



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES SPECIAL MEETING

Saturday, December 1, 2012

AgeSong

3:00 p.m.

BOARD MEMBERS PRESENT: Lara Arguelles, Chair, Ellis Joseph, Vice Chair, Dr. David E. Lewis, Secretary, Terence Patterson, Wendy James, Alphonse Vinh

ABSENT: Noah King

OTHERS PRESENT: Helynna Brooke, Executive Director

The Meeting was called to order at 3:00 PM by Ms. Arguelles.

1.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

1.1 Issues regarding the content of the agenda

Discussion regarding providing an overview of crisis services as discussed at the retreat.

1.2 Public Comment

No public comment

1.3 **PROPOSED RESOLUTION:** That the Executive Committee adopt the agenda for the Mental Health Board meeting on January 9, 2013, as discussed.

Approved unanimously

ADJOURNMENT

The meeting was adjourned at 3:30 PM