SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Kescha S. Mason, Co-Chair Liza Murawski, Co-Chair Lisa Wynn, Vice-Chair Lisa Williams, Secretary Harriette Stallworth Stevens, EdD Stephen Banuelos Carletta Jackson-Lane, JD Bahlam Javier Vigil Genesis Vasconez, MS, PMHNP-BC Peter Murphy Alex Humphrey, MS, CMHC, APCC, SC

Agenda

Behavioral Health Commission Meeting

1 Dr. Carlton B Goodlett Place, Hearing Room 416,

San Francisco, California 94102

Thursday, June 20, 2024,

6:00PM - 8:00 PM

Remote Access

https://us06web.zoom.us/j/87444415689?pwd=N2tUZkpRZlU5Z zhjOE9XOWV1bEpCZz 0 9

Meeting ID: 874 4441 5689 Passcode: 284349 One tap mobile

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Meeting Decorum: Any member of the Behavioral Health Commission may call for decorum due to the disorderly conduct of meeting participants. Persons who engage in threatening and/or menacing behavior may be asked to leave.

Item 1.0 Call to Order, Roll Call, and Agenda Changes

Commissioners: Co-Chair, Kescha S. Mason (she/her), Co-Chair, Liza Murawski (she/her), Vice Chair, Lisa Wynn (she/her), Secretary, Lisa Williams(she/her), Stephan Banuelos (he/him),

Harriette Stallworth Stevens, EdD (she/her), Peter Murphy (He/him), Alex Humphrey (he/him),

Bahlam Javier Vigil (They/them/theirs) Carletta Jackson-Lane (she/her) Genesis Vasconez

(She/her)

Item 1.1 The Behavioral Health Commission should vote to acknowledge and accept the online

virtual attendance of Commissioner Vasconez if Present. [Action Item]

Public Comment: (For all items not on the agenda)

Item 2.0 Director's Report, Behavioral Health Services. Presentation by Hillary Kunins, MD, MPH

(she/her) Director of Behavioral Health Services and Mental Health SF, SFDPH. [See Attached -

Slide Presentation]

Public Comment:

Item 2.1 The Behavioral Health Commission should follow up on the recent request discussion

with the Deputy Director, Marlo Simmons in the Executive Committee on Tuesday, June 11,

2024, Executive Committee regarding mandates by the Department of Human Resources on

required training for Commissioners of the Behavioral Health Commission. The BHC should

determine where, when, and how the training will occur. [Action Item]

Public Comment:

Item 3.0 Review and adopt the Grievance Resolution Revised Draft. [See Attachment] [Action

Item]

Public Comment:

Item 3.1 Approve the minutes of the Behavioral Health Commission meeting of May 16, 2024, meeting minutes [Action Item]

Public Comment:

Item 3.2 Discussion and review of sections of the bylaw; Article IX- Attendance and Vacancies, Article XI- Conduct of Business. The Behavioral Health Commission should develop a plan to engage each member of The Behavioral Health Commission in the work-related State Mandates. All commissioners should make note of their oath and commitment by volunteering to help by joining the exiting committees and supporting the workload. [See Attachment] [Discussion Only]

Public Comment:

Item 4.0 Report from the committee's discussion regarding committee meetings, goals, and accomplishments: Implementation Committee, Chair will discuss focus of the Implementation Committee, Site Visit Committee, Chair Murawski -report on site visit strategy in completing selected program reviews. — Update on progress of the current draft of the strategic Plan, Rules and Reports Committee - Chair Stevens reporting updates.

Public Comment:

Item 5.0 People or Issues Highlighted by Behavioral Health Commission [Discussion only]

Public Comment:

Item 5.1 The Behavioral Health Commission will review and adopt the Grievance Resolution Revised Draft. [See Attachment] **[Action Item]**

Public Comment:

Item 5.2 The Behavioral Health Commission reports by members of the Commission on their

activities on behalf of the Behavioral Health Commission as authorized

Public Comment:

Item 6.0 New Business [Discussion only]

Suggestions for future agenda items to be referred to the Executive Committee

Public Comment:

Adjournment: (motion to adjourn the meeting and reminder of the next meeting)

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