



Behavioral Health Commission

Dr. Veronica Kelley, DSW, LCSW
Director

Michael Knight, MPA
Assistant Director

GENERAL SESSION

THURSDAY, November 7, 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 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 - 12:15 p.m.

Review this Agenda

Members of the Commission

District 2

May Farr
Carol Kinzel, *Secretary*

Tab 7: Review Minutes of August 1, 2019

Tab 8: Review Minutes of September 5, 2019

Tab 9: Review Minutes of October 3, 2019

District 3

Catherine Inscore
Christopher Massa
Troy Mondragon

12:15- 12:25 p.m.

PUBLIC COMMENTS (*3-minute time limit*)

Monica Wilson-Caffey, Chair

12:25 – 12:35 p.m.

CHAIRPERSON'S REPORT

Members of the Commission

District 4

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

12:35 – 1:00 p.m.

COMMISSIONERS' REPORTS

1:00 – 1:25 p.m.

NEW BUSINESS – ACTION ITEM(S)

Members of the Commission

District 5

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

- Review Department of Health Care Services Performance Contract
- Approve 2019 Data Notebook Ad Hoc Committee
- Approve Annual Awards Ceremony Selection Committee
- Approve 2020 Election of Officers Committee
- *Tab 10:* Present 2020 Slate of Officers
- Identify Commissioner to Prepare Presentation Findings

Board of Supervisors

Robert A. Lovingood

1:25 – 1:35 p.m.

DIRECTOR'S REPORT

Michael Knight, Assistant Director,
Behavioral Health

Clerk of the Commission

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

1:35 - 2:00 p.m.

OUTSIDE AGENCY AND OTHER REPORTS

2:00 p.m.

ADJOURNMENT

Monica Wilson-Caffey, Chair

Behavioral Health Commission Meeting is DARK in December.

The Annual Awards Ceremony will be held on Thursday, December 5 from 12-2pm.

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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