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 Carletta Jackson-Lane, JD Bahlam Javier Vigil Peter Murphy

UNADOPTED MINUTES

Of the

Rules and Reports Committee
San Francisco City Hall

1 Dr. Carlton B Goodlett Place Hearing Room #408
San Francisco, California 94102
Tuesday, June 10, 2025
5:02pm- 6:00pm

Item 1.0 Call to Order at 5:02pm, Roll Call by BHC clerk, Agenda changes noted.

Members Present: Chair Harriette S. Stevens (she, her), Kescha S. Mason (she, her), and Alex Humphrey(he/him)

Members Absent: Carletta Jackson-Lane (she, her), Lisa Wynn (she, her)

Public Comment: none

Item 2.0 Motion to Adopt the Rules and Reports meeting minutes for May 6, 2025, by Commissioner Humphrey and seconded by Commissioner Mason.

Public Comment: none

Commissioner Stevens-aye, Commissioner Humphrey-aye, Commissioner Mason-aye.

Motion Carried.

Item 3.0 BHC Annual Report (2023-2024) approved on May 06, 2025, agenda for the Rules and Reports Committee.

Public Comment: none

Item 3.1 Discussion consisted of updating the 2024-24 strategic plan to reflect the BHC activities in progress. The updates included identifying the potential presentations, site visits, and commendations and resolutions for the year ending June 30, 2025. The site visit team visited Westside Crises on June 4, 2025. Upcoming Program Reviews: July 2, Behavioral Health Access, Health Right 360. 890 Hayes Street requested a visit on July 28, 2025, between 11am-2pm. Health Right 360, 815 has been scheduled for July 31,2025, between 11am-2pm. Other site visits pending include Hummingbird Facilities, both Zuckerberg San Francisco General Hospital [ZSFGH] and the Velencia locations. [TBA].

The committee discussed potential presentations to be made by Friendship House, Health Right 360, Westside Crisis, as noted in the Strategic Plan. The implementation committee, will review and encourage the Clerk to schedule the presentations.

The Rules and Reports Committee also identified potential presentations from Care Court as follow-up presentations from Baker Places. The clerk will find out which Conard House site needs to fill their empty beds. Presentations for the 2024-25 Annual Report will include SB803 which focuses on the implementation of the peer support specialist certification.

Public Comment: none

Item 3.2 Motion to accept the updates to the roster of BHC commissioners, regarding missing dates, seats, and appointment information, made by Commissioner Humphrey and seconded by Commissioner Mason.

Public Comment: none

Commissioner Stevens-aye, Commissioner Humphrey-aye, Commissioner Mason-aye.

Motion Carried.

Public Comment: none

Item 4.0 Review the draft BHC Strategic Plan for 2025–2026 and provide recommendations to the Implementation Committee regarding the next steps. **[Action Item]** Due to time constraints, this item will be scheduled for the July 8,2025 Rules and Reports Committee Agenda.

Adjournment: 6:00pm By Commissioner Stevens.

Minutes prepared by BHC Clerk