



Behavioral Health Commission

Veronica Kelley, LCSW
Director

Michael Knight, MPA
Assistant Director

GENERAL SESSION

THURSDAY, October 4, 2018

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 Martha Marquez at (909) 386-8223 prior to the meeting.*

ALL MEETINGS OPEN TO THE PUBLIC

District 1

Lorrie Denson
Michael Grabhorn

District 2

May Farr, *Secretary*
Carol Kinzel

District 3

Catherine Inscore
Christopher Massa
Troy Mondragon

District 4

Monica Wilson, *Chair*
Akin Merino
Jennifer Spence-Carpenter

District 5

Veatrice Jews, *Treasurer*
Susan McGee-Stehsel, *Vice Chair*
Jane Ann Godager

Board of Supervisors

James Ramos

Clerk of the Commission

Raquel Ramos
303 E. Vanderbilt Way
San Bernardino, CA 92415
909-388-0820

12:00 p.m. – 2:00 p.m.

12:00 – 12:05 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
INTRODUCTIONS

12:05 - 12:10 p.m.

Review this Agenda
[Tab 5](#): Review Minutes of September 6, 2018

12:10 - 12:20 p.m.

PUBLIC COMMENTS *(3-minute time limit)*

12:20 – 12:25 p.m.

CHAIRPERSON'S REPORT

12:35 – 12:40 p.m.

COMMISSIONERS' REPORTS

12:40 - 1:25 p.m.

SUBJECT MATTER PRESENTATION

[Tab 6](#): Physician and Nursing Recruitment and Retention

1:25 – 1:35 p.m.

NEW BUSINESS – ACTION ITEM(S)

- [Tab 7](#): Approval to Pay CA Association of Local Mental Health Boards/Commission Annual Dues \$1,500
- Identify Commissioner to Prepare Presentation Findings
- Establish the Annual Awards Ceremony Selection Committee
- Establish the 2018 Election of Officers Committee

1:35 – 1:45 p.m.

DIRECTOR'S REPORT

1:45 - 2:00 p.m.

OUTSIDE AGENCY AND OTHER REPORTS

2:00 p.m.

ADJOURNMENT

PLEASE POST IN CLINIC

Monica Wilson, Chair

Members of the Commission

Monica Wilson, Chair

Members of the Commission

Teresa Frausto, MD, Medical Director
Dianne Sceranka, RN, Nurse Manager
Carol Davis, RN, LCSW Nurse Manager

Members of the Commission

Michael Knight, Assistant Director,
Behavioral Health

BOARD OF SUPERVISORS

ROBERT A. LOVINGOOD
Chairman, First District

JANICE RUTHERFORD
Second District

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Third District

CURT HAGMAN
Vice Chairman, Fourth District

JOSIE GONZALES
Fifth District

Gary McBride
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