

File No. 150147

Committee Item No. 12

Board Item No. 25

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 12, 2015

Board of Supervisors Meeting

Date February 24, 2015

#### Cmte Board

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|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Memorandum of Understanding (MOU)            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 - Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 700                                     |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Vacancy Notice                               |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date February 6, 2015

Completed by: Alisa Somera Date February 16, 2015

1 [Appointment, Mental Health Board - Supervisor Mark Farrell]

2

3 **Motion appointing Supervisor Mark Farrell, term ending January 31, 2017, to the Mental**  
4 **Health Board.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the following designated person to serve as a member of the Mental Health  
8 Board, pursuant to the provisions of Administrative Code, Section 15.12, and the California  
9 Welfare and Institutions Code, Section 5604, for the term specified:

10 Supervisor Mark Farrell, seat 17, succeeding Fiona Ma, term expired, must be a  
11 member of the Board of Supervisors, for the unexpired portion of a two-year term ending  
12 January 31, 2017.

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BOARD of SUPERVISORS



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MEMORANDUM

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Date: February 6, 2015  
To: Alisa Somera, Rules Committee Clerk  
From: *AC* Angela Calvillo, Clerk of the Board  
Subject: Results – Vacancy Notices for Various Boards and Commissions.

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On January 26, 2015, all Supervisors were surveyed to determine their interest in being appointed to ten vacancies on various compensated and non compensated Boards and Commissions.

- Urban Counties Caucus (UCC) – 1 vacant seat
- Mental Health Board – 1 vacant seat
- Golden Gate Bridge District (GGBD) – 4 vacant seats
- Metropolitan Transportation Committee (MTC) – 1 vacant seat
- Local Agency Formation Commission (LAFCo) – 3 vacant seats

Non Compensated:

The Urban Counties Caucus and the Mental Health Board are non compensated positions;

- **Urban Counties Caucus** – All eleven Members responded; none of the Members were interested in being appointed to UCC. Therefore, the advisory board will not have Board representation.
- **Mental Health Board** – out of the eleven Members who responded, Supervisor Farrell was the only one Member who expressed interest in being appointed to the Mental Health Board. All others declined the opportunity to be appointed. Therefore, **Supervisor Farrell** will be forwarded to Rules Committee for consideration.

### Compensated

Before a member is considered for appointment to a compensated position, in general the following Board Rules Section 6.2 and 6.5 apply:

- 6.2 The appointment of Board members to compensated commission positions, shall be determined by seniority.
- 6.5 Each Supervisor is restricted to serving on no more than two outside boards which remunerate service unless every Supervisor has been polled in order of seniority and declined to serve. Before a Supervisor may be appointed to a first term of a second outside board or commission (excluding LAFCo and TA); every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.”

All eleven Members responded to the vacancy notices for the following compensated boards and commissions;

- **GGBD** - Five of the eleven Members expressed interest on being appointed, Supervisors Campos, Wiener, Yee, Breed and Tang. All others declined the opportunity to be appointed. Therefore based on seniority, **Supervisors Campos, Wiener, Yee and Breed** will be nominated for reappointment to the GGBD and forwarded to the Rules Committee for consideration.
- **MTC** – Two of the eleven Members expressed interest on being appointed, Supervisors Campos and Christensen. All others declined the opportunity to be appointed. In this unique set of circumstances, Supervisor Campos is seeking reappointment to both the GGBD, and the MTC both of which he is a previous member. The Board's Rules of Order provide guidance about appointment priority for Supervisors serving on outside boards and commissions. The Rules provide that the Board should not appoint a Supervisor to a *first* term on a second outside commission if there is another Supervisor who serves on no outside commissions and would like the seat. Here, Supervisor Campos is seeking a *second* term on the MTC, not a *first* term, so that rule does not apply. The Rules are silent on what priority to give to a Supervisor requesting a “second” term of a second body. Therefore, since the Rules are silent on “second” terms, we relied on Board Rule 6.2, which states that appointment priority is otherwise based on seniority. However, it is important to note that there still remain other opportunities for other Supervisors to serve on compensated bodies. Accordingly, based on seniority **Supervisor Campos** is nominated for reappointment for consideration by

the Rules Committee. Ultimately, the Board may decide by majority vote which Supervisor to appoint to any body.

- **LAFCo** – Two of the eleven Members expressed interest on being appointed, Supervisors Campos and Breed. All others declined the opportunity to serve. Therefore, one seat will remain vacant and **Supervisors Campos and Breed** will be nominated for reappointment to LAFCo and forwarded to the Rules Committee for consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco  
BOARD OF SUPERVISORS

Date Printed: February 6, 2015

Date Established: November 13, 1968

Active

**MENTAL HEALTH BOARD**

**Contact and Address:**

Helynna Brooke Executive Director  
Mental Health Board  
1380 Howard St, Suite 510  
San Francisco, CA 94103

Phone: (415) 255-3474

Fax: (415) 255-3760

Email: hbrooke@mhbsf.org

**Authority:**

California Welfare and Institutions Code, Section 5604 et seq.; and Administrative Code, Section 15.12 et seq. (Ordinance Nos. 15-80, 452-85, 98-93, and 337-99)

**Board Qualifications:**

California Welfare and Institutions Code, Section 5604 et seq.; and Administrative Code, Section 15.12 et seq. (Ordinance Nos. 15-80, 452-85, 98-93, and 337-99)

The Mental Health Board consists of seventeen (17) members:

- > Eleven (11) members: one (1) appointed by each of the District Supervisors; and
- > Six (6) members are appointed by the full Board of Supervisors; one (1) of whom shall be a member of the Board of Supervisors.

The California Welfare and Institutions Code, Section 5604, requires:

- > At least nine (9) members shall be Consumers or the parents, spouses, siblings or adult children of Consumers;
- > At least four (4) members shall be Consumers;
- > At least four (4) members shall be family of Consumers.
- > One (1) member shall be a child advocate (a family member or Consumer advocate for minors who use mental health services);
- > One (1) member shall be an older adult advocate (a family member or Consumer advocate for persons 60 years of age or older who use mental health services); and
- > Two (2) members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling,

"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility.

NOTE: A "Consumer" is a person who has received mental health services in San Francisco from any program operated or funded by the City and County, from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the Consumer and family of Consumer requirements of this section are met.

Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code, Section 15.14.

Reports: An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

Sunset Date: None referenced.

