



Mayor
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SAN FRANCISCO MENTAL HEALTH BOARD

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Njon Weinroth
Benny Wong, LCSW

MEETING OF THE MENTAL HEALTH BOARD AGENDA

Wednesday, February 20, 2019
1380 Howard Street
4th Floor, Room 424
6:00 PM – 8:00 PM

6:00 PM Call to Order

Roll Call

Agenda Changes

6:05 PM Item 1.0 Report from Behavioral Health Services Director

For discussion.

1.1 Discussion regarding Behavioral Health Services Department Report, a report on the activities and operations of Behavioral Health Services, including budget, planning, policy, and programs and services.

1.2 Public Comment

6:20 PM Item 2.0 Mental Health Service Act Updates and Public Hearings

For discussion.

The passage of Proposition 63 (now known as the [Mental Health Services Act](#) or MHSA) in November 2004, provides increased annual funding to support county mental health programs. The Act addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology and training elements that will effectively support this system. This Act imposes a 1% income tax on personal income in excess of \$1 million. One of the requirements of the Act is that the county must provide annual updates as well as hearings for changes in the way the county implements the funding.

2.1 Mental Health Services Act Updates

2.2 Public Comment

6:30 PM Item 3.0 Reports

For discussion

3.1 Report from Executive Director of the Mental Health Board

Discussion regarding upcoming events, conferences, or activities that may be of interest to board members; Mental Health Board budget issues and update on staff work on board projects.

3.2 Report Chair of the Board and the Executive Committee.

Discussion regarding Chair's meetings with Behavioral Health Services staff, meetings with members of the Board of Supervisors and community meetings about mental health or substance use.

3.3 Committee Reports

3.4 People or Issues Highlighted by MHB: Suggestions of people and/or programs that the board believes should be acknowledged or highlighted by the Mental Health Board.

3.5 Report by members of the Board on their activities on behalf of the Board.

3.6 New business - Suggestions for future agenda items to be referred to the Executive Committee.

3.7 Public comment.

6:45 PM Item 4.0 Action Items

For discussion and action.

4.1 Public comment

4.2 Proposed Resolution: Be it resolved that the minutes for the Mental Health Board meeting of January 16, 2019 be approved as submitted.

6:50 PM Item 5.0 Election of Officers

5.1 Public Comment

5.2 Report from Nominating Committee

The Nominating Committee, chaired by Carletta Jackson-Lane, stated the nominees at the January 16, 2019 meeting as: Co-Chairs: Marylyn Tesconi and Njon Weinroth, Vice Chair, Carletta Jackson-Lane and Secretary, Judy Drummond. Additional nominations can be taken from the floor.

5.3 Election of Officers

5.3a Election of Co-Chairs

5.3b Election of Vice Chair

5.3c Election of Secretary

5.3d Proposed Resolution: Be it resolved that the nominees for Co-Chairs, Vice-Chair and Secretary be approved.

7:15 PM Item 6.0 Presentation: Kavoos Ghane Bassiri, Director of Behavioral Health Services, Conversation and General Discussion: Behavioral Health Services Systems of Care.

6.1 Presentation: Kavoos Ghane Bassiri, Director of Behavioral Health Services, Conversation and General Discussion: Behavioral Health Services Systems of Care.

6.2 Public Comment

7:50 PM 7.0 Public Comment

Adjournment

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Sunshine Ordinance Task Force

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