



**CaSONYA THOMAS**  
Director

### BEHAVIORAL HEALTH COMMISSION EXECUTIVE SESSION AGENDA

**JANUARY 3, 2013**

**10:00 – 11:45 a.m.**

County of San Bernardino Health Services

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 11/1/12

#### CHAIRPERSON'S REPORT

Susan McGee-Stehsel, Chair

Tab 4: Review "New Business-Action Item" for afternoon session

Tab 5: 2012 Attendance Roster

Tab 11: Travel and Attendance

District Advisory Committees (DAC) and Program Visit Updates

#### COMMISSIONERS' REPORT

Members of the Commission

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

District Advisory Committees (DAC) and Program Visit Updates

#### PUBLIC COMMENT

#### DIRECTOR'S REPORT

CaSonya Thomas, Director

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

**6a:** Katie A. Medi-Cal Documentation and Claiming Manual

**6b:** California Coordinated Care Initiative

Tab 7: Health Care Reform

**7a:** CMHDA-CADPAAC Health Care Reform Principles

**7b:** Let's Get Healthy California Task Force

**7c:** Patient Protection and Affordable Care Act Standards Related to Essential Health Benefits

Tab 8: Mental Health Services Act (MHSA)

Tab 9: New Members of the Board of Supervisors

Tab 10: Community Vital Signs Project - Update

##### 11:45 am:

Adjournment

Susan McGee-Stehsel, Chair

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