

MINUTES
County of San Bernardino
Behavioral Health Commission
Executive Session
July 1, 2013 @ 10:00 a.m. – 11:45 a.m.

Members Present: Bill Swift, Christopher Massa, Gabriel Gonzales, Jane Godager, Monica Alonso, Roberto Casas, Troy Mondragon, Veatrice Jews,

Excused Absence: May Farr, Mike Grabhorn, Susan McGee-Stehsel, Monica Wilson, Akin Merino

Guests: Beverly Scott, CaSonya Thomas, Debi Pasco, Esmeralda Sanchez, Mimi Swift

CALL TO ORDER and SELF INTRODUCTIONS:

In the absence of Chair, Vice Chair and Secretary, Treasurer Veatrice Jews called the meeting to order at 10:15 am. Self-introductions followed.

A motion made by Commissioner Casas and seconded by Commissioner Godager: The 6/6/13 Behavioral Health Commission Executive minutes approved as written. Motion passed; no further abstentions.

TRAVEL AND EVENTS

Commissioners reviewed upcoming Calendar of Events. Debi Pasco confirmed attendance.

COMMISSIONER'S REPORT

Bill swift attended the First District Advisory Committee Meeting (DAC).

Chris Massa plans to attend the DAC meeting in Morongo Basin this month. He will soon register for his next semester in college.

Monica Alonso received a Project Hope housing voucher today after submitting an application 5 weeks ago. Amazing Place clubhouse member Greg Sweetwood passed away recently. In remembrance, the Behavioral Health Commissioners will observe a moment of silence during the public session.

Gabriel Gonzales announced that The Mental Health Services Oversight and Accountability Committee in Sacramento will display 4 selections of his artwork.

Roberto Casas will assist Dr. Paul Rodriguez as a presenter at the Latino Behavioral Health Institute 19th Annual Conference, in September.

Veatrice Jews will work with Dr. Wright, CEO of the United Advocates for Children and Families to involve more local faith based groups. Veatrice discussed the guidelines of the local counties poverty levels.

Troy Mondragon will attend the Nami conference in Burlingame next month.

Jane Godager attended the Innovations stakeholder meeting.

PUBLIC COMMENT

Beverly Scott expressed her continued interest in consumer employment services currently available. Beverly requested an update on new service locations in Yucca Valley.

Debi Pasco reported Public Information Officer, Lynn Neuenswander sent surveys to each clubhouse.

BUDGET REPORT

Veatrice Jews discussed the current end of fiscal year 2012-2013 budget balances.

Debi Pasco reported not all current expenses are accounted on the balance sheet.

DIRECTORS REPORT

Director CaSonya Thomas gave status update on current and future Morongo Basin services. CaSonya identified possible relocation of some programs.

11:50 a.m: Adjournment

Veatrice Jews
Secretary/Treasurer

Esmeralda Sanchez, OAI
Recorder