## SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



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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

## **UNADOPTED MINUTES**

From the

Implementation Committee
San Francisco City Hall
1 Dr. Carlton B Goodlett Place Hearing Room #416
San Francisco, California 94102
Tuesday, February 11, 2025
3:06pm-3:56pm

**Item 1.0** Call to Order Commissioner Humphrey at 3:06pm and Wynn at 3:36pm, Roll called by BHC Clerk, and agenda changes were to move through and waiting for quorum prior to voting.

**Commissioners present:** Lisa Wynn(she/her), Carletta Jackson Lane(she/her), Alex Humphrey (he/him), Kescha S. Mason(she/her)

**Commissioners absent:** Stephen Banuelos (he/him)

Public Comment: none

**Item 1.2** Motion to adopt January 7, 2025, meeting minutes by Commissioner Mason and seconded by Commissioner Jackson-Lane.

Public Comment: none

**Item 1.3** Motion to accept implementation activities in the draft Strategic Plan with additional presentations or site visits to programs related to proposition 1 which include 3<sup>rd</sup> Street Clinic and Westside Community Health Services by Commissioner Mason and seconded by Commissioner Jackson-Lane.

Public Comment: none

Commissioner Mason-aye, Commissioner Jackson-Lane-aye, Commissioner Wynn-aye, Commissioner Humphrey.

Motion Carries.

**Item 1.4** Discussion related to upcoming meeting changes to be considered to accommodate those members who say the committee meetings are too early for them to attend due to work or school.

Public Comment: none

Item 2.0 No action was taken. Discussion Only

Public Comment: none

Adjournment at 3:56 by Commissioner Wynn.

Minutes prepared by BHC Clerk Gray