

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Co-Chair Kescha S. Mason
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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 Hall 1 Dr. Carlton B Goodlett Place

Hearing Room #416

San Francisco, California 94102

Tuesday, November 12, 2024,

4:06pm – 5:12 PM

Item 1.0 Call to Order by Commissioner Murawski, Roll Call by BHC Clerk, Agenda Changes noted **Item 3.0** clerical error noted and corrected date from October 17, 2024 to October 8, 2024.

Commissioners 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),

Commissioners Absent: Lisa Williams (she/her)

Public Comment: None

Item 2.0 Noted that The Reverend Cecil Williams Posthumous Resolution Draft for discussion it is for discussion only not adoption and to be forwarded to the BHC Meeting on Thursday, November 21, 2024 as a signed copy. It was noted that the final changes and removal of one

paragraph on page two ensure that we do not go beyond our charges as a commission. It was determined that the reports are too sensitive to post. We should not be seen as

Item 3.0 Motion to adopt October 8, 2024, meeting minutes with corrections by Commissioner Stevens and seconded by Commissioner Murawski.

Public Comment: None

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

Motion Passes with amendments.

Item 3.1 It was discussed that the Behavioral Health Commission only accepts summary drafts as opposed to the actual reports. The reports do not belong in the public domain. It was made clear the protocol was unclear. It was noted that each county has a different protocol for their work.

Public Comment: None

Item 3.2 Motion to move the BHC Annual Retreat to January 2025 by Commissioner Wynn and seconded by Commissioner Humphrey.

Public Comment: None

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

Motion Passes.

Public Comment: None

Item 3.3 Discussion covered the lack of participation in the site visit committee. It was made aware that new commissioners may need to have a committee to understand the rules and roles of commitment. This discussion covered that the site visits are arranged by the clerk, and everyone is getting confused about the process for site visits. Committee members need to have a charge to have a committee. It was again noted that guidance from the Site Visit Manual. Concerns around how the site visits are identified. Each Commissioner is obligated to do a site visit during the fiscal years. It was concluded that we can continue to do site visits without a committee.

Public Comment: None

Item 4.0 Data Notebook progress was reported by the BHC Clerk. It was noted that there was a delay in entering received responses, however, the responses will be reviewed by the commission in the Thursday, November 21, 2024, Behavioral Health Commission Meeting. The Survey Monkey will be completed after the review.

Public Comment: None

Item 4.1 It was noted that there was only one response to the Fact sheet for SB803 Peer Specialist Certification Program. The discussion covered the focus of the Resolution. The commission must come together as a collective. It was noted that Commissioner Murawski requested that commissioners provide 3 comments or concerns about the Fact sheet for SB803 Peer Specialist Certification Program. It was also noted that Commissioner Vigil has drafted a Resolution for SB803 Peer Specialist Certification Program.

Public Comment: None

Item 4.2 Community Policing, Monkey Dust Presentation by and Substance Use Treatment Specialist, Proposition One, New Mayor elect.

Public Comment: None

Adjournment: by Commissioner Murawski 5:12pm