

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 #408
San Francisco, California 94102
Tuesday, April 8, 2025
6:09pm – 7:18 pm

Item 1.0 Call to Order at 6:09pm by Commissioner Wynn, Roll Call by the BHC Clerk, and no Agenda Changes noted.

Members Present: 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) Co-Chair Liza Murawski (she/her),

Public Comment: None

Item 2.0 Motion to adopt the final Draft of the BHC Annual Report 2024-2025 with amendments to remove abbreviation of the title the by Commissioner Williams and seconded by Commissioner Humphrey.

Public Comment: None

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

Motion Carries.

Item 3.0 Motion to adopt February 11, 2025, Committee Meeting Minutes with amendments by Commissioner Stevens and seconded by Commissioner Humphrey.

Public Comment: None

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

Motion Carries.

Motion to adopt the March 11, 2025, Committee Meeting Minutes with amendments by Commissioner Humphrey and seconded by Commissioner Williams.

Public Comment: None

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

Motion Carries with amendments.

Item 3.1 Motion That we do not to move forward with the adoption of the updated bylaws until further consult by city attorney on concerns noted in the discussion by Commissioner Stevens and seconded by Commissioner Humphrey.

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

Motion Carries not to move forward until confirmed.

Public Comment: None

Item 3.2 Carried over to the next executive Committee Meeting on May 06,2025 by chair.

Public Comment: None

Item 3.3 Carried over to the next executive Committee Meeting on May 06,2025 by chair.

Public Comment: None

Item 4.0 Carried over to the next executive Committee Meeting on May 06,2025 by chair.

Public Comment: None

Adjournment: at 7:18pm by Commissioner Wynn.

Meeting minutes prepared by BHC Clerk Gray.