

**County of San Bernardino  
Behavioral Health Commission  
Executive Session  
June 5, 2014  
10:00 a.m. – 11:30 a.m.**

**Members Present:** Christopher Massa, Ed O'Brien, Michael Grabhorn, Monica Alonso, Monica Wilson, Troy Mondragon, Veatrice Jews

**Excused Absences:** Akin Merino, Sr. Carol Therese Grisotti, Jane Ann Godager, May Farr, Susan McGee-Stehsel

**Guests:** CaSonya Thomas, Debi Pasco, Esmeralda Sanchez, Beverly Scott, Johnathan Labib, Joshua Bongga, Leea Kasten, IECC

**CALL TO ORDER and SELF INTRODUCTIONS**

Vice-Chair Monica Wilson presided over the Executive Session in the absence of Susan McGee-Stehsel, Chair.

Review Executive Session Minutes from 05/01/14

**Unable to approve; no quorum**

**CHAIRPERSON'S REPORT**

**COMMISSIONER'S REPORT**

The BHC will host a Data Workshop on 08/07/14 in order to complete the 2014 Data Notebook prepared by the CA Mental Health Planning Council. Commissioners Ed O'Brien, Troy Mondragon and Veatrice Jews volunteered to be on the Data Taskforce working with DBH to prepare for the workshop.

**PRESENTATIONS**

Sarah Eberhardt-Rios Program Services Deputy Director explained managed care changes and how jurisdiction will affect the consumer's assigned providers. Sarah will share the Cal-Medi Connect and IEHP/Molina meeting information with the Behavioral Health Commission.

Adult Services, Program Manager, Maria Coronado gave a brief overview of the MOU with the California Department of State Hospitals for State Psychiatric Inpatient Hospital Beds. The state hospital psychiatric unit allows DBH to accommodate seriously and persistently mentally ill patients at an appropriate level of care in a psychiatric inpatient state hospital setting.

**CLERK OF THE COMMISSION**

Debi Pasco announced Carol Grisotti has resigned her position as 4<sup>th</sup> District Commissioner. Debi will follow up whether Commissioner Wilson may attend the NAMI Conference in place of Carol.

**DIRECTOR'S REPORT**

The California State Association of Counties 2014-15 Budget Fact Sheet suggested many changes to AB109 funding and related services from the Governor's 2014-15 proposed budget.

Director Thomas announced the DBH program name change from the "AB109 Program" to the "Choice Program, Choosing Healthy Options to Instill Change and Empowerment".