

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

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**Mayor  
London N. Breed**

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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 Meeting Minutes of the  
**Behavioral Health Commission By-laws Ad Hoc Committee**  
**1 Dr. Carlton B Goodlett Place, Hearing Room 408**  
**San Francisco, California 94102**  
**Thursday, October 17, 2024**  
**4:27pm – 5:03pm**

**Item 1.0** Call to Order by Commissioner Vigil, Roll Call taken by BHC Clerk Gray, and no Agenda Changes noted

**Commissioners Present:** Lisa Wynn (she/her), and Bahlam Javier Vigil (They/them/theirs)

**Commissioners Absent:** Lisa Williams (she/her)

**Public Comment:** None

**Item 2.0** Discussion about Proposition 1 requirements being included which was noted to be already added on page 6 of the Bylaws. Discussion included edits that may appear to be punitive may not serve commissioners who are not paid. It was noted that it would be better to incentivized commissioners to show up and should be more corrective actions.

It was discussed that disruptive conduct may be better addressed with a less punitive approach such as a gentle reminder to direct the meeting back to the agenda. Furthermore, conduct appears to be fall under code of conduct and should be defined in the bylaws. Disruptive Conduct should be defined as ongoing disruptions, profanity, and personal attacks against others during the meetings. Discussed that lost a lot of commissioners and they're harder to replace and creates a larger problem for the Commission. Discussed that losing commissioners and they're harder to replace and creates a larger problem for the Commission.

“It was noted that the next bylaws ad-hoc meeting will start at page 18 “Code of Business”

**Public Comment:** None

**Items 3.0** Motion to add optional mandatory elections and one annual check in around the leadership by the executive by Commissioner Wynn and seconded Commissioner Vigil.

**Public Comment:** None

Commissioner Wynn -aye, Commissioner Vigil-aye.

Motion Passes.

Motion to remove Language on page 16 pertaining to disruptive conduct under Attendance to Article 13 Code of Conduct and editing code of conduct to be divided into two parts Code of Conduct and Disorderly Misconduct to be defined as repetitive behavior constant personal attacks, constant personal attacks, bullying, or discrimination to be noted in the meeting minutes. Upon the third warnings from the BHC clerk a recommendation to the Executive Committee to determine if the commission would like to recommend to the Board of Supervisors for dismissal or suspension. by Commissioner Vigil and seconded by Commissioner Wynn.

**Public Comment:** None

Commissioner Vigil-aye and seconded by Commissioner Wynn-aye

Motion Passes.

**Public Comment:** None

Motion to edit the officer position of the secretary to be rename as historian by Commissioner Vigil and seconded by Commissioner Wynn.

**Public Comment:** None

Commissioner Vigil-aye and seconded by Commissioner Wynn-aye

Motion Passes.

**Public Comment:** None

Meeting adjourned by Commissioner Vigil at 5:03pm and reminder of the next meeting on Thursday, November 21, 2024.

Meeting Minutes Prepared by BHC Clerk Gray.

