

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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Balham Javier Vigil, Co-Chair
Stephen Banuelos, Co-Chair
Genesis Vasconez, MS, PMHNP-BC, Vice-Chair
Lisa Williams, Secretary
Terezie (Terry) Bohrer, RN, MSW, CLNC
Judith Klain, MPH
Carletta Jackson-Lane, JD
Kescha S. Mason
Toni Parks
Harriette Stallworth Stevens, EdD

UNADOPTED MINUTES

Behavioral Health Commission Executive Committee Meeting

**March 9, 2022
5:09 PM – 6:05 PM**

CALLED TO ORDER: 5:09 pm

ROLL CALL

COMMISSIONER'S PRESENT: Co-Chair Carletta Jackson-Lane (she/her/hers), Co-Chair Bahlam Javier Vigil (they/them/theirs), Co-Chair Stephen Banuelos (he/him), Vice-Chair Genesis Vasconez (she, her), Secretary Lisa Williams

NON-VOTING COMMISSIONER'S PRESENT – Toni Parks (she/her)

COMMISSIONER'S ABSENT: Kescha S. Mason (she/her), Terezie (Terry) Bohrer

MEMBERS OF PUBLIC: Wynship Hillier

STAFF: Geoffrey Grier (himnthem) and Amber Gray (DPH)

QUORUM: Established

Executive Director Grier called attention to the updated remote meeting resolution California Government Code Section 54953(e) also known as AB361 which empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act – see attached below – voted by roll and passed unanimously

CHANGES TO THE AGENDA: Motion to Commit the BOHCF to reach out; addition to original resolution authored by Co-Chair Vigil, move to full commission under item 2.3; item 2.4 should include vote to move by-laws on to the full BHC for confirmation vote

PUBLIC COMMENT: Wynship says item is not on the agenda

ITEM 1.0 COMMISSIONER'S REPORTS - Discussion regarding budget

PUBLIC COMMENT:

1.1 Reports from Chair of the Executive Committee -

Introduced Co-Chair Banuelos and Co-Chair Vigil in their new Co-Chair roles. Genesis Vasconez accepted the role of Vice-Chair with Lisa Williams taking on the duties of Secretary; also looking to determine if committee meeting time and date need to change

1.2 Vacancies: New Commissioners – Co-Chair Banuelos wants to work with BHS Director Kunins to acquire more members through the BHS network

1.3 Need for BOS (Board of Supervisor) representation – Executive Director Grier will follow up with city clerk to establish viable candidates

Public Comment: Wynship recited article 8, 1st paragraph and suggest the BHC look for an “at large” member

ITEM 2.0 ACTION

2.1 PUBLIC COMMENT: Wynship states that minutes are too exacting and should really be just the “bare bones”

2.2 Approve unadopted minutes from February 9, 2022 Executive Committee meeting
Motioned by Co-Chair Vigil, seconded by Vice-Chair Vasconez; vote passed unanimously

PUBLIC COMMENT: Wynship states articles IV, III and V are contradictory

2.3 Further inspection on resolution, voted by roll, passed unanimously – upon further inspection it was found the need to vote is moot

PUBLIC COMMENT – Wynship stated a 2/3 vote is needed; see article 12; this includes empty seats

2.4 Move By-Laws on to the BHC for discussion

PUBLIC COMMENT:

3.0 NEW BUSINESS:

4.0 FINAL PUBLIC COMMENT – Wynship states by-laws does require a 15 day public viewing period; still claims 2/3 votes needed

Adjournment: 6:05 pm Minutes prepared by Geoffrey Grier