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Director

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BEHAVIORAL HEALTH COMMISSION EXECUTIVE SESSION AGENDA

FEBRUARY 2, 2012: 10:00 a.m. – 11:45 a.m.

Behavioral Health Resource Center

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

ALL MEETINGS OPEN TO THE PUBLIC

10: 00 am: Call To Order

Susan McGee-Stehsel, Chair

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

Members of the Commission

Chairperson’s Report

Susan McGee-Stehsel, Chair

Tab 4: Welcome Dr. Akin Merino, Commissioner Fourth District!

Tab 5: Commissioners’ Community Activities

Tab 6: Standing Committees per Bylaws

Tab 7: Determine 2012 Educational Presentations (*list in order of preference 1-12 and submit to Debi/Betty*)

Commissioners’ Report – List reporting topics for afternoon session

Members of the Commission

Director’s Report

CaSonya Thomas, Assistant Director

Tab 8: Federal, State and County Budget

8a: Reorganizing Behavioral Health Services in CA

Tab 9: DMH Information Notice No.: 11-15-Calculation of Reversion of MHSA Innovation Component Funds

9a: MHSA Issue Resolution Process

Tab 10: Legislative Update

Tab 11: DBH Program Dispatch, First Edition

Tab 12: External Quality Review Organization (EQRO) FY11-12 Findings and Recommendations Summary

Public Comment

Travel and Attendance:

Susan McGee-Stehsel, Chair

Tab 13: Calendar of Events

13a: February DAC Meeting Schedule

13b: 2/10/2012: African American Mental Health Coalition 2nd Annual Mental Health Symposium, Cal StateSB

13c: 2/13-17/2012: African American Mental Health Week Conference, University of CA, Riverside

13d: 2/23/12: SBCAAAE 19th Annual Black History Month Celebration, 6-8pm, Sierra Lakes Golf Club, Fontana

13e: Local Mental Health Boards/Commissions Monthly Training Webinars (*see attached schedule*)

13f: 2/27/12: Allan’s Retirement Reception, 2-4pm, BHRC Auditorium

13g: 2/29/12: County of San Bernardino State of the County 2012, SB International Airport, 4:30pm (*attendees include May, Tanya, Tom, Monica W, Veatrice, Susan, Bill*)

13h: 3/7/12: Co-location Health Care Facility Open House, 11:30am, BHRC Rialto

13i: 3/31/12: Festival for the Recovering Mind, 10am-4pm, Cedar House, Bloomington

13j: 6/12-13/2012: 3rd Annual Substance Abuse & Violence Policy Conference, Ontario Convention Center-free (*Susan has requested to attend*)

13k: 9/24-26/ 2012: Latino Behavioral Health Institute Conference, Sheraton Los Angeles Downtown Hotel (*requires Board of Supervisor Approval*)

11: 45 am: Adjournment

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