

# **Behavioral Health** Administration

Dr. Georgina Yoshioka, DSW, MBA, LCSW Director

Jennifer Alsina, MBA **Assistant Director** 

Marina Espinosa, MPA **Assistant Director** 

**POST IN PUBLIC VIEW** 

Dr. Monica Caffey

Dr. Monica Caffey

Members of the Commission

Members of the Commission

#### **EXECUTIVE SESSION AGENDA** THURSDAY, MAY 2, 2024, 10:00am - 11:30am

County of San Bernardino Health Services Auditorium 850 E. Foothill Blvd., Rialto, CA 92376 - Conference Room F119

\*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.

## **ALL MEETINGS OPEN TO THE PUBLIC**

District 1 Lorrie Denson Michael Grabhorn. Vice Chair Mark Graham

## District 2

Dr. Valerie Samuel Jennifer Oglesby, Secretary VACANT

## **District 3**

Troy Mondragon Allie Mink, Treasurer Timothy A. Brown

## District 4

Dr. Monica Caffey, Chair Dr. Akin Merino Jennifer Spence

## District 5

Veatrice Jews Gil Navarro Lynn Summers

## **Board of Supervisors**

Col. Paul Cook

## **Clerk of the Commission**

Marybel Valadez

## 10:00am - 10:05am **CALL TO ORDER**

Roll Call/ Introductions

Review Executive Session Agenda

Tab 1: Review and approve minutes from April 2, 2024

## 10:05am - 10:10am **CHAIR'S REPORT**

## 10:10am - 10:25am **COMMISSIONER REPORTS**

List reporting topics for afternoon session on vellow report form (Submit to Clerk once meeting is adjourned)

## 10:25am - 10:45am

## **COMMISSIONER'S DISCUSSION**

- Nominating Committee and Election Process (Dr. Caffey)
- Subject Matter Presentation 988 implementation-SBC (Dr. Caffey)
- Annual Report 2022-2023 Revision Ad Hoc Committee Update (Dr. Caffey)
- Discuss revised plan for First District DAC Meeting (Dr. Caffey)
- Commissioner Report Time allotment (3 mins) (Dr. Caffey)
- Reporting Updates: BH/MH and District focused (Dr. Caffev)
- Extend Public Comment from Three minutes to Five minutes (Troy Mondragon)
- Behavioral Health Commission Logo (Dr. Caffey)

## 10:45am - 11:05am

## **NEW BUSINESS - ACTION ITEM(S)**

Tab 2: Events and Travel Clerk of the Commission Tab 4: Budget Update Dr. Monica Caffey, Chair

## 11:05am - 11:15am

PUBLIC COMMENT (3-minute time limit)

11:15am - 11:30am Dr. Georgina Yoshioka,

#### BOARD OF SUPERVISORS

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**DIRECTOR'S REPORT** 

11:30 a.m. ADJOURNMENT Director

Dr. Monica Caffey, Chair

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