

1 [Appointments, Mental Health SF Implementation Working Group - Amy Wong, Philip Jones,
2 Andrea Salinas, Sara Shortt, Steve Fields, and Monique LeSarre]

3 **Motion appointing Amy Wong, Philip Jones (residency requirement waived), Andrea**
4 **Salinas, and Sara Shortt, terms ending June 1, 2021, and Steve Fields (residency**
5 **requirement waived) and Monique LeSarre, terms ending June 1, 2022, to the Mental**
6 **Health SF Implementation Working Group.**

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8 MOVED, That the Board of Supervisors of the City and County of San Francisco does
9 hereby appoint the following designated person(s) to serve as a member of the Mental Health
10 SF Implementation Working Group, pursuant to the provisions of Administrative Code,
11 Chapter 5, Article XLIV, for the term specified:

12 Amy Wong, Seat 1, new appointment, shall be held by a person with expertise working
13 on behalf of healthcare workers, appointed by the Board of Supervisors, for the unexpired
14 portion of a two-year term ending June 1, 2021;

15 Philip Jones (residency requirement waived), Seat 3, new appointment, shall be held
16 by a person who identifies as having a mental health condition or identifies as having both a
17 mental health condition and substance use condition (“dual diagnosis”), and who has
18 accessed mental health or substance use services in San Francisco, appointed by the Board
19 of Supervisors; for the unexpired portion of a two-year term ending June 1, 2021;

20 Andrea Salinas, Seat 7, new appointment, shall be held by a mental health or
21 substance use treatment provider with experience working with criminal system-involved
22 patients, appointed by the Board of Supervisors, for the unexpired portion of a two-year term
23 ending June 1, 2021;

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1 Sara Shortt, Seat 11, new appointment, shall be held by a person with experience
2 providing supportive housing in San Francisco, appointed by the Board of Supervisors, for the
3 unexpired portion of a two-year term ending June 1, 2021;

4 Steve Fields (residency requirement waived), Seat 6, new appointment, shall be held
5 by a substance use treatment provider with expertise in mental health treatment and harm
6 reduction, appointed by the Board of Supervisors, for the unexpired portion of a two-year term
7 ending June 1, 2022;

8 Monique LeSarre, Seat 8, new appointment, shall be held by a psychiatrist or other
9 behavioral health professional with expertise providing services to transitional age youth
10 (ages 18-24) in San Francisco, appointed by the Board of Supervisors, for the unexpired
11 portion of a two-year term ending June 1, 2022; and, be it

12 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 13 1. The membership of the Mental Health SF Implementation Working Group has a goal to
14 be representative of the diversity of the City and County of San Francisco.
- 15 2. Applicants Philip Jones and Steve Fields, who are not residents of San Francisco, are
16 persons with experience that uniquely qualifies them to serve on the Mental Health SF
17 Implementation Working Group.
- 18 3. The Mental Health SF Implementation Working Group has attempted to fill the
19 positions, for which Philip Jones and Steve Fields were nominated, with individuals
20 who are City residents and who have the specific experience, skills, and qualifications,
21 but has been unable to do so at this time. The Rules Committee has certified that
22 Philip Jones and Steve Fields, are qualified to serve on the Mental Health SF
23 Implementation Working Group.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there are no
25 other possible representatives, who are residents of San Francisco, and who have the

1 specific experience, skills, or qualifications possessed by these applicants, and who
2 are willing to serve on the Mental Health SF Implementation Working Group at this
3 time; and, be it

4 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
5 for Philip Jones and Steve Fields, as allowed in cases where no qualified City resident, willing
6 to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s)
7 appointed to boards, commissions, and advisory bodies established by legislative act of the
8 Board of Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

Tails

Motion: M20-134

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

File Number: 201044

Date Passed: September 29, 2020

Motion appointing Amy Wong, Philip Jones (residency requirement waived), Andrea Salinas, and Sara Shortt, terms ending June 1, 2021, and Steve Fields (residency requirement waived) and Monique LeSarre, terms ending June 1, 2022, to the Mental Health SF Implementation Working Group.

September 21, 2020 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 21, 2020 Rules Committee - RECOMMENDED

September 29, 2020 Board of Supervisors - APPROVED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 201044

I hereby certify that the foregoing Motion was APPROVED on 9/29/2020 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in blue ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board