



SAN FRANCISCO MENTAL HEALTH BOARD

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Benny Wong, LCSW

MEETING OF THE MENTAL HEALTH BOARD **AGENDA**

Wednesday, January 16, 2019
1380 Howard Street
4th Floor, Room 424
6:00 PM – 8:00 PM

6:00 PM Call to Order

Roll Call

Agenda Changes

6:05 PM Item 1.0 Report from Behavioral Health Services Director

For discussion.

1.1 Discussion regarding Behavioral Health Services Department Report, a report on the activities and operations of Behavioral Health Services, including budget, planning, policy, and programs and services.

1.2 Public Comment

6:20 PM Item 2.0 Mental Health Service Act Updates and Public Hearings

For discussion.

The passage of Proposition 63 (now known as the [Mental Health Services Act](#) or MHSA) in November 2004, provides increased annual funding to support county mental health programs. The Act addresses a broad continuum of prevention, early intervention and service needs and the necessary infrastructure, technology and training elements that will effectively support this system. This Act imposes a 1% income tax on personal income in excess of \$1 million. One of the requirements of the Act is that the county must provide annual updates as well as hearings for changes in the way the county implements the funding.

2.1 Mental Health Services Act Updates

2.2 Public Comment

6:30 PM Item 3.0 Action Items

For discussion and action.

3.1 Public comment

3.2 Proposed Resolution: Be it resolved that the minutes for the Mental Health Board meeting of November 28, 2018 be approved as submitted.

3.3 Proposed Resolution: Be it resolved that the notes for the Mental Health Board retreat of December 8, 2018 be approved as submitted.

6:40 PM Item 4.0 Mental Health Board Goals and Priorities for 2019

4.1 Presentation: Mental Health Board Goals and Priorities for 2019

4.2 Public Comment

7:20 PM Item 5.0 Reports

For discussion

5.1 Report from Executive Director of the Mental Health Board

Discussion regarding upcoming events, conferences, or activities that may be of interest to board members; Mental Health Board budget issues and update on staff work on board projects.

5.2 Report Chair of the Board and the Executive Committee.

Discussion regarding Chair's meetings with Behavioral Health Services staff, meetings with members of the Board of Supervisors and community meetings about mental health or substance use.

5.3 Report from the Nominating Committee

The Nominating Committee, chaired by Carletta Jackson-Lane with members Judy Drummond, Marylyn Tesconi, Idell Wilson and Gregory Ledbetter, will list the proposed nominations for the Mental Health Board officers to be elected at the February 20, 2019 board meeting. At the February meeting, nominations can also be taken from the floor before voting.

5.4 People or Issues Highlighted by MHB: Suggestions of people and/or programs that the board believes should be acknowledged or highlighted by the Mental Health Board.

5.5 Report by members of the Board on their activities on behalf of the Board.

5.6 New business - Suggestions for future agenda items to be referred to the Executive Committee.

5.7 Public comment.

7:50 PM 6.0 Public Comment

Adjournment

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help to ensure availability. To reach a TTY line, call (415) 255-3449. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.

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Sunshine Ordinance Task Force

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