



SANTA BARBARA COUNTY
DEPARTMENT OF
Behavioral Wellness
A System of Care and Recovery

Psychiatric Health Facility (PHF) Governing Board Special Meeting
Friday, January 13, 2017
3:30 pm - 4:00 pm
PHD Auditorium
300 North San Antonio, Santa Barbara
Minutes

Staff: Ole Behrendtsen, MD, Medical Director; Gerardo Puga, PHF Clinical Director; Suzanne Grimmesey, Chief Strategy Officer; Karen Campos, Office Professional Senior, Administration; Rachel Van Mullem, County Counsel.

Facilitator: Terri- Maus-Nisich, Assistant CEO, Health and Human Services.

Roll Call

Carrie Topliffe, Interim Director of Public Health
Terri Maus-Nisich, Assistant CEO, Health and Human Services
Supervisor Wolf, Santa Barbara County Board of Supervisors, Second District
Supervisor Lavagnino, Santa Barbara County Board of Supervisors, Fifth District (excused)
Janette Pell, Assistant Director of Support Services, General Services (excused)
Vincent Wasilewski, Chief Deputy for Custody Operations, Sheriff's Department (excused)

General Public Comment: none at this meeting.

1. Welcome and Overview

- Introduction of Staff – Dr. Behrendtsen, Department of Behavioral Wellness, Medical Director.
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2. Staff will provide a report on the following Compliance:

- Gerardo Puga, PHF Clinical Director presented privilege checklist for Grant Ko, MD, and
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presented recommendation of the PHF Medical Practice Committee to approve credentials and privileges for Dr. Ko.

Action: Ms. Topliffe made a motion to approve credentialing and approve staff privileges listed above. Supervisor Wolf seconded. No objections. Motion carried.

3. Review Future Meeting Agenda Items

- Add update of PHF survey and plan of correction.
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4. Adjournment

Supervisor Wolf made a motion to adjourn the meeting at 3:35 pm. Ms. Topliffe seconded. No objections. Motion carried.

Next Meeting Date: Wednesday, January 25, 2017, 3:00 pm to 4:00 pm.

DRAFT