

SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION



**Mayor
London N. Breed**

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Kescha S. Mason, Co-Chair
Liza Murawski, Co-Chair
Lisa Wynn, Vice-Chair
Lisa Williams, Secretary
Harriette Stallworth Stevens, EdD
Stephen Banuelos
Carletta Jackson-Lane, JD
Bahlam Javier Vigil
Genesis Vasconez, MS, PMHNP-BC
Peter Murphy
Alex Humphrey, MS, CMHC, SC

UNADOPTED MINUTES

From the

Executive Committee

1 Dr. Carlton B Goodlett Place, Hearing Room 416,

San Francisco, California 94102

Tuesday, April 09, 2024

4:09PM – 5:18 PM

Item 1.0 Call to Order at 4:09pm by Commissioner Mason, Roll Call by clerk, and no Agenda Changes noted.

Commissioner's Present: Co-Chair, Kescha S. Mason (she/her), Vice-Chair, Lisa Wynn (she/her), Stephan Banuelos (He/him), Harriette Stallworth Stevens, EdD (she/her),

Visiting Commissioners: Alex Humphrey (He/him),

Commissioner's Absent: Co-Chair, Liza Murawski (she/her), Secretary, Lisa Williams(she/her)

Public Comment: None

Item 2.0. Motion to accept the executive team as follows: Co-chair Mason, Co-chair Murawski, Vice- chair Wynn, Chair Stevens, and Chair Banuelos by Commissioner Secretary Lisa Williams as an Executive Team by Commissioner Wynn and second by Commissioner Banuelos.

Public Commit: None

Commissioner Mason-aye, Commissioner Wynn-aye, Commissioner Stevens -aye, and Commissioner Banuelos-aye.

Motion Carries.

Item 3.0 Motion to adopt the January 9,2024 meeting minutes with amendments as noted by Commissioner Wynn and second by Commissioners Stevens.

Public Comment: None

Commissioner Mason-aye, Commissioner Wynn-aye, Commissioner Stevens-aye, Commissioner Banuelos-aye.

Motion Carries.

Motion to adopt the February 6,2024 meeting minutes with amendments as noted by Commissioner Wynn and second by Commissioners Stevens.

Public Comment: None

Commissioner Mason-aye, Commissioner Wynn-aye, Commissioner Stevens-aye, Commissioner Banuelos-aye,

Motion Carries.

Motion to accept the March 12, 2024, meeting minutes with amendments as noted by Commissioner Stevens and second by Commissioner Mason.

Public Comment: None

Commissioner Mason-aye, Commissioner Wynn-aye, Commissioner Stevens-aye, Commissioner Banuelos-aye,

Motion Carries.

Public Comment: None

Item 3.3 During the discussion it was suggested the Behavioral Health Commission host a joint town Hall meeting with Homelessness and supportive Housing with the Behavioral Health Services.

Public Comment: None

Item 3.4 Motion to accept the commendation with amendments by Commissioner Stevens and second by Commissioner Banuelos.

Public Comment: None

Commissioner Mason-aye, Commissioner Wynn-aye, Commissioner Stevens-aye, Commissioner Banuelos-aye.

Motion carries.

Item 4.0 New Business- Proposal to have the Implementation and the Site visit committee be merged to be more respectful of everyone's time and allow everyone to get to the work. It was noted that I would be consulting with Theresa Comstock, Executive Director CA Association of Local Behavioral Health Boards & Commissions report back to the Behavioral Health Commission. Commissioner Humphrey expressed interest in joining the Implementation Committee and the Site Visit committee.

Requested presentation by commissioner regarding Reverend Cecil Williams by Commissioner Humphrey.

Public Comment: Sounds like a great idea. When is the general meeting for the Behavioral health Commission.

Item 4.1 Propose that Rules and Reports Committee to create a calendar a list of presenters. We need more presentations and program Site Visits. It was suggested that a highlighted presentation for Reverend Cecil Williams.

Adjourned by commissioner Mason at 5:12pm

Meeting Minutes prepared by Clerk Gray.