

**MINUTES**  
**County of San Bernardino**  
**Behavioral Health Commission**  
**Executive Session**  
**February 06, 2014 @ 10:00 a.m. – 11:45 a.m.**

**Members Present:** Christopher Massa, Jane Ann Godager, May Farr, Michael Grabhorn, Monica Alonso, Susan McGee-Stehsel, Troy Mondragon, Veatrice Jews

**Excused Absences:** Akin Merino, Monica Wilson

**Guests:** CaSonya Thomas, Debi Pasco, Esmeralda Sanchez, Beverly Scott, Ed Marble

**CALL TO ORDER and SELF INTRODUCTIONS**

Chair Susan Mc-Gee Stehsel called meeting to order at 10:05 a.m., self-introductions followed.

A motion was made by Commissioner Farr and seconded by Commissioner Massa: The January 6, 2014 Executive Session minutes were approved as written.

**CHAIRPERSON'S REPORT**

Commission membership currently has 5 vacancies. Three potential applicants will be interviewed today during the Executive Commission meeting.

**COMMISSIONER'S REPORT**

Each member gave a summary of their commission reports.

Commissioner Farr informed the members of the passing of Bonnie, a member of Amazing Place Clubhouse.

Commissioner Massa is participating in the mentor training with the Department of Behavioral Health. Peggy a TEAM House member also passed away.

Debi Pasco, Clerk of the Commission, outlined the Welfare and Institution Code 5604 and BHC bylaws describing the required composition of commission members.

**PRESENTATIONS**

Cynthia White, Chief Patients' Rights Advocate, discussed results of the CA Mental Health Planning Council Patients' Rights Committee survey results for San Bernardino County. Suggestions were made include students, interns and family members for their feedback.

Commission applicant interviews were held in succession; Carol Gisotti, Ravenel Wimberly, and Ed O'Brien.

**PUBLIC COMMENT**

None

**DIRECTOR'S REPORT**

Director Thomas discussed the passing of Commissioner Gonzales and the planned recognition to be held in March in his honor. Director Thomas requested the commissioners postpone their decision on the two county employee commission applicants until clearance by the County Council of any conflict of interest. Matter to be discussed further at next commission meeting.

**11:45 p.m:** Motion to adjourn was made by Commissioner Farr and seconded by Commissioner Massa.

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Susan McGee-Stehsel  
Chair

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Esmeralda Sanchez, OAIll  
Recorder