



**KERN COUNTY
BEHAVIORAL HEALTH BOARD
REGULAR MEETING
Kern County Mental Health
3300 Truxtun Avenue
Bakersfield
Monday
January 25, 2010
5:30 p.m.**

AGENDA

1. Welcome and Introductions – Dr. Bill Matthew
2. Establish Quorum
3. Introduction of new member Christy Fitzgerald, representing District 4 as the Board of Supervisors Chairman appointment
4. Recognition of Greg Williamson on his appointment to Bakersfield Police Chief
- 2 minutes* 5. Approval of November 23, 2009 regular meeting minutes
- 3 minutes each* 6. Public comment: This portion of the agenda is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are requested to limit their discussion to three minutes. Speakers should state their name and address for the record before making their presentation.
- 20 minutes* 7. Presentation on College Community Services behavioral health services and outcome measures by Bill Brooks, Regional Director, and Amanda Spellens, Director of Quality Improvement
- 3 minutes each* 8. Unfinished Business:
 - A. Update on mental health services on high school campuses



- 5 minutes each* 9. New Business:
- A. Appointment of 2010 Parliamentarian – Bill Matthew
 - B. Annual Filing of Statements of Economic Interests
 - C. Completion of Contract for Participation forms
- 5 minutes* 10. Chair Report – Dr. Bill Matthew
- 15 minutes* 11. Department Report – Dr. Jim Waterman, Director
- A. State Update
 - B. County Update
 - C. Behavioral Health Report – Lily Alvarez
- 5 minutes each* 12. Board Member item: This portion of the meeting is reserved for members to present to other members and to the public, information, announcements, and items that have come to their attention. No formal action by the Board will be taken. A member may request to calendar an item for consideration at a future meeting or refer an item to the Mental Health Department or a Board committee. Speakers are requested to limit their discussions to five minutes.
- 2 minutes each* 13. Committee reports:
- A. 2009 Annual Report Committee: 11-05 and 12-08-09
 - B. Adult Treatment & Recovery Services: 11-18-09; no Dec mtg
 - C. Children’s Treatment & Recovery Services: 11-17 and 12-15-09
 - D. Housing Services: 11-18 and 12-16-09
 - E. SQIC: 11-02 and 12-07-09
14. Announcements
15. Adjourn to Regular Meeting, February 22, 2010 at 5:30 p.m., Kern County Mental Health, 3300 Truxtun Avenue, Bakersfield

BM:JAW:cc

All agenda item supporting documentation is available for public review at Kern County Mental Health Administration, 3300 Truxtun Avenue, Bakersfield, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

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