SAN FRANCISCO BEHAVORIAL HEALTH COMMISSION



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Carletta Jackson-Lane, JD, Chair Bahlam Javier Vigil, Vice-Chair Stephen Banuelos, Secretary Judy Zalazar Drummond, MA Terezie (Terry) Bohrer, RN, MSW, CLNC Judith Klain, MPH ashel (Katherine) fey Toni Parks Harriette Stallworth Stevens, EdD Richelle Slota, MA, Co-Chair Ulash Thakore-Dunlap, MFT Idell Wilson Ahsha Safai, Supervisor

UNADOPTED MINUTES

Behavioral Health Commission Bylaws Committee Meeting Wednesday, October 6, 2021 2:10 PM – 3:01 PM

CALL TO ORDER: 2:10pm

Roll Call

COMMISSIONER'S PRESENT: Bahlam Javier Vigil (they/them/theirs), Judy Drummond (she/her), Terezie Terry Bohrer (she, her)

COMMISIONER'S VISITING: Richelle Lee Slota (she, her), Stephen Banuelos (he, him), Toni Parks (she/her),

COMMISSIONER'S ABSENT: Carletta Jackson-Lane (she/her/hers) excused

MEMBERS OF PUBLIC:

STAFF: Geoffrey Grier

QUORUM: Yes

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

ITEM 1.0 COMMISSIONER'S REPORTS

1.1 Commissioner Vigil read attached version of the bylaws while commissioners reviewed and noted changes

PUBLIC COMMENT: Commissioner Banuelos stated that he felt more edits need to made on the bylaws, i.e. removal of the parliamentarian

ITEM 2.0 ACTION ITEMS

2.1 Approve the unadopted minutes from the September 7, 2021 minutes

2.1 a) Motion initiated by Commissioner Drummond and seconded by Commissioner Bohrer

- 2.1 b) Motion passed unanimously
- 2.2 Commissioner Edits to the current ByLaw version

2.2 a) In Article II, Page 9, item 3 – After Behavioral Health Services (BHS) should follow

2.2 b) In Article III, Page 11, item 4 – Edit out the extra #5 which should change all numbers subsequently

2.2 c) In Article IV, Pages 14, item 10 – Needs to be rewritten to clarify that the Chair can assign commissioners to attend outside committees to represent the Behavioral Health Commission (BHC)

2.2 d) In Article IV, item 11 – Remove parliamentarian

2.2 e) In Article IX, item 3c – Insert Commissioner Banuelos's amendment

2.3 Motion initiated by Commissioner Bohrer to send bylaw copy to Executive Committee for approval after which to the city attorney for review; with current edits. Seconded by Commissioner Drummond

2.3 a) Motion passed unanimously

PUBLIC COMMENT: None

Adjournment: 3:01 pm

Minutes prepared by by Geoffrey Grier