## SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor** Daniel L. Lurie 1380 Howard Street, 2<sup>nd</sup> Floor San Francisco, CA 94103 (415) 255-3474 fax: 255-3760 <a href="mailto:mhb@mhbsf.org">mhb@mhbsf.org</a> www.mhbsf.org www.sfgov.org/mental health

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 #408
San Francisco, California 94102
Tuesday, July 8, 2025
6:03pm - 7:07pm

Item 1.0 Call to Order at 6:00pm, Roll Call taken by Clerk, and Agenda Changes noted.

**Members:** 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)

Members absent: Co-Chair Kescha S. Mason (she/her) [excused]

Public Comment: none

**Quorum:** Yes

**Item 2.0** Motion to bring back with bylaws for review by commissioner Williams and seconded by Commissioner Stevens.

Public Comment: None

Commissioner Murawski-aye, Commissioner Stevens -aye, Commissioner Wynn-aye, Commissioner Humphrey-nay, Commissioner Williams-aye.

Motion Carried.

## **Public Comment:**

**Item 3.0** Discussion Murawski mentioned that she would check with human resources regarding a review of her case and a letter dated July 11, 2024.

Motion to forward to the full commission meeting by Commissioner Stevens and commissioner seconded by Commissioner Williams.

Public Comment: none

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

Motion Carried.

**Item 3.1** Motion to adopt June 10, 2025, meeting minutes by Commissioner Stevens and seconded by Commissioner Humphrey.

Public Comment: None

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

Motion Carried.

**Item 3.2** Motion to have two Commissioners: Wynn and Commissioner Williams have agreed to serve on the interview panel for new applicants for the Behavioral Health Commission by Commissioner Stevens and seconded by Commissioner Williams.

**Public Comment: None** 

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

**Motion Carried** 

**Item 3.3** Item carried over to September 9, 2025, Executive Committee Meeting due to time restraints.

The Executive committee should identify two members of the BHC to plan the BHC Annual Retreat. [Discussion Only]

**Public Comment:** Relief counselor for Progress foundation and tenderloin neighborhood request to continue drop-in centers like Tom Wadell and a Woman's place. Drop ins are helpful to her work and helpful to the homeless community.

Item 3.4 Item carried over due to time restraints.

The executive committee should discuss the letters required to become compliant

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with proposition 1. The commission will determine who is responsible for drafting the letter and a timeline to accept the draft letter. [Action Item]

## **Public Comment:**

**Item 4.0** process for the budget to be presented to the mayor.

Implementation downsizing of members to avoid lack of quorum.

Request to add the McAllister Hotel to the Site Review list.

Request to see the Matrix and data on the ARF Program.

Inquiring about what evidence-based treatment modalities are used for third-party contractor named Crossroads in Northern California.

**Public Comment:** None

**Adjournment:** at 7:07pm by commissioner Wynn and reminder next meeting on Tuesday, September 9, 2025.

Minutes prepared by BHC Clerk.

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