SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



Mayor Daniel L. Lurie 101 Grove Street, Room 309 San Francisco, CA 94102 (628) 206-7679 mailto:sfbhc@sfdph.org

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

Agenda
Executive Committee
San Francisco City Hall
1 Dr. Carlton B Goodlett Place Hearing Room #400
San Francisco, California 94102
Tuesday, December 9, 2025
6:00pm - 7:00 pm

Remote Access:

https://us06web.zoom.us/j/82346365185?pwd=em1raGdZZTQwUTVMTHVYSXhUajAyUT09

Meeting ID: 823 4636 5185 Passcode: 057260 One tap mobile +16694449171,82346365185#,,,,*057260# US

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

Executive Committee Members 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 on all items not on the agenda. (Members of the public may provide public comments for items *on the agenda* before or during each agenda item, at the option of the commissioner who is chairing the meeting.)

Item 3.0 Minutes: Review and adopt November 4, 2025, Executive Committee Meeting Minutes [See Attachments] [Action Item]

[Public Comment shall occur <u>before</u> or <u>during</u> agenda items.]

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 <u>before</u> or <u>during</u> agenda items.]

Action Items	Commissioner	Reason for Recommendation for Removal		
Item 4.1 [Action Item]	Liza Murawski	Conduct that is seriously disruptive to the functioning of the Behavioral Health Commission		
Item 4.2 [Action Item]	Carletta Jackson Lane	Has been absent for four or more meetings in one 12-month period without a leave of absence.		
Item 4.3 [Action Item]	Bahlam Javier Vigil	Has been absent for four or more meetings in one 12-month period without a leave of absence.		

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.
- <u>City and County Ordinance No. 10-24, SEC. 15.13.(c)</u> 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: <u>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</u>

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 (¾) 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 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 shall occur before or during agenda items.]

Item 6.0 The Executive Committee should review responses for the Data Notebook. [See attachment] [Discussion Only]

[Public Comment shall occur <u>before</u> or <u>during</u> agenda items.]

Item 6.1 The Executive Committee should discuss the potential commendations, resolutions and community recognitions for the BHC Annual Report. [Discussion Only]

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

Item 6.2 Update on progress from the commissioners as it relates to the planning of the BHC Annual Retreat. [Discussion Only]

[Public Comment shall occur <u>before</u> or <u>during</u> agenda items.]

Item 6.3 Review and adopt the BHC meeting Schedule for 2026. [Action Item]

[Public Comment shall occur <u>before</u> or <u>during</u> agenda items.]

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

DISABILITY ACCESS

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all Implementation Committee Agenda, programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with

disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs Behavioral Health Commission Meetings and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for Behavioral Health Commission Meeting reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City department responding to requests from the public for reasonable modifications.

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Language Assistance:

To request an interpreter for a specific item during the hearing, please contact the Commission Secretary at (415) 558-6309, or commissions.secretary@sfgov.org at least 48 hours in advance of the hearing.

SPANISH:

Agenda para la Comisión de Planificación. Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al 415-558-6309. Por favor llame por lo menos 48 horas de anticipación a la audiencia.

CHINESE:

規劃委員會議程。聽證會上如需要 語言協助或要求輔助設備,請致電 415-558-6309。請 在聽證會舉行之前的至少 48 個小時提 出要求。

TAGALOG:

Adyenda ng Komisyon ng Pagpaplano. Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa 415-5586309. Mangyaring tumawag nang maaga (kung maaari ay 48 oras) bago sa araw ng Pagdinig.

RUSSIAN:

Повестка дня Комиссии по планированию. За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру 41558-6309. Запросы должны делаться минимум за 48 часов до начала слушания.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the Behavioral Health Commission Meeting, people's business. Ordinance assures that deliberations are conducted before the people and that City operations are open to the Commission Meeting, For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San

Francisco Administrative Code) or to report a violation of the ordinance, contact: Sunshine Ordinance Task Force City Hall, Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Telephone: (415)554-7724 Fax: 4(15) 554-5163 E-mail: sotf@sfgov.org Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: www.sfgov.org/sunshine.

To view Behavioral Health Commission, agendas, and minutes, you may visit the MHB web page at: sf.gov/departments--behavioral-health-commission. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the BHC office at 628-206-7679, mailto:sfbhc@sfdph.org.

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; website www.sfgov.org/ethics.