

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

Rules and Reports Committee
San Francisco City Hall

1 Dr. Carlton B Goodlett Place Hearing Room #416
San Francisco, California 94102
Thursday, September 19, 2024
5:03pm – 5:56 PM

Item 1.0 Call to Order by chair Stevens at 5:03pm, Roll Call taken by clerk Gray, and no noted agenda changes.

Commissioner's Present: Harriette Stevens (she/her), Alex Humphrey (he/him), Kescha Mason (she/her)

Commissioner's Absent: Lisa Wynn (she/her) [excused], Carletta Jackson-Lane (she/her) [Unexcused]

Public Comment: None

Item 1.1 Motion to adopt the adopt the July 18, 2024, meeting minutes 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. Looking at activities completed in the 2022-23 Annual Report Preparation for the 2023-2024 BHC Annual Report: Identify key activities we need to include in preparation for 2023-2024 Annual Report. Cecil Williams posthumously Resolution and the Peer Specialist Implementation Resolution were noted as possible entries. It was noted that we needed to count the CYA presentation in the 2023-24 Annual Report. The Grievance Resolution was acknowledged to have been listed in the 2022-23 Annual Report and was struck from the list. The Booker T. Washington Resolution was also listed in the 2022-23 Annual Report. The committee noted that the trainings for [CalBHC] California Boards and Commissions presentations to the commission would count. The commissioners who have attended trainings should be counted in activities outside of the commission. It was noted that substance use is related to overdose prevention and there were two presentations related to be included in the 23-24 Annual Report. It was also noted that we need to consider our focus for the upcoming Annual Retreat to include Veterans, transitional age youth, and Homelessness.

Public Comment: None

Item 2.1. Committee discussed presentations noted to be included in the Annual Report 23-24 and Resolutions still needing to be worked for or the Annual Report 2023-2024: Identify activities that are pending, or that still It was discussed that the goal is 5 presentations, 4 site visits, and 4 resolutions or accommodations and to follow up with prior agencies visited were concerns and questions unanswered. It was suggested the BHC request support from the Board of Supervisors on recruitment to become compliant with changes in Legislation as it relates to proposition one. Resolution or accommodations on Street response teams and overdose prevention.

Motion to accept the activities of 5 presentations, 4 resolutions, and 5 presentations by Commissioner Mason and seconded by Commissioner Humphrey.

Public Comment: None

Commissioner Stevens-aye, Commissioner Humphrey-aye, Commissioner Mason-aye.

Motion Carries.

Public Comment: None

Item 3.0. It was noted that the clerk has received the Data Notebook and continues to be in contact with Behavioral Health Services Management to complete by the due date of November 30, 2024.

Public Comment: None

Item 4.0 It was noted that the formal document format needed to be updated to resolution format. The members discussed that the wording and related charge of the Behavioral Health Commission must be in line with the protocol. The suggestions and comments were to support

the members in understanding what is in our scope as a commission. It also was noted that it would require signatures from both co-chairs.

Public Comment: None

Adjournment by Chair Stevens at 5:56pm.

Minutes prepared by BHC Clerk Gray