



Behavioral Health Commission

Veronica Kelley, LCSW
Director

EXECUTIVE SESSION AGENDA

THURSDAY, January 4, 2018

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 Martha Marquez 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, Chair

Tab 1: Review Executive Session Minutes from 10/05/17 and 11/2/17

Members of the Commission

Review Executive Session Agenda

Afternoon Tab: Review General Session Agenda

10:05 a.m.

CHAIR'S REPORT

Monica Wilson, Chair

Tab 2: Travel and Attendance

Members of the Commission

Tab 3: NEW Travel Request and Travel Expense Report form

Tab 4: Strategic Planning Session FY 17/18

Tab 5: Annual Report Planning

10:30 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)

10:45 a.m.

PUBLIC COMMENT

11:00 a.m.

DIRECTOR'S REPORT

Veronica Kelley, Director

11:45 a.m.

ADJOURNMENT

Monica Wilson, 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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