



## Behavioral Health Administration

Dr. Veronica Kelley, DSW, LCSW  
Director

Michael Knight, MPA  
Assistant Director

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS IN THE GOVERNOR'S EXECUTIVE ORDER N-25-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

### GENERAL SESSION

THURSDAY, February 4, 2021

Webex: [Join meeting](#) (link also available at <http://wp.sbcounty.gov/dbh/admin/behavioral-health-commission/>)  
Dial in: 1-415-655-0002 Meeting number (access code): 146 265 5870 Meeting password: D4Wn9P2ZxD

\*If you require ADA accommodations (ASL Interpreter, other communication devices, or other interpreter services), please contact Cary Stueland at (909) 386-8244 prior to the meeting.

#### ALL MEETINGS OPEN TO THE PUBLIC

12:00 p.m. – 2:00 p.m.

#### PLEASE POST IN CLINIC

##### District 1

Lorrie Denson  
Michael Grabhorn  
Vickie Mack, *Secretary*

**12:00 – 12:05 p.m.**

**CALL TO ORDER /  
ROLL CALL - BEHAVIORAL HEALTH COMMISSION**

Monica Caffey, Chair  
Members of the Commission

**12:05 - 12:10 p.m.**

Review this Agenda  
**Tab 5:** Review minutes of January 7, 2021

Members of the Commission

**12:10- 12:20 p.m.**

**PUBLIC COMMENTS (3-minute time limit)**  
Open to the public for comments via email only at [BHC-Contact@dbh.sbcounty.gov](mailto:BHC-Contact@dbh.sbcounty.gov). In the subject line provide your full name and "Public Comment." Your comments will be read for the record.

##### District 2

May Farr  
Carol Kinzel, *Vice Chair*  
Jennifer Silvestri

##### District 3

Catherine Inscore  
Christopher Massa  
Victoria Ogunrinu

##### District 4

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

##### District 5

Veatrice Jews, *Treasurer*  
Gil Navarro  
Lynn Summers

##### Board of Supervisors

Col. Paul Cook

##### Clerk of the Commission

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

**12:20- 12:30 p.m.**

**CHAIRPERSON'S REPORT**

Monica Caffey, Chair

**12:30 – 12:50 p.m.**

**COMMISSIONER REPORTS**

Members of the Commission

**12:50- 1:20 p.m.**

**SUBJECT MATTER PRESENTATION**

**Tab 6:** COVID 19 Vaccine

Dr. Teresa Frausto, Chief  
Psychiatric Officer,  
Behavioral Health

**1:20 – 1:30 p.m.**

**NEW BUSINESS – ACTION ITEM(S)**

- Identify Commissioner to Prepare Presentation Findings
- Tab 7:** Election of 2021 Officers

Members of the Commission

**1:30 – 1:45 p.m.**

**DIRECTOR'S REPORT**

Veronica Kelley, Director,  
Behavioral Health

**1:45 – 2:00 p.m.**

**OUTSIDE AGENCIES AND OTHER REPORTS**

- County Performance Contract Review

Michelle Dusick, Admin  
Manager, Behavioral Health

**2:00 p.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/>

#### BOARD OF SUPERVISORS

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Second District

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Vice Chair, Third District

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Chairman, Fourth District

JOE BACA, JR.  
Fifth District

Leonard X. Hernandez  
Chief Executive Officer