

MINUTES
San Bernardino County
Behavioral Health Commission Executive Session
February 07, 2013: 10:00-11:45 am

Commissioners Present:

Akin Merino, Chris Massa, Gabriel Gonzales; James Ramos, Jane Godager, May Farr, Michael Grabhorn, Monica Wilson, Susan McGee-Stehsel, Veatrice Jews, William Swift

Excused Absent:

Monica Alonso

Absent:

Dena Nunez, Michael Hill, Robert Casas

Guests:

CaSonya Thomas, DBH Director; Debi Pasco, Clerk of the Board; Supervisor James Ramos; Esmeralda Sanchez, DBH OAI; Mimi Swift, Sharon Nevins, DBH, Deputy Director; Beverly Scott, Family member; Jennifer Luu, South Coast Community Services Director, Dr. Teresa Frausto, DBH Deputy Director

CALL TO ORDER

Chair Susan McGee-Stehsel called the meeting to order at 10:04 a.m. Self introductions followed.

ACTION ITEMS:

Approve Executive Session Minutes from 01/03/13. Motion - May Farr/2nd - Chris Massa

CHAIR REPORT

- Susan asked Dr. Merino to take the lead on the Education committee. Debi will forward list of members to Dr. Merino.
- Discussed proposed changes to bylaws made by chair-Add to next month Exec Session.
 - Susan delegates duty of statewide meetings to May Farr.
 - Treasurer to collaborate with Debi for report on BHC finances quarterly.
 - Duties of past chair: CaSonya currently review legislative info.
 - Commissioner's annual report due June 2013.
 - Next month will discuss possible changes to BHC mission statement.
 - CaSonya stated mandatory bi-annual ethics training needs to be added to bylaws. CaSonya will propose language for consideration.

COMMISSIONERS' REPORT

Commissioners briefly discussed reports for afternoon session.

- Akin Merino
 - Each DAC should meet to discuss BHC goals. Will report back to Debi Pasco
- Monica Wilson
 - Update legal parameters.
- May Farr
 - Suggested that Sheree Kruckenberg, Vice President Behavioral Health, CA Hospital Association provide a presentation on involuntary holds.

- Gabriel Gonzales
 - Victorville Clubhouses no longer serving daily lunches. CaSonya stated that DBH is required to comply with Department of Public Health regulations including requirements for food handler licenses, commercial grade equipment, etc. Preparation of food is allowed to continue as nutrition education only.

DIRECTOR'S REPORT

Dr. Teresa Frausto, Medical Director, Sharon Nevins, Deputy Director; CA Welfare and Institutions Code Section 5300-5309. as it pertains to involuntary holds. Criteria includes: demonstrates danger to self or others.

ADDITIONAL COMMENTS

12:00pm: Adjournment

Susan McGee-Stehsel
Chair

Esmeralda Sanchez
Clerk of the Behavioral Health Commission Assistant