

Behavioral Health Commission

Veronica Kelley, LCSW Director

Sarah Eberhardt-Rios, MPA Assistant Director

GENERAL SESSION

THURSDAY, January 5, 2017

County of San Bernardino Health Services

850 E. Foothill Blvd, AUDITORIUM, Rialto, CA 92376

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

ALL MEETINGS OPEN TO THE	PUBLIC 12:00 p.m. – 2:00 p.m.	PLEASE POST IN CLINIC
District 1 Ed O'Brien, Vice Chair Michael Grabhorn Paul Williams	12:00 – 12:05 p.m. CALL TO ORDER PLEDGE OF ALLEGIANCE INTRODUCTIONS	Monica Wilson, Chair
<u>District 2</u> May Farr, Secretary Carol Kinzel VACANT	12:05 – 12:10 p.m. Review this Agenda Tab 4: Review Minutes of November 3, 2016 12:10 – 12:20 p.m.	Members of the Commission
District 3 Catherine Inscore Christopher Massa Troy Mondragon	PUBLIC COMMENTS (3-minute time limit) 12:20 – 12:25 CHAIR PERSON'S REPORT	Monica Wilson, Chair
District 4	12:25 - 1:00 p.m. COMMISSIONERS' REPORTS	Members of the Commission
Monica Wilson, <i>Chair</i> Akin Merino, Jennifer Spence-Carpenter	1:00 - 1:30 p.m. SUBJECT MATTER PRESENTATION Tab 5: Working with School Districts for Effective Mental	Michael Schertell, Deputy Director, DBH Timothy Hougen, Program Manager II, DBH Jenae Holtz, Director, DM SELPA
<u>District 5</u> Veatrice Jews, <i>Treasurer</i>	Health Services to Students	Linda Llamas, Director, DM Children's Center
Susan McGee-Stehsel, <i>Past</i> Chair Jane Ann Godager	 1:30 – 1:40 p.m. NEW BUSINESS – ACTION ITEM(S) Identify Commissioner to Prepare Presentation Findings 	Monica Wilson, Chair
Board of Supervisors Chairman James Ramos	Tab 6: Review FY 2016-17 Performance Contract between Department of Health Care Services and the	Members of the Commission
Clerk of the Commission	County Mental Health Department<u>Tab 7</u>: Election of 2017 Officers	Commissioner Troy Mondragon, Chair of the Nominating Committee
Raquel Ramos 303 E. Vanderbilt Way San Bernardino, CA 92415	1:40 – 1:50 p.m. DIRECTOR'S REPORT	Veronica Kelley, Director, DBH
909-388-0820	1:50 - 2:00 p.m. OUTSIDE AGENCY AND OTHER REPORTS	

Written material for this meeting is available by request or at http://www.sbcounty.gov/dbh/mhcommission/mhcommission.asp#

2:00 p.m. ADJOURNMENT

Newly Elected 2017 Chair