



Behavioral Health Commission

CaSonya Thomas
Director

EXECUTIVE SESSION AGENDA

THURSDAY, APRIL 7, 2016

County of San Bernardino Health Services

850 E. Foothill Blvd, Rialto 92376

Conference Room F119-120

*If you require ADA accommodations (ASL Interpreter, other communication devices, or other interpreter services), please contact Aidery Hernandez at (909) 386-8223 prior to the meeting.

MEETING IS OPEN TO THE PUBLIC

10:00 a.m.

Call to Order and Introductions

Monica Wilson, Chair

Tab 1: Review Executive Session Minutes from 3/3/16

Members of the Commission

10:05 a.m.

CHAIR'S REPORT

Tab 2: Travel and Attendance

10:10 a.m.

COMMISSIONERS' REPORTS

Members of the Commission

List reporting topics for afternoon session on yellow report form (submit to Debi at close of meeting)

10:30 a.m.

Public Comment

10:35 a.m.

NEW BUSINESS – ACTION ITEM(S)

Tab 3: Strategic Planning Session, Continued

Monica Wilson, Chair

- Vote - FY 2016-17 BHC Educational Presentations
- Review – Proposed Amendments to BHC Bylaws

Commissioner Ed O'Brien

11:15 a.m.

DIRECTOR'S REPORT

11:40 p.m.

Tab 4: San Bernardino County Policy No. 02-09: County Boards, Commissions and Committees – Page 6 of 6
Copies of CA Drivers License and vehicle insurance to Debi in confidential sealed envelope

11:45 a.m.

ADJOURNMENT

Monica Wilson, Chair

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

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