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## **Behavioral Health Commission**

Dr. Veronica Kelley, DSW, LCSW
Director

Michael Knight, MPA Assistant Director

## **GENERAL SESSION**

THURSDAY, January 3, 2019

## **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 Marguez at (909) 386-8223 prior to the meeting.

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ALL MEETINGS OPEN TO THE PUBLIC  District 1  Lorrie Denson  Michael Grabhorn  Vickie Mack	12:00 p.m. – 2:00 p.m.  12:00 – 12:05 p.m.  CALL TO ORDER  PLEDGE OF ALLEGIANCE INTRODUCTIONS	PLEASE POST IN CLINIC  Monica Wilson, Chair
<u>District 2</u> May Farr, Secretary Carol Kinzel	12:05 - 12:10 p.m. Review this Agenda  Tab 7: Review Minutes of October 4, 2018  Tab 8: Review Minutes of November 1, 2018	Members of the Commission
District 3 Catherine Inscore Christopher Massa	12:10 - 12:20 p.m. PUBLIC COMMENTS (3-minute time limit)	
Troy Mondragon	12:20 – 12:30 p.m. CHAIRPERSON'S REPORT	Monica Wilson, Chair
District 4 Monica Wilson, Chair Akin Merino Jennifer Spence-Carpenter	12:30 – 12:45 p.m.  COMMISSIONERS' REPORTS  12:45 - 1:25 p.m.  PUBLIC HEARING	Members of the Commission
<u>District 5</u> Veatrice Jews, <i>Treasurer</i> Susan McGee-Stehsel, <i>Vice Chair</i>	<u>Tab 9</u> : MHSA Innovation Plan/ InnROADs  1:25 – 1:35 p.m.  NEW BUSINESS – ACTION ITEM(S)	Karen Cervantes, Program Manager I, Behavioral Health Commission
Jane Ann Godager  Board of Supervisors Gayle Covey	<ul> <li>Affirm the Stakeholder Process of the MHSA Innovation Plan/ InnROADs</li> <li>Establish 2018 Data Notebook Ad Hoc Committee</li> <li>Tab 10: Election of 2019 Officers</li> </ul>	Members of the Commission
Clerk of the Commission Raquel Ramos	Tab 11: Approval to Pay CA Association of Local Mental Health Boards/Commission Annual Dues \$1,500	Troy Mondragon, Commissioner Members of the Commission
303 E. Vanderbilt Way San Bernardino, CA 92415	1:35 – 1:45 p.m.	Veronica Kelley, Director,

Written material for this meeting is available by request or at <a href="http://www.sbcounty.gov/dbh/mhcommission/mhcommission.asp#">http://www.sbcounty.gov/dbh/mhcommission/mhcommission.asp#</a>

**OUTSIDE AGENCY AND OTHER REPORTS** 

909-388-0820

**DIRECTOR'S REPORT** 

1:45 - 2:00 p.m.

2:00 p.m. ADJOURNMENT Behavioral Health