



## Behavioral Health Commission

**Dr. Veronica Kelley, DSW, LCSW**  
Director

**Michael Knight, MPA**  
Assistant Director

### GENERAL SESSION

THURSDAY, January 2, 2020

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 Jessica Cuevas 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

Lorrie Denson  
Michael Grabhorn  
Vickie Mack

12:00 – 12:05 p.m.

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INTRODUCTIONS

Monica Caffey, Chair

12:05 - 12:10 p.m.

Review this Agenda

Members of the Commission

Tab 5: Review Minutes of November 7, 2019

12:10- 12:20 p.m.

PUBLIC COMMENTS (3-minute time limit)

#### District 2

May Farr  
Carol Kinzel, *Secretary*

#### District 3

Catherine Inscore  
Christopher Massa  
Troy Mondragon

12:20 – 12:30 p.m.

CHAIRPERSON'S REPORT

Monica Wilson-Caffey, Chair

12:30 – 12:50 p.m.

COMMISSIONERS' REPORTS

Members of the Commission

12:50 – 1:10 p.m.

PUBLIC HEARING

Tab 6: MHSA Innovation Plan 2019

Michelle Dusick, Administrative Manager, Behavioral Health

#### District 4

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

1:10 – 1:25 p.m.

NEW BUSINESS – ACTION ITEM(S)

- Affirm the Process of the MHSA Innovation Plan 2019
- Tab 7: Election of 2020 Officers
- Tab 8: Approval to Pay CA Association of Local Mental Health Boards Annual Dues

Members of the Commission

#### District 5

Veatrice Jews, *Treasurer*  
Susan McGee-Stehsel, *Vice Chair*

1:25 – 1:35 p.m.

DIRECTOR'S REPORT

Veronica Kelley, Director, Behavioral Health

1:35 - 2:00 p.m.

OUTSIDE AGENCY AND OTHER REPORTS

#### Board of Supervisors

Robert A. Lovingood

#### Clerk of the Commission

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

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

**ROBERT A. LOVINGOOD**  
First District

**JANICE RUTHERFORD**  
Second District

**DAWN ROWE**  
Third District

**CURT HAGMAN**  
Chairman, Fourth District

**JOSIE GONZALES**  
Vice Chair, Fifth District

**Gary McBride**  
Chief Executive Officer