

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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

UNADOPTED MINUTES

From the

Executive Committee

San Francisco City Hall

1 Dr. Carlton B Goodlett Place Hearing Room #400

San Francisco, California 94102

Tuesday, December 9, 2025

6:05pm – 7:07 pm

Item 1.0 Call to Order by Commissioner Williams at 6:05pm, Roll Called by BHC clerk.

Executive Committee Members Present Include: Co-Chair Kescha S. Mason (she/her) Co-chair Liza Murawski (she/her), Vice-Chair Lisa Wynn (she/her) Harriette Stallworth Stevens, EdD (she/her), and Lisa Williams (she/her)

Item 2.0 Public Comment: None

Item 3.0 Minutes:

Motion to adopt the, Tuesday, November 4, 2025, Executive Committee Meeting Minutes with amendments by Commissioner Murawski and seconded by Commissioner Wynn.

Public Comment: None

Commissioner Mason-aye, Commissioner Wynn-aye, Commissioner Williams-aye,
Commissioner Murawski-aye, Commissioner Stevens-aye.

Motion Carried.

Public Comment: None

Item 4.0 Recommendations for Removal of Commissioners | Executive Committee members may consider motions to refer to the full Commission for a vote, the recommendation to the Board of Supervisors to remove the following Commissioners. Consideration should be given to each item individually. Related code/bylaws are listed below. [Public Comment shall occur before or during agenda items.]

Item 4.1 Motion forwarding to the full commission meeting the recommendation to the Board of Supervisors for consideration] Liza Murawski Conduct that is seriously disruptive to the functioning of the Behavioral Health Commission of by Commissioner Mason and seconded by Commissioner Stevens.

Public Comment: None

Commissioner Mason-aye, Commissioner Wynn-aye, Commissioner Williams-aye,
Commissioner Murawski-aye, Commissioner Stevens-aye.

Motion Carried.

Item 4.2 It was noted that the commissioner provided reasons for absences and promised improved attendance. No motion was carried out with some members considering the explanation sufficient.

Item 4.3 Motion forwarding to the full commission meeting the recommendation to the Board of Supervisors for consideration] Bahlam Javier Vigil Has been absent for four or more meetings in one 12-month period without a leave of absence by commissioner Wynn and seconded by Commissioner Murawski.

Public Comment: None

Commissioner Mason-aye, Commissioner Wynn-aye, Commissioner Williams-aye,
Commissioner Murawski-aye, Commissioner Stevens-Nay.

Motion Carried.

Public Comment: Theresa Comstock

Related code/bylaws:

- City and County Ordinance No. 10-24, SEC. 15.13.(b) Behavioral Health Commission - Terms of Removal: A member shall be removed from office if the member is absent for four meetings in one 12-month period, unless the Commission grants that person a leave of absence. The Commission may grant leaves of absence for one or more meetings. Upon determining that a member has been absent for four meetings in a 12-month period and that no leave of absence had been granted for these meetings, the Commission shall provide written notification to the Board of Supervisors. Upon receipt of the notification, the position shall be deemed vacant.
- City and County Ordinance No. 10-24, SEC. 15.13.(c) The Commission may recommend to the Board of Supervisors that a member be removed from the Commission on the grounds that the member's conduct is seriously disruptive of the functioning of the Commission. The Board of Supervisors may remove a member from the Commission for cause or upon the Commission's recommendation if it determines that the member's conduct is seriously disruptive of the functioning of the Commission.
- Bylaws (Approved by BHC), Article IX, Item 2: A BHC member may be deemed by the Executive Committee to have ceased to discharge the duties of a BHC member based on lack of attendance or if the member's conduct is seriously disruptive of the functioning of the BHC. If after review, the Executive Committee determines by majority vote of the Executive Committee Agenda, Tuesday, December 9, 2025, Page 3 Executive Committee members present, that they should be referred to the full BHC for a vote, the matter will be brought will be made to the full BHC as an action item. The BHC may recommend the removal of the BHC member to the Board of Supervisors if two thirds ($\frac{2}{3}$) of those Commissioners in attendance at a regular or special meeting at which a quorum is present vote in favor of making the recommendation for removal to the Board of Supervisors.

Item 5.0 No Action taken at the time of item. It was noted that the BHC Clerk would provide an update at our next meeting.

Recommendations of new Behavioral Health Commissioners for consideration of recommendation by the BHC for appointment by the Board of Supervisors. [Discussion and/or Action]

Related Bylaws: Article IX, Item 3: If a vacancy occurs due to the occurrence of any of the events described, the Secretary or staff shall advise the BHC. The Executive Committee may commence recruitment for a replacement and make recommendations to the BHC, which may in turn make recommendations to the Board of Supervisors.

[Public Comment: None shall occur before or during agenda items.]

Item 6.0 Forwarded to the full Commission meeting for action.

[Public Comment shall occur before or during agenda items.]

Item 6.1 It was discussed that potential recommendations, commendations and resolutions would be requested for the following public service agencies

[Public Comment: None

It was suggested during the discussion to delay the retreat due to other pressing business items.

[Public Comment: None

Item 6.3 Motion to adopt the draft BHC meeting Schedule for 2026. By Commissioner Mason and seconded by Commissioner Stevens.

Public Comment: None

Commissioner Mason-aye, Commissioner Wynn-aye, Commissioner Williams-aye, Commissioner Murawski-aye, Commissioner Stevens-Nay.

Motion Carried.

Final Public Comment: It was recommended that the BHC Clerk post the adopted BHC Meeting schedule for 2026 on the website for the public to view.

Adjournment: Motion to adjourn by Commissioner Williams at 7:07pm and reminder of the next meeting.

Meeting Minutes Prepared by the BHC clerk.

