

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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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
Stephen Banuelos
Carletta Jackson-Lane, JD
Bahlam Javier Vigil
Peter Murphy

Agenda

**Executive Committee
San Francisco City Hall
1 Dr. Carlton B Goodlett Place
Hearing Room #416
San Francisco, California 94102
Tuesday, February 11, 2025
4:00pm–5:00pm**

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, and Agenda Changes

Members: 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), Alex Humphrey(he/him), and Lisa Williams (she/her)

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

Item 2.0 Review and Accept the Draft Commendation for Progress Foundation. **[See Attachment] [Discussion Only]**

Public Comment:

Item 2.1 Vote on two possible dates for BHC Annual Retreat. **[Action Item]**

Item 3.0 Review and adopt January 7, 2025, Executive Committee Meeting Minutes **[Action Item]**

Public Comment:

Item 3.1 Acknowledge the resignation letter of Commissioner Banuelos. **[no action required]**

Item 3.2 The Executive committee should vote merge the responsibilities of the site visit within the Implementation Committee beginning in March 2025. **[Action Item]**

Item 3.3 Acknowledge and adoption of the new monthly meeting place of the executive committee at San Francisco City Hall hearing, room 408, every second Tuesday of every month at 6:30pm until 7:30pm. **[Action Item]**

Public Comment:

Item 3.4 Acknowledge and adoption of the new monthly meeting place of the Implementation Committee at San Francisco City Hall hearing, room 408, every second Tuesday of every month at 4:30pm until 5:30pm. **[Action Item]**

Public Comment:

Item 3.5 I Acknowledge and adoption of the new monthly meeting place of the Rules and Reports Committee at San Francisco City Hall hearing, room 408, every second Tuesday of every month at 4:30pm until 5:30pm. **[Action Item]**

Item 4.0 New Business [Discussion only]

Public Comment:

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 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 BHC benefits. People with disabilities must have an equal opportunity to participate in the programs 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: (1) 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 reasonable modification, and that requires the Mayor's Office on Disability to Behavioral Health Commission, provide technical assistance to City department responding to requests from the public for reasonable modifications.

Disability Accommodations:

To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Commission Secretary at (415) 558-6309, or commissions.secretary@sfgov.org at least 72 hours in advance of the hearing to help ensure availability. Language Assistance: To request an interpreter for a specific item Rules and Reports Committee Agenda, 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 Pagpapalano, Para sa tulong sa lengguwahe o para humiling ng

Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa 415-558- 6309. 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 415- 558-6309. Запросы должны делаться минимум за 48 часов до начала слушания.

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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 Site Visit Comm, the meeting room of any person(s) for the ringing or use of a cell phone, pager, or other similar sound producing electronic devices.

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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 people's business. Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. 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. RTo view Mental Health Board agendas and minutes, you may visit the MHB web page at: www.sfgov.org/mental_health. 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 MHB office at 255-3474.

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