

County of San Bernardino

Mental Health Commission

268 West Hospitality Lane, Suite 400 • San Bernardino, CA 92415-0026 • (909) 382-3134 • Fax (909) 382-3105



ALLAN RAWLAND, MSW, ACSW
Director

County of San Bernardino MENTAL HEALTH COMMISSION AGENDA

JANUARY 7, 2010

BEHAVIORAL HEALTH TRAINING INSTITUTE

1950 South Sunwest Lane, Suite 200, Agasga-Sui Conference Room, San Bernardino, CA 92415-0019

*If you require ADA accommodations (ASL Interpreter, other communication devices, or other interpreter services), please contact Megan Johnson at 909-252-4001 prior to the meeting.

ALL MEETINGS OPEN TO THE PUBLIC

12:00 p.m. – 2:00 p.m.

PLEASE POST IN CLINIC

District 1

David Ford, Chair
Gabriel Gonzales
William Swift

12:00 p.m. – 12:05 p.m.

CALL TO ORDER & INTRODUCTIONS

Chairperson Ford

12:05– 12:10 p.m.

Tab 2 - APPROVAL OF THIS AGENDA

Tab 2a - APPROVAL OF NOVEMBER 5, 2009 MINUTES

District 2

May Farr, Treasurer
Michael Hill
Monica Alonso

12:10 – 12:15 p.m.

CULTURAL COMPETENCY AWARD OF EXCELLENCE

Veronica Kelly, Cultural
Competency Officer

12:15- 12:25

PUBLIC COMMENTS (Three minute time limit)

District 3

Christopher Massa
Tanya Perry, Secretary
Tom Rivera

12:25 – 12:30

CHAIRPERSON'S REPORT

Chairperson Ford

District 4

Jane Mercer
Roberto Casas
VACANT

12:30 – 12:50 p.m.

COMMISSIONERS' REPORT

Members of the Commission

12:50 – 1:00 p.m.

DIRECTOR'S REPORT

Director Rawland

Tab 4 – CA External Quality Review Organization-Year 5

District 5

Jane Ann Godager
Veatrice Jews
Susan McGee-Stehsel, Vice Chair

1:00 – 1:30 p.m.

PUBLIC HEARING

Michael Knight, Innovations
Program Manager and
Mariann Ruffolo, MHSA
Coordinator

Tab 10 - MHSA Innovation Presentation

1:30 – 1:40 p.m.

NEW BUSINESS - ACTION ITEMS

Members of the Commission
Members of the Commission

• Tab 11 - Review MHSA Innovation Plan

• Election of 2010 Officers

Board of Supervisors

Supervisor Neil Derry
Third District
Represented by Talli Simmons,
Field Representative

1:40-150 p.m.

OUTSIDE AGENCY REPORTS

Members of the Commission

Clerk of the Commission

Debi Pasco
268 W. Hospitality Lane
Suite 400
San Bernardino, CA 92415-0026
909-382-3134

1:50 – 2:00 p.m.

DISTRICT ADVISORY COMMITTEE REPORTS

1st District 3rd District 5th District

2nd District 4th District

2:00 p.m. ADJOURNMENT

Chairperson Ford

Written Material for this Meeting is Available for Public Inspection at:

Clerk of the Board of Supervisors, 385 N. Arrowhead Avenue, 2nd Floor, San Bernardino, CA 92415-0130

MARK UFFER
County Administrative Officer

Board of Supervisors
BRAD MITZELFELTFirst District NEIL DERRYThird District
PAUL BIANE..... Second District GARY C. OVITT, CHAIRFourth District
JOSIE GONZALES, VICE CHAIR..... Fifth District