



**BOARD MEETING**  
**Friday, June 14, 2019**  
**1:00p.m.-3:00p.m.**  
**AGENDA**

1. **Approval of April 12, 2019 Meeting Minutes**
2. **Recognition of Public Attendees**
3. **Police Mental Health Collaboration (PMHC) Presentation – Lt. Patrick Calvo**
4. **Recovery Oriented System of Care (ROSC) Presentation**  
**Wes Evans – Statewide Coordinator of Integration and Recovery Services**  
**Tanya Humphrey – Peer Specialist**
5. **Treasurer’s Report**
  - **Financial Statement April 30, 2019**
6. **President and CEO Report**
  1. **Otsuka Project Update**
  2. **FASAM’s Update**
  3. **SFBHN Website Update**
  4. **Board’s Ratification of the MOU between SFBHN and the Foundation**
7. **Mental Health Diversion Facility – Update**
8. **Strategic Planning Update – Susan Racher**
9. **SOC/QI Committee Update – Rosemary Smith-Hoel**
10. **QA/QI Committee Report**
  - a) **Incident Report**
  - b) **Report Card Update**
  - c) **Secret Shopper**
11. **State Comments**
12. **Other Business – Next Board Meetings September 20, 2019**
13. **Adjournment**