

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
Liza Murawski
Toni Parks
Harriette Stallworth Stevens, EdD
Lisa Wynn

UNADOPTED MINUTES

Behavioral Health Commission Executive Committee Meeting

Tuesday, May 10, 2022
5:15 PM – 6:01 PM

CALLED TO ORDER: 5:15 pm

ROLL CALL: Clerk Amber Gray

COMMISSIONER'S PRESENT: 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 (she, her)

NON-VOTING COMMISSIONER'S PRESENT – Toni Parks (she/her), Kescha S. Mason (she/her),

COMMISSIONER'S ABSENT: Judith Klain (she/her) excused

MEMBERS OF PUBLIC:

STAFF: Geoffrey Grier (him/he) and Amber Gray (DPH) (she/her)

QUORUM: Established

Amber Gray 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 – A motion to

approve AB361, motion offered by Co-Chair Banuelos, seconded by Commissioner Jackson Lane

PUBLIC COMMENT: None

Voted by roll and passed unanimously:

Carletta Jackson-Lane (she/her/hers) Aye, Co-Chair Balham Javier Vigil (they/them/theirs) Aye, Co-Chair Stephen Banuelos (he/him) Aye, Vice-Chair Genesis Vasconez (she, her), Secretary, Lisa Williams (she, her)

CHANGES TO THE AGENDA: None

PUBLIC COMMENT:

ITEM 1.0 COMMISSIONER'S REPORTS – Presentation around grievances in the last meeting. It was agreed that this matter could not be addressed in one session. Commissioners feel we could use an Ombudsmen, however, this will require time. Commissioners wanted to know how to keep this an ongoing effort by the (BHC) Behavioral Health Commission. Commissioners talked about the report not having anything to do with the consumer's process and what would be the next steps towards this subject of "grievance procedures" being not forgotten. Commissioner's talked about the Resolutions in place; Commissioners discussed addressing this in the Site Visit Committee and Implementation Committee.

PUBLIC COMMENT:

1.1 Governor's Care Court Proposal: Discussion and possible Action.

Opening the floor to discussion. Commissioner were concerned that The Care Court Proposal There were multiple agencies that were not in agreement with the Care Court Proposal and we are not sure why? Some Commissioner's requested this Care Court Proposal to be on the 5/18/22 agenda to come up with a small Ad Hoc committee to come up with ideas to get our opinion out there, however, it was suggested that this be brought to Implementation committee move to Executive and see if we can. It was suggested that we keep it in remain on committee level and have a short presentation on the Executive level and determine if we would like to take it to the full board. Commissioner feel we don't want to wait until this becomes a non- issue at the state level and wish to have this on the 5/18/22 agenda. This will be going on to the 5/18/22 agenda for exploration of the Care Court Proposal.

1.2 BHS/BHC Websites Old & New: Discussion and possible action.

PUBLIC COMMENT: Wynship Hillier pointed out the changing of a posted documents and it's effects on the 72-hour posting time. It wouldn't count as notice to the public.

1.3 BHC Website – Executive Director Grier reported No updates at this time beyond what was discussed in the implementation committee. In regards to those who were not present. There has been work done on the transition from the old site to the new website and a presentation will be scheduled for the commission. By Executive Director Grier. The new site will allow us to have more flexibility and we would be able to upload directly to the site.

PUBLIC COMMENT: none

ITEM 2.0 ACTION - Discussion on action Items:

PUBLIC COMMENT: Wynship Hillier reported that Item 2.1 was already presented and doesn't need to be on this agenda.

2.1 Short Presentation by The California Association of Mental Health Peer Run organizations: Executive Director stated that this should have stated they would like to return for a more extensive presentation. Executive Director Grier agreed to follow up with the director to be sure if BHS wants to pursue this matter for further discussion. Director Grier will report back to the commission. He will follow up with Dr. Kunins, Director of Behavioral Health Services and Jessica Brown, Director of MHSA. This discussion was tabled until we know if Behavioral Health Services is involved or not.

PUBLIC COMMENT: Wynship Hillier stated regarding Item 2.1 He recommends putting the presentation on the agenda or June which would allow Mr. Grier to obtain needed information back to make that decision

2.2 Vote to approve the unadopted minutes from March 9, 2022 Executive Committee meeting. Director Grier stated that we have already approved the March 09, 2022 meeting minutes and it should have been April 12, 2022. Commissioners agreed to table this topic due to error in unadopted minutes to be approved.

PUBLIC COMMENT: None

2.3 Vote to approve the Resolution to complete consolidated resolution. This item was just a precaution in case we needed further attention or follow up. This is to ensure we move this along in case we need to vote. No action needed.

PUBLIC COMMENT – Wynship Hillier stated there is no need to put it on the agenda since any commissioner can put an item of business.

2.4 Vote to move the newly revised bylaws to the full Commission for review and potential adoption. We have already done this in a prior meeting. Commissioner Bohrer agreed the changes made to the Bylaws on after the City attorney made recommendations and notes. All changes were accepted and these are the Bylaws we would like move forward with a possible adoption on the next meeting. We wanted to make sure all the commissioners had an opportunity to voice, vote and make a final statement. Questions around how many commissioners needed to pass the Bylaws.

PUBLIC COMMENT: Wynship Hillier stated that he didn't see the change in the Bylaws. He suggest that we discuss the amendments and you need 12 yes vote to pass the Bylaws. We could vote on the Bylaws if we have 12 commissioners to vote. The last changes were discussed on a committee level and could be ready for approval.

Motion by Commissioner Co-chair Banuelos to adopt the Bylaws putting the newly Revised Bylaws on the 5/18/22 agenda for possible adoption providing there are 12 Commissioners. Seconded by Commissioner Toni Parks

Role Call Vote: Taken by BHS Clerk Gray

- Balham Javier Vigil, Co-Chair-Voted-Aye
- Stephen Banuelos, Co-Chair-Voted Aye
- Genesis Vasconez, MS, PMHNP-BC, Vice-Chair-absent
- Lisa Williams, Secretary-Absent
- Carletta Jackson-Lane, JD-Voted –Aye

3 out 5 Votes passes majority vote: Motion by Commissioner Co-chair Banuelos to adopt the Bylaws putting the newly revised Bylaws on the 5/18/22 agenda for possible adoption providing there are 12 commissioners. Seconded by Commissioner Toni Parks

PUBLIC COMMENT: None

2.5 MHSA to be on June 15, 2022 agenda for presentation vote if necessary. (It was stated this to be more of an announcement. We can move forward.)

3.0 NEW BUSINESS- None

PUBLIC COMMENT-None

4.0 FINAL PUBLIC COMMENT – Wynship Hillier stated: It is not necessary to come to the executive committee to change or appoint new members. It's better to do some Executive Director Grier calls attendance to the commissioners. Commissioner Vasconez presents answers role call at meeting.

Adjournment: 6:01pm by Co Chair Vigil

Minutes prepared by BHC Amber Gray