



CaSONYA THOMAS, MPA, CHC
Director

BEHAVIORAL HEALTH COMMISSION EXECUTIVE SESSION AGENDA

MAY 3, 2012: 10:00 a.m. – 11:45 a.m.

Behavioral Health Resource Center

850 E. Foothill Blvd, Rialto 92376 - Conference Room F119-120

THIS MEETING IS OPEN TO THE PUBLIC

10: 00 am: Call to Order and Introductions

Susan McGee-Stehsel, Chair
Members of the Commission

Tab 1: Approve Executive Session Minutes from 4/5/12

Chairperson’s Report

Susan McGee-Stehsel, Chair

Determine plans for August 2012 BHC meeting – Dark, Ethics Training (mandatory minimum 2 hours), etc?

Tab 4: Travel and Attendance

Tab 5: Upcoming BHC Educational Presentations DRAFT

Commissioners’ Report –

Members of the Commission

List reporting topics for afternoon session (submit to Debi Pasco at close of meeting)

DAC Update

Program Visit Update

Public Comment

Director’s Report

CaSonya Thomas, Director

Tab 6: Federal, State, County Budget and other Policy Issues

6a: CA Dual Eligibles Demonstration Stakeholder Work Group Overview and Schedule

6b: Legislative Update

Tab 7: Mental Health Services Act (MHSA)

7a: AB 1136 (Steinberg) Health: mental health: Mental Health Services Act. (Amended 04/16/12)

7b: MHSA FY 2012-13 Annual Update

7c: MHSA Permanent Housing Development – Horizons at Yucaipa

Tab 8: Health Care Reform

8a: ArrowCare Newsletter

8b: Implementation of the Patient Protection and Affordable Care Act and Other Health Reform Activities

Tab 9: Alcohol and Drug Programs (ADP)

9a: County of San Bernardino Temporary Moratorium on the Establishment of Sober Living Facilities and ADS Treatment Facilities Treating Seven or More Persons

9b: County Alcohol and Drug Program Administrators Association of CA (CADPAAC) Policy Statement: Department Restructuring

9c: ADP Strategic Prevention Framework State Incentive Grant Award Letter

Tab 10: Countywide Vision, Goals and Objectives

10a: Chief Executive Officer Goals and Objectives FY 2012-13

Tab 11: Updated DBH Administrative Organizational Chart

Tab 12: Behavioral Health Services Directory

11:45 am: Adjournment

Susan McGee-Stehsel, Chair

Written material for this meeting is available by request or at: <http://www.sbcounty.gov/bhcommission>

BEHAVIORAL HEALTH COMMISSION

Travel and Attendance

Tab 4

	DATE/TIME	EVENT	LOCATION	REQUEST TO ATTEND REGISTERED	BOS APPROVAL <i>(*60 day notice)</i>
a	May/June 2012	Calendar of Events	Refer to calendar	N/A	No
b	Apr 2012	April District Advisory Committee meetings	Refer to schedule	N/A	No
c	Entire Month of May	Consumer Art Showing	County Govt Centr	N/A	No
d	May 8, 2012	Stomp Out Stigma Pep Rally	County Govt Centr	N/A	No
e	May 24, 2012 6:00 – 9:00 pm	Evening with the Stars	Hilton San Bernardino	????????? <i>(let Debi know asap)</i>	No
f	Jun 12-13, 2012	3 rd Annual Substance Abuse & Violence Policy Conference	Ontario Convention Center	Susan McGee-Stehsel Chris Massa	No
g	Jul 2, 2012	DBH State of the Department	BHRC Auditorium	N/A	No
h	Aug 17-18, 2012	NAMI California Conference	Irvine Marriott Hotel, Irvine	?????????	*Yes <i>(out of county)</i>
i	Oct 17-19, 2012	SAMHSA 5th National Conf on Behavioral Health for Women&Girls	San Diego Marriott and Marina	Dr. Wilson	*Yes <i>(out of county)</i>
j	Sep 24-26, 2012	Latino Behavioral Health Institute Conference	Sheraton Los Angeles Downtown Hotel	Gabriel Gonzales, Chris Massa	*Yes <i>(out of county)</i>

**Please notify Debi of your request to attend so that the necessary paperwork and registration can be completed. Conference fees and travel paid from the Commission budget.*