

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
Implementation Committee
San Francisco City Hall
1 Dr. Carlton B Goodlett Place Hearing Room #416
San Francisco, California 94102
Tuesday, September 10, 2024
3:26pm - 4:04pm

Item 1.0 Call to Order at 3:26pm by Commissioner Wynn, Roll Call taken by the BHC clerk, and no Agenda Changes noted.

Commissioner's Present: Kescha Mason (she/her) Lisa Wynn(she/her), Stephen Banuelos (he/him)

Commissioner's absent: Carletta Jackson-Lane(she/her), Alex Humphrey (He/Him)

Public Comment: None

Item 1.0 Motion to carry this Resolution over to the Rules and Reports Committee for review by Commissioner Wynn and seconded by Commissioner Banuelos.

Public Comment: None

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

Motion Carries.

Item 1.2 Motion to adopt July 9, 2024, meeting minutes by Commissioner Wynn and seconded by Commissioner Mason.

Public Comment: None

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

Motion Carries.

Item 1.3 Motion to carry the draft of the Strategic plan to the Rules and Reports Committee by Commissioner Wynn and seconded by Commissioner Mason.

Public Comment: None

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

Motion Carries.

Item 1.4 Motion to carry overall goals unfulfilled 2023-24 to the 2024-25 Annual Retreat by Commissioner Wynn and seconded by Commissioner Banuelos.

Public Comment: None

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

Motion Carries.

Item 3.2 Motion to accept the Resignation of Commissioner Vasconez by Commissioner Banuelos and seconded by Commissioner Wynn.

Public Comment: None

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

Motion Carries.

Item 3.4 Carried over to Executive Committee due to time.

Item 2.0 Not Covered due to meeting going over.

Public Comment: None

Meeting adjourned at 4:04pm Commissioner Wynn.

Minutes prepared by BHC Clerk Gray

