

SAN FRANCISCO MENTAL HEALTH BOARD



Mayor Edwin Lee

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NOTICE OF MEETING

EXECUTIVE COMMITTEE

Tuesday, November 28, 2017

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 October 24, 2017 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
Melissa Bloom to provide overview of the BHS Grievance Policy. Terry Bohrer would like 15 minutes to have the board review the Data Notebook and vote on it.
- 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 January 17, 2017 as discussed.

3.0 BOARD RETREAT SATURDAY DECEMBER 2, 2017

For discussion and possible action

- 3.1 Overview of Retreat day, discuss flow of day and any supplies needed.
- 3.2 Review of Retreat Menu
- 3.3 Public comment

4. 0 BUSINESS

For discussion and possible action.

- 4.1 Chair's report
- 4.2 Committee Reports
- 4.3 Additional business regarding the duties, mandates, and operations of the Board.
 - 4.3. a) new business for future Executive Committee meetings
 - 4.3. b) Discussion of developing issues for the MHB
 - 5.3. c) Other MHB business
- 4.4. Public comment

ADJOURNMENT

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San Francisco, CA 94102-4689
Telephone: (415)554-7724
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