

# City and County of San Francisco Meeting Minutes Budget and Finance Committee

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Members: Sandra Lee Fewer, Catherine Stefani, Rafael Mandelman, Hillary Ronen, Norman Yee

Clerk: Linda Wong (415) 554-7719

Wednesday, May 1, 2019

1:00 PM

City Hall, Legislative Chamber, Room 250

#### **Regular Meeting**

President Norman Yee appointed Supervisor Matt Haney, replacing himself, to the Budget and Finance Committee meeting of May 1, 2019.

Present: 4 - Sandra Lee Fewer, Rafael Mandelman, Hillary Ronen, and Matt Haney

Excused: 2 - Catherine Stefani, and Norman Yee

The Budget and Finance Committee met in a regular session on Wednesday, May 1, 2019, with Chair Sandra Lee Fewer presiding. Chair Fewer called the meeting to order at 1:03 p.m.

#### ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fewer, Member Mandelman, Member Ronen, and Member Haney were noted present. Vice Chair Stefani and Member Yee were noted not present. A quorum was present.

### Supervisors Stefani and Yee Excused from Attendance

Member Ronen, seconded by Member Mandelman, moved that Supervisors Stefani and Yee be Excused from the Budget and Finance Committee meeting of May 1, 2019. The motion carried by the following vote:

Ayes: 4 - Fewer, Mandelman, Ronen, Haney

Excused: 2 - Stefani, Yee

#### AGENDA CHANGES

There were no agenda changes.

#### **REGULAR AGENDA**

Member Haney was noted absent at 4:48 p.m., and for the remainder of the meeting.

## 190369 [Hearing - Budget Priority - Mental Health and Substance Use] Sponsors: Fewer; Ronen

Hearing on key mental health and substance use strategies and programs in the City budget, identifying funding levels, gaps, and opportunities for future spending; and requesting the Budget and Legislative Analyst and the Department of Public Health to report.

04/02/19; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/16/19; REFERRED TO DEPARTMENT. Referred to the Office of the Budget and Legislative Analyst and the Department of Public Health for informational purposes.

Heard in Committee. Speakers: Dan Goncher, Kate Traynor, and LaToya MacDonald (Office of the Budget and Legislative Analyst); Dr. Irene Sung, Interim Director of Behavioral Health Care, Kelly Hiramoto, Director of SFHN Transitions, Dr. Grant Colfax, Director of Public Health, and Dr. Anton Nigusse Bland, Director of Mental Health Reform (Department of Public Health); Representative (Law Enforcement Assisted Diversion San Francisco); Roland Pickens, Director (San Francisco Health Network); Supervisor Shamann Walton (Board of Supervisors); Katy Miller (Office of the District Attorney); Bill Hirsch, Director (AIDS Legal Referral Panel); C.W. Kingsley (Mental Health Association); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Robin Roth (San Francisco Hepatitis C Task Force); Andy Shear (City Clinic); Lance Toma (San Francisco Community Health Center); Tonya Sing; Jesus Guillen (HIV Long Term Survivor Group); Betty Trayner (Senior and Disability Action); Tony Robles; David Elliott Lewis (Mental Health Association); Marbeth Acalow; Brett Andrews; Speaker; Jennifer Fridenbach (Coalition on Homenessless); Meg Brizzolara (SEUI Local 1021); Speaker; Speaker: Courtney Mulhern Pearson (San Francisco AIDS Foundation): Marie Ospital (Senior and Disabiltiv Action): Ivv McClelland (Treatment on Demand Coalition): Vivian Imperiale (Mental Health Association of San Francisco); Terry Bohrer (Mental Health Board); Teresa Palmer (Senior and Disabiltiv Action); Allen Cooper; Spencer Hudson; Angela Robertson; Carla Roberts; Jordan Davis (Voluntary Services First); Speaker; Jessica Lehman (Senior and Disability Action); Nato Green (SEUI Local 1021); Claudina; Denise Dovey; Joyce Cologus (Senior and Disabiltiy Action); Rebecca Mueller; Lauren Kahn; Sara Shortt (CHP); Dr. Louise Koo; Speaker; spoke on various concerns relating to the hearing matter.

Chair Fewer, seconded by Member Ronen, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Fewer, Mandelman, Ronen

Excused: 2 - Stefani, Yee

Absent: 1 - Haney

#### **ADJOURNMENT**

There being no further business, the Budget and Finance Committee adjourned at the hour of 5:05 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.