

**San Bernardino County
Behavioral Health Commission
Executive Session
September 3, 2015
10:00 a.m. – 11:30 a.m.**

Members Present: Christopher Massa, Jennifer Spence-Carpenter, May Farr, Michael Grabhorn, Susan McGee-Stehsel

Excused Absences: Troy Mondragon, Catherine Inscore, Akin Merino, Ed O'Brien, Monica Wilson

Absent: Jane Ann Godager, Veatrice Jews

Guests: Carmen Garcia, Marina Espinosa, Linda Pry, Debi Pasco, Jessica Guzman

CALL TO ORDER and SELF INTRODUCTIONS

Chair Susan McGee-Stehsel, called the meeting to order at 10:06 a.m.

PUBLIC COMMENT

No public comment provided.

HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) TRAINING

According to the Behavioral Health Commission (BHC) Bylaws, Article III, Section 2.2, and for the purpose of conducting program visits, Commissioners are required to complete HIPAA Training every three years. Newly appointed members must complete initial HIPAA training within one year of appointment.

The following Commissioners have completed HIPAA training online and are excused from today's Executive Session:

- Ed O'Brien
- Akin Merino
- Catherine Inscore
- Michael Grabhorn
- Monica Wilson

Commissioners who still need to complete HIPAA training prior to the end of the year include:

- Troy Mondragon
- Veatrice Jews
- Jane Ann Godager

ADJOURNMENT

Today's meeting adjourned at 11:35 a.m.

Susan McGee-Stehsel
Chair

Jessica Guzman, OAIll
Recorder