



Behavioral Health Commission

Dr. Veronica Kelley, DSW, LCSW
Director

Michael Knight, MPA
Assistant Director

EXECUTIVE SESSION AGENDA

THURSDAY, October 3, 2019

County of San Bernardino Health Services
850 E. Foothill Blvd, Rialto 92376
Conference Room F119-120

*If you require ADA accommodations (ASL Interpreter, other communication devices, or other interpreter services), please contact Jessica Cuevas at (909) 386-8223 prior to the meeting.

MEETING IS OPEN TO THE PUBLIC

10:00 a.m.

Call to Order and Introductions

Monica Wilson-Caffey, Chair
Members of the Commission

Tab 1: Review Executive Session Minutes from 8/1/19

Tab 2: Review Executive Session Minutes from 9/5/19

Review Executive Session Agenda

Afternoon Tab: Review General Session Agenda

10:05 a.m.

CHAIR'S REPORT

Monica Wilson-Caffey, Chair

10:20 a.m.

COMMISSIONERS' REPORTS

Members of the Commission

List reporting topics for afternoon session on yellow report form
(submit to Raquel at close of meeting)

10:40 a.m.

NEW BUSINESS – ACTION ITEM(S)

Tab 3: Travel and Attendance Review

Members of the Commission
Lorrie Denson

Tab 4: Review Memo of Findings from September

- PAST DUE: April 2018 (Akin), July 2018 (Cathy) September 2018 (Jennifer), October 2018 (Susan), May 2019 (Monica), July 2019 (Troy)

Board Evaluations

Members of the Commission

11:10 a.m.

PUBLIC COMMENT

11:15 a.m.

DIRECTOR'S REPORT

Michael Knight, Assistant Director

11:45 a.m.

ADJOURNMENT

Monica Wilson-Caffey, Chair

Written material for this meeting is available by request or at: <http://wp.sbcounty.gov/dbh/admin/behavioral-health-commission/>

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