# SAN FRANCISCO BEHAVORIAL HEALTH COMMISSION



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Balham Javier Vigil, Co-Chair Stephen Banuelos, Co-Chair Genesis Vasconez, MS, PMHNP-BC, Vice-Chair Lisa Williams, Secretary Terezie (Terry) Bohrer, RN, MSW, CLNC Carletta Jackson-Lane, JD Kescha S. Mason Liza Murawski Toni Parks Harriette Stallworth Stevens, EdD Lisa Wynn

### **UNADOPTED MINUTES**

# **Behavioral Health Commission Executive Committee Meeting**

### Tuesday, May 09, 2023

### 4:04pm-5:16pm

### CALL TO ORDER: 4:04 pm by Commissioner Stevens

#### Roll Call taken by Clerk Gray

**Members Present:** Carletta Jackson-Lane (she/her), Lisa Williams (she/her), Liza Murawski (she/her), Harriette Stevens, (she/her)

**Members Absent:** Genesis Vasconez, (she/her) Bahlam Javier Vigil, (Them/They/Theirs), Stephen Banuelos (he/him),

Visiting Commissioners:

### **MEMBERS of the PUBLIC: None Identified**

Quorum: Established

**Agenda Changes:** Noted the hearing room number was incorrect. There was no action taken at this meeting. Only a motion to correct the room number from 510 to 416. Commissioners expressed concerns around the ongoing meeting time and locations, but no action was taken. It was determined the BHC did not have enough time to post a special meeting.

**PUBLIC COMMENT**: (For all items not on the agenda) Wynship Hillier stated that any action taken at this meeting would be in violation. Mr. Hillier suggested we rule all items on the agenda out of order and cancel the meeting. It was noted there was a clerical error at this meeting and the only motion was to correct the meeting room notice from 510 to 416.

Motion to amend the incorrect meeting place for this meeting by Commissioner Jackson-Lane and second by Commissioner Stevens

Aye Commissioner Stevens

Aye Commissioner Jackson-Lane

Aye Commissioner Lisa Williams

Aye Commissioner Lisa Murawski

Motion Carries to correct the clerical error on the location of this meeting.

Meeting adjourned at 5:16pm by Commissioner Stevens.

Minutes prepared by Clerk Gray.