



CaSONYA THOMAS
Director

**BEHAVIORAL HEALTH COMMISSION
EXECUTIVE SESSION AGENDA
OCTOBER 3, 2013
10:00 – 11:45 a.m.**

County of San Bernardino Health Services
850 E. Foothill Blvd, Rialto 92376 - Conference Room F119-120

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 9/5/13

Members of the Commission

CHAIRPERSON'S REPORT

Susan McGee-Stehsel, Chair

FYI: Action Item for Afternoon Session - Establish 2014 Election of Officers Nominating Committee

Tab 5: Review BHC Goals and Objectives

Tab 6: BHC Amended Bylaws approved by the Board of Supervisors on 9/24/13

- 2014 Ethics Training – complete online or schedule during an Executive Session?
- 2014 HIPAA – complete online or schedule during an Executive Session?

Tab 7: Review BHC Holiday Tea Awards Criteria and Nomination Form

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

Federal, State, County Budget and other Policy Issues

Tab 8: Health Care Reform: County of San Bernardino Reference Guide

Tab 9: 2013 National Association of Counties (NACo) Awards for the County of San Bernardino

11:30 am:

Project Hope Follow-up Questions

Manuel Aybar, Program Manager I

11:45 am:

Adjournment

Susan McGee-Stehsel, Chair

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

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