



Behavioral Health Commission

Dr. Veronica Kelley, DSW, LCSW
Director

Michael Knight, MPA
Assistant Director

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS IN THE GOVERNOR’S EXECUTIVE ORDER N-25-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

EXECUTIVE SESSION AGENDA THURSDAY, September 2, 2021

Webex: [Join meeting](#) (link also available at <https://wp.sbcounty.gov/dbh/bhc>)

Dial in: 1-415-655-0002 Meeting number (access code): 146 502 8390 Meeting Password: yYZcm6Nb2p2

*If you require ADA accommodations (ASL Interpreter, other communication devices, or other interpreter services), please contact Fabiola Yanez at (909) 252-5150 prior to the meeting.

MEETING IS OPEN TO THE PUBLIC

10:00 a.m.

Call to Order and Roll Call

Monica Caffey, Chair
Members of the Commission

Tab 1: Review minutes of July 1, 2021

Review Executive Session Agenda

[Review General Session Agenda](#)

10:10 a.m.

CHAIR’S REPORT

Monica Wilson-Caffey, Chair

10:15 a.m.

COMMISSIONERS’ REPORTS

Members of the Commission

Tab 2: Budget Update

Lorrie Denson, Treasurer

10:40 a.m.

NEW BUSINESS - ACTION ITEM(S)

Tab 3: Department of Health Care Services Performance Contract FYs 21-24

Michelle Dusick, Administrative Manager

Tab 4: DBH Events Calendar September

Members of the Commission

Tab 5: Review Memo of Findings – July Presentation Project Room Key

Lorrie Denson, Treasurer

11:10 a.m.

PUBLIC COMMENT

11:15 a.m.

DIRECTOR’S REPORT

Veronica Kelley, Director

Annual Report, Jamal Johnson

11:30 a.m.

ADJOURNMENT

Monica Wilson-Caffey,

Chair

Written material for this meeting is available by request or at: <http://wp.sbcounty.gov/dbh/admin/behavioral-health-commission/>

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