



CaSONYA THOMAS  
Director

**BEHAVIORAL HEALTH COMMISSION EXECUTIVE SESSION AGENDA**

**APRIL 4, 2013**

**10:00 – 11:45 a.m.**

County of San Bernardino Health Services

850 E. Foothill Blvd, Rialto 92376 - Conference Room F119-120

**THIS MEETING IS OPEN TO THE PUBLIC**

**10: 00 am:**

Call to Order and Introductions

Susan McGee-Stehsel, Chair

**Tab 1:** Approve Executive Session Minutes from 3/7/13

Members of the Commission

**CHAIRPERSON'S REPORT**

Susan McGee-Stehsel, Chair

**Tab 4:** Behavioral Health Commission (BHC) Bylaws Review

**Tab 5:** Discuss County of San Bernardino BHC Activities and Ways to Collaborate – Susan has 20 mins to present at CA Mental Health Planning Council on 4/18/13

**Tab 10:** Travel and Attendance

**COMMISSIONERS' REPORT**

Members of the Commission

List reporting topics for afternoon session on half sheet (submit to Debi Pasco at close of meeting)

**PUBLIC COMMENT**

**DIRECTOR'S REPORT**

CaSonya Thomas, Director

**Tab 6:** Federal, State, County Budget and other Policy Issues

**6a:** California's Duals Demonstration Memorandum of Understanding Fact Sheet

**6b:** AB1054: Mental Health Skilled Nursing Facility: Reimbursement Rate - SUPPORT

**10:45 am:**

**Tab 7:** BHC Third District Potential Candidate Interview

Members of the Commission

**11:15 am:**

**Tab 8:** 2011 County of San Bernardino Redistricting Process

David Wert, Public Information Officer

**11:45 am:**

Adjournment

Susan McGee-Stehsel, Chair

**Written material for this meeting is available by request or at:**

**<http://www.sbcounty.gov/bhcommission>**