303 E. Vanderbilt Way, San Bernardino, CA 92415-0026 | Phone: 909.388.0801 Fax: 909.890.0435

www.SBCounty.gov



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, May 6, 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: D4Wn9PE2ZxD

*If you require ADA accommodations (ASL Interpreter, other communication devices, or other interpreter services), please contact Fabiola Yanez at (909) 252-5150 prior to the meeting.

ALL MEETINGS OPEN TO THE PUBL	<u>C</u> 12:00 p.m. – 2:00 p.m.	PLEASE POST IN CLINIC
<u>District 1</u> Lorrie Denson, Treasurer	<u>12:00 – 12:05 p.m.</u> CALL TO ORDER /	Monica Caffey, Chair
Michael Grabhorn, Vice Chair Vickie Mack, Secretary	PLEDGE OF ALLEGIANCE ROLL CALL - BEHAVIORAL HEALTH COMMISSION	Members of the Commission
<u>District 2</u> May Farr Carol Kinzel Jennifer Silvestri	<u>12:05 - 12:10 p.m.</u> Review this Agenda <u>Tab 5</u> : Review minutes of April 1, 2021 <u>12:10- 12:20 p.m.</u>	Members of the Commission
District 3 Catherine Inscore Victoria Ogunrinu	PUBLIC COMMENTS (3-minute time limit) Open to the public for comments via email only at <u>BHC-Contact@dbh.sbcounty.gov</u> . In the subject line provide your full name and "Public Comment." Your comments will be read for the record.	
<u>District 4</u> Monica Caffey, <i>Chair</i>	<u>12:20- 12:25 p.m.</u> CHAIRPERSON'S REPORT	Monica Caffey, Chair
Akin Merino Jennifer Spence-Carpenter	<u>12:25 – 12:55 p.m.</u> COMMISSIONER REPORTS	Members of the Commission
<u>District 5</u> Veatrice Jews Gil Navarro Lynn Summers	12:55- 1:25 p.m. SUBJECT MATTER PRESENTATION: <u>Tab 6</u> : DBH Homeless and Supportive Services <u>Tab 7</u> : Monthly Report <u>Tab 8</u> : NPLH MHSA FY 2018-2019 Update	Andrew Gruchy, Deputy Director Rene Keres, Program Manager II
Board of Supervisors Col. Paul Cook	<u>1:25 – 1:30 p.m.</u> NEW BUSINESS – ACTION ITEM(S) • Identify Commissioner to Prepare Presentation Findings	Members of the Commission
<u>Clerk of the Commission</u> Raquel Ramos 303 E. Vanderbilt Way San Bernardino, CA 92415 909-388-0820	1:30 – 1:45 p.m. DIRECTOR'S REPORT 1:45 – 2:00 p.m. OUTSIDE AGENCIES AND OTHER REPORTS	Veronica Kelley, Director, Behavioral Health
	<u>2:00 p.m.</u> 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

First District

COL. PAUL COOK (RET.) JANICE RUTHERFORD DAWN ROWE Second District

CURT HAGMAN Vice Chair, Third District Chairman, Fourth District Fifth District

JOE BACA, JR.

Leonard X. Hernandez