francisco City Hall
1 Dr. Carlton B Goodlett Place Hearing Room #416
San Francisco, California 94102
Tuesday, September 10, 2024
4:08pm – 5:06 PM

Item 1.0 Call to Order chair Murawski at 4:08pm, **Roll Call** by BHC Clerk Gray, 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), Alex Humphrey (he/him), Lisa Williams (she/her)

Commissioner's absent: Alex Humphrey (he/him) [Excused]

Visiting Commissioner: Stephen Banuelos

Public Comment: None

[Roll call taken to reflect the attendance of Commissioner Lisa Williams.]

Item 2.0 Motion to forward the Reverend Cecil Williams Draft

to Rules and Report Committee by Commissioner Murawski and seconded by commissioner Wynn.

Public Comment: None

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

Motion Carries.

Item 3.0 Motion to adopt July 9, 2024, meeting minutes with amendments by Commissioner Wynn and seconded by Commissioner Stevens.

Public Comment: None

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

Motion Carries.

Item 3.1 Motion to have an ad-hoc Committee with dates pending and members to be Commissioner Stevens- aye, Commissioner Wynn-aye, Commissioner Murawski-aye, Commissioner Mason-aye by Commissioner Stevens and seconded by Commissioner Williams.

Public Comment: None

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

Motion Carries.

Item 3.2 Motion to have the executive committee to set a date during the next BHC meeting and invite participants to and potential dates for the Ad-hoc Committees to work on the planning of the Annual Retreat in December 2024 by Commissioner Williams and seconded by Commissioner Wynn.

Public Comment: None

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

Motion Carries.

Item 3.3 Motion to accept the unadopted draft of Behavioral Health Commission 2025 Meeting schedule with amendments to the times by Commissioner Wynn and seconded by Commissioner Williams.

Public Comment: None

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

Motion Carries.

Item 3.4 It was acknowledged to accept the resignation letter of former Commissioner Genesis Vasconez by Commissioner Murawski.

Public Comment: None

No Vote is needed.

Item 4.0 Suggestion to have a presentation by Progress Foundation, Commissioner Banuelos announced plans to attend the HSH Homelessness and Supportive Housing Commission on the first Thursday of the month making to connection to the Behavioral Health Commission.

Public Comment: None

Item 4.1 Homeless population dealing with behavioral Health Issues. Progress Foundation Crisis Services and management

Public Comment: None

Adjournment: at 5:06pm by Commissioner Murawski.

Minutes prepared by BHC Clerk Gray