

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

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**Mayor  
Daniel L. Lurie**

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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  
**Rules and Reports Committee Meeting**  
**San Francisco City Hall**  
**1 Dr. Carlton B Goodlett Place Hearing Room #408**  
**San Francisco, California 94102**  
**Tuesday, April 8, 2025**  
**5:02pm– 6:03pm**

**Item 1.0** Call to Order 5:02pm by Commissioner Stevens, Roll Call by BHC Clerk, and no Agenda Changes noted.

**Public Comment:** None

**Members Present:** Chair Harriette S. Stevens (she, her), Lisa Wynn (she, her), and Alex Humphrey (he/him)

**Members Absent:** Carletta Jackson-Lane (she, her) [excused], Kescha S. Mason (she, her) [excused]

**Item 1.1** Motion to adopt the Rules and Reports meeting minutes for February 20, 2025, by Commissioner Wynn and seconded by Commissioner Humphrey.

**Public Comment:** None

Commissioner Stevens-aye, Commissioner Wynn-aye, Commissioner Humphrey-aye

Motion Carries.

**Item 2.0** Motion to accept the BHC Annual Report 2023-2024 and we will submit copies to the executive committee by Commissioner Wynn and seconded by Humphrey.

**Public Comment:** None

Commissioner Stevens-aye, Commissioner Wynn-aye, Commissioner Humphrey-aye

Motion Carries.

**Item 2.1** Discussion on site visits, commendations, and presentations completed and BHC commission programs and activities that should be identified to complete the goals and activities for the 2024-2025.

**Public Comment:** None

**Item 2.2** Motion to adopt the item 2.2 updates on missing dates, seats, and appointment information for vacancies to add to the BHC Annual Report 2023-2024 starting with those discussed by Commissioner Wynn and Seconded by Commissioner Humphrey.

**Public Comment:** None

Commissioner Stevens-aye, Commissioner Wynn-aye, Commissioner Humphrey-aye

Motion Carries.

**Item 3.0** Motion to adopt the amendments discussed in the draft of the BHC Strategic Plan for 2025–2026 by Commissioner Wynn and seconded by Commissioner Humphrey.

**Public Comment:** None

Commissioner Stevens-aye, Commissioner Wynn-aye, Commissioner Humphrey-aye

Motion Carries.

**Public Comment:** None

**Adjournment** – 6:03pm

Minutes prepared by, BHC Clerk Gray.

