

File No. 181204

Committee Item No. 3

Board Item No. 36

### COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 16, 2019

Board of Supervisors Meeting

Date January 29, 2019

#### 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: Victor Young Date Jan. 11, 2019  
Completed by: [Signature] Date \_\_\_\_\_

1 [Appointment, Mental Health Board - Supervisor Catherine Stefani]

2  
3 **Motion appointing Supervisor Catherine Stefani, term ending January 31, 2021, to the**  
4 **Mental 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 Catherine Stefani, seat 17, succeeding Mark Farrell, term expired, must be  
11 a member of the Board of Supervisors, for a two-year term ending January 31, 2021.

BOARD of SUPERVISORS




City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 544-5227

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MEMORANDUM

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Date: November 20, 2018  
To: Victor Young, Rules Clerk  
From:  Angela Calvillo, Clerk of the Board  
Subject: Outside Board and Commission Poll Results

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On November 1, 2018, a memo was sent to all Members of the Board of Supervisors, surveying their interest in serving on recently available or upcoming seats to the following outside boards and commission vacancies:

- Association of Bay Area Government (ABAG)
- Bay Conservation and Development Commission (BCDC)
- Golden Gate Bridge, Highway and Transportation District Board of Directors (GGBHTD)
- California State Association of Counties (CSAC)
- City College Financial Assistance Fund Oversight Committee
- Economic Opportunity Council
- Mental Health Board
- Transbay Joint Powers Authority Board of Directors
- Local Agency Formation Commission (LAFCo)
- Urban Counties Caucus
- San Francisco Airport (SFO) Community Roundtable

Analysis based upon current seats held and seniority, pursuant to Board Rule 6.5:

- Supervisors Brown and Fewer expressed interest in the GGBHTD.
- Supervisors Fewer and Ronen expressed interest in LAFCo.
- Supervisor Stefani expressed interest in the Mental Health Board.

The above stated nominations will be sent to the Rules Committee for consideration and for recommendation to the full Board.

All other Members declined the nomination to the vacant seats or were non-responsive. In January, the newly elected Supervisors will be polled regarding the remaining vacancies. The entire Board will be polled again in the first quarter of the New Year.

Please include a copy of this memo, including the attachments, in each file.

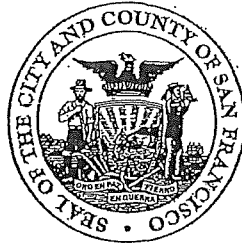
c: Members, Board of Supervisors.  
Alisa Somera, Legislative Deputy

**Outside Boards and Commissions**  
as of November 1, 2018

Board/Commission	Member	Exp.	Compensation	Appointed by
Association of Bay Area Government (ABAG)	Yee	6/30/2019	\$150 per meeting	BOS
	Mandelman			
	VACANT			
	VACANT (ALT)			
	VACANT	6/30/2020		
Bay Area Air Quality Management District (BAAQMD) Board of Directors	Ronen	2/1/2021	\$100 per meeting day	BOS
	Mandelman			
Bay Conservation & Development Commission, SF (BCDC)	Peskin	Indefinite	\$100 per meeting day	BOS
	Kim (Alt)			
California Costal Commission	Peskin	5/20/2019	\$50 per meeting and \$12.50/hour not to exceed 8 hours	(Board Nominated, Governor, Senate Rules Committee, or Assembly Speaker appointed)
California State Association of Counties (CSAC)	Cohen	12/2/2018	None	BOS
	VACANT(ALT)			
Children and Families First Commission	Fewer	Indefinite	None	BOS
City College of Financial Assistance Fund Oversight Committee	Kim	Indefinite (Sunsets 12/31/2019 unless extended)	None	BOS
Disaster Council	Cohen	Indefinite	None	President
	VACANT			
	VACANT			
Family Violence Council	VACANT	Indefinite	None	President
Golden Gate Bridge, Highway and Transportation District	VACANT	1/31/2019	\$50 per meeting Max: \$5,000	BOS
	Brown			
	Yee			
	Fewer			

Board/Commission	Member	Exp.	Compensation	Appointed By
Health Authority	VACANT	Indefinite	None	BOS
Health Service Board	Mandelman	5/15/2020	None	President
Local Agency Formation Commission (LAFCo)	Fewer	2/4/2019	\$100 per meeting	BOS
	Roneh			
	VACANT	2/4/2022		
	VACANT (ALT)			
Mental Health Board	VACANT		None	BOS
Metropolitan Transportation Commission	Kim	2/10/2019	\$100 per diem (up to \$500 per month)	BOS
Penninsula Corridor Powers Board of Supervisors	Gillian Gillett (designee)	Indefinite	\$100 per meeting (up to \$400 per month)	BOS
Reentry Council	Fewer	6/1/2020	None	BOS
Retirement System Board	Safai	1/7/2019	None	President
SFO Community Roundtable	Safai	Indefinite	None	BOS
	VACANT			
State Legislation Committee	Stefani	Indefinite	None	President
	Cohen			
Transbay Joint Powers Board/ Peninsula Corridor Joint Powers Board	Kim	Indefinite	None	BOS
Treasure Island Development Authority Board of Directors	Kim	Indefinite	None	President
Urban Counties of California	VACANT	not less than two-years to coincide with the sessions of the California Legislature.	None	BOS

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MEMORANDUM

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Date: November 1, 2018  
To: Members, Board of Supervisors  
From: *AGE* Angela Galvillo, Clerk of the Board  
Subject: Outside Boards and Commissions Poll

Due to upcoming term expirations and Board Member transitions, the Board needs to appoint Members to the following outside boards or commissions. Appointments will be forwarded to the Rules Committee for consideration.

The following compensated outside policy bodies have/will have current vacancies for Board Members.

- Association of Bay Area Government (ABAG)
  - 2 Alternates
- Bay Conservation and Development Commission (BCDC)\*
  - 1 Alternate Seat (Districts 1, 2, 3, 6 or 10)
- Golden Gate Bridge, Highway and Transportation District Board of Directors (GGBHTD)
  - 1 Seat Vacant
  - 4 Seats set to expire 1/31/2019

The following non-compensated policy bodies have/will have current vacancies for Board Members.

- California State Association of Counties (CSAC)
  - 1 Seats set to expire 12/2/2018
  - 1 Alternate vacancy
- City College Financial Assistance Fund Oversight Committee\*
  - 1 Seat
- Economic Opportunity Council
  - 1 Seat
  - 1 Alternate
- Mental Health Board
  - 1 Seat
- Transbay Joint Powers Authority Board of Directors\*
  - 1 Seat
- Local Agency Formation Commission (LAFCo)
  - 2 Seats
  - 1 Alternate
  - 2 Seats Expire 2/4/2019
- Urban Counties Caucus
  - 1 Seat
- San Francisco Airport (SFO) Community Roundtable
  - 1 Alternate

\* Term expiration

	Current Members	Meeting Commitment	Compensated	Seat(s)	Alternate Seat(s)	Term
ABAG	Yee	Six meetings/year, 2nd Thursday Oakland, CA	\$150/mtg.	2	2	2 yrs.
	Mandelman					
	VACANT					
	VACANT (alt)					
	VACANT (alt)					
BCDC	Peskin,	Two meetings/month 1st & 3rd Thursday	\$100/mtg. day	1	1	Indefinite
	VACANT (alt) (Districts 1, 2, 3, 6 or 10)					
GGBD	Yee - Expiring 1/31/2019	Meets Monthly	\$50/mtg. day, Max. \$5,000	4	0	2 yrs.
	Brown - Expiring 1/31/2019					
	Fewer - Expiring 1/31/2019					
	VACANT					
CSAC	VACANT	Meets 3 times/yr in Sac	None	1	0	One year term
	VACANT (alt)					
City College Financial Assistance Fund Oversight Committee	Kim *	Once every three months	None	1	0	Indefinite (Sunsets 12/31/2019, unless extended)
Economic Opportunity Council of SF	VACANT		None	1	0	Indefinite
Local Agency Formation Commission (LAFCo)	Fewer - Expiring 2/4/2018	Ten meetings/year	\$100/per 1/2 day meeting	4	1	4 yrs.
	Ronen - Expiring 2/4/2018					
	VACANT					
	VACANT					
	VACANT (alt)					
Mental Health Board	VACANT	3rd Wednesday monthly	None	1	0	2 yrs., no more than 2 consecutive
Transbay Joint Powers Authority Board of Directors	Kim *	2nd Thursday monthly	None	1	0	Indefinite
Urban Counties of California	VACANT	Conference Call, First Wed/month	None	1	0	
SFO Community Roundtable	Safai	First Wed. of every other month	None	1	1	Indefinite
	VACANT (alt)					

\* Term Expiration

Please Note:

**Board Rule, Section 6.2:** The appointment of Board members to compensated commission positions, shall be determined by seniority.

**Board Rule, Section 6.5:** Each Supervisor is restricted to serving on no more than two outside boards or commissions 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 appointment to the San Francisco Local Agency Commission and the San Francisco Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside board or commission.

Supervisor Name \_\_\_\_\_

Board of Commission \_\_\_\_\_

1st Choice: \_\_\_\_\_

2nd Choice: \_\_\_\_\_

Please return vacancy notice response to Eileen McHugh at [eileen.e.mchugh@sfgov.org](mailto:eileen.e.mchugh@sfgov.org) by Friday, November 9, 2018.





San Francisco  
BOARD OF SUPERVISORS

Date Printed: February 6, 2015

Date Established: November 13, 1968

Active

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**MENTAL HEALTH BOARD**

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**Contact and Address:**

Helynná 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:**

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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)

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**Board Qualifications:**

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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,

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"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.

