

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, February 23, 2016
1380 Howard Street
MHB Office, Room 226
10:00 AM

AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of January 26, 2016 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

Special Acknowledgement for Jo Robinson

2.2 Board Planning for future MHB meetings

2.3 Public comment

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on March 22, 2016, as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report

- Annual Report – needs to be completed by June 30, 2016 and should be written by board members. Staff are available to assist but the board needs to do the work.
- Discussion about a possible reception in May for Mental Health Awareness month

3.2 Committee Reports

- Community Violence Committee (Ulash Thakore-Dunlap, Wendy James – co-chairs)
- Identifying Barriers to Services Committee (Dr. Harriette Stevens, Njon Weinroth – co-chairs)
- Barriers to Services for People who are Homeless (Gene Porfido –chair)

3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a New business for future Executive Committee meetings

3.3. b Discussion of developing issues for the MHB

3.3. c Other MHB business

3.4. Public comment

ADJOURNMENT

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February 23, 2016

Executive Committee Agenda

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Sunshine Ordinance Task Force
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