



Behavioral Health Commission

Executive Committee Minutes

July 15, 2024

2000 Alameda de las Pulgas, Room 209, San Mateo, CA 94403

ATTENDEES: Chris Rasmussen, Jean Perry, Leticia Bido, Yoko Ng, Paul Nichols, Michael Lim, Frieda Edgette, Chantae Rochester

ABSENT:

Agenda Item	Discussion	Required Action
Annual Report	The reports that have been submitted will be compiled. Chantae and Kristie will work with the Chair and Co-Vice Chairs to the commission portion of the report. It will be available for review at the September meeting.	
New member/bylaws	The bylaws will be updated to reflect the upcoming changes to WIC 5604. <ul style="list-style-type: none"> • The commission will reserve one client seat for the under 25 position (currently vacant position) • The commission will add one public seat for the education position • We have 3 new members joining the August meeting and will have 2 new members join in October. 	

Upcoming Presentations	The tentative schedule for 24-25 is attached. The commission will not meet in January but will meet in December due to the New Year holiday falling on the first Wednesday of the month.	
BHC Onboarding Process	The committee reviewed the onboarding process and will bring to the full commission to review at the August meeting.	This item will be reviewed during the New Member Committee report out/
Sam Trans Letter	The commission would like to send a letter to Sam Trans requesting bus service to Cordilleras.	Jean will write the letter and present to the commission.