



## **Behavioral Wellness Commission**

Wednesday, April 27, 2017

3:00 PM to 5:00 PM

Santa Barbara

Santa Maria

### **Special Meeting Minutes**

**Meeting Facilitator:** Sharon Byrne, 4<sup>th</sup> District, Behavioral Wellness Commission Chair.

**Department of Behavioral Wellness Staff:** Alice Gleghorn, PhD, Director; John Doyel, Alcohol and Drug Program Administrator; Karen Campos, Behavioral Wellness Commission Program Administrator; Celeste Andersen, Chief of Compliance; Tammy Summers, Santa Barbara Assertive Community Treatment (ACT) Team & Assisted Outpatient Treatment (AOT) Manager

**Roll Call: Commission Members Present:** Das Williams, 1<sup>st</sup> District Supervisor; Jan Winter, 1<sup>st</sup> District; Rod Pearson, 1<sup>st</sup> District; Jeffery Moore, 1<sup>st</sup> District; Ruth Ackerman, 2<sup>nd</sup> District; Alicia Journey, 2<sup>nd</sup> District; Judy Blue, 2<sup>nd</sup> District; Tom Franklin, 3<sup>rd</sup> District; Mary Richardson, 3<sup>rd</sup> District; Sharon Byrne, 4<sup>th</sup> District, Chair; Charles Huffines, 5<sup>th</sup> District; Ann Eldridge, 5<sup>th</sup> District; John Truman, 5<sup>th</sup> District

**Commission Members Absent:** Wayne Mellinger, 1st District; Sharon Rumberger, 2<sup>nd</sup> District (excused); Ciara Wong, 3<sup>rd</sup> District (excused); Edwin Weaver, 4<sup>th</sup> District (excused)

**Establish Quorum:** Chair Byrne established quorum.

**General Public Comment** – no public comment.

1. **Welcome and Introductions** Chair Byrne welcomed everyone followed by self-introductions.
2. **Chair Announcements** – Chair Byrne announced that May 9<sup>th</sup> the Board of Supervisors will be presenting the Behavioral Wellness Commission with a resolution for May Mental Health Awareness month.
3. **Review and Approve Minutes of the March 15, 2017 BWC Meeting (Attachment 3a) and March 18, 2017 Special Meeting (Attachment 3b)**

**Action:** Commissioner Huffines makes a motion to approve the March 15, 2017 and March 18, 2017 BWC meeting minutes as presented. Commissioner Journey seconded. Supervisor Williams abstained. Motion carried.

4. **Santa Barbara County 2016 Data Notebook (Attachment 4a)** – Chair Byrne comments that the final 2016 Data Notebook is included in the meeting packets for Commissioners review. Chair Byrne thanks staff and Commissioners who worked on the notebook and commends them on a great job.
5. **Designation of Vice Chair** - Commissioner Ann Eldridge nominated Commissioner Jan Winter; Commissioner Alicia Journey self-nominated herself.

**Action:** With 6 votes for Commissioner Winter and 8 votes for Commissioner Journey. Commissioner Journey will serve as the new Behavioral Wellness Commission vice Chair.

6. **Laura's Law Update** – Tammy Summers, Santa Barbara Assertive Community Treatment (ACT) Team & Assisted Outpatient Treatment (AOT) Manager provided an update on Laura's Law referrals in the County. She goes over the process, AOT criteria and outreach process. Chair Byrne encourages the Commission to reach out to their corresponding County Supervisor to show their support for Laura's Law.
7. **Mental Health Services Act Planning and Stakeholder Process (Attachment 7a and 7b) Update** – Celeste Andersen, Chief of Compliance presents the Commission with an outline of the 18 stakeholder presentations that have taken place county wide which also include proposed dates for the final presentation to BWC and the public hearing to receive comments on proposal. Also included, June 20th as the date the final plan is to be presented to the Board of Supervisors to meet the State deadline.

Ms. Andersen references attachment 7a, *MHSA Planning* which is the PowerPoint that has been presented at stakeholder meetings. The presentation goes over the following; What is MHSA; Programs Established to Date; Community Services and Supports (CSS) – ongoing funding; Housing – One Time Funds; Prevention Early Intervention (PEI) – Ongoing Funding; Workforce Education and Training (WET) – One Time Funds; Innovation – Ongoing Funding – 3 Year Minimum; Capital Facilities/ Information Technology – One Time Funds; New Programs from the Last Three – Year Plan; Budget Data; No New MHSA Funding Identified at this Time; Proposal to Operate TAY as a Full Service Partnership; Proposal to reconsider Justice Alliance; Proposal to Increase Programming at the Recovery Learning Centers; Proposal to Further Integrate the Existing Treatment Teams Into Levels of Care; Preparing for “No Place Like Home”; Utilization of “No Place Like Home” Funding; Funding Available for “No Place like Home”; Engagement in the “No place Like Home” Initiative; Community Input Makes a Difference – Feedback from the Last Three Year Plan.

Emma Godinez, Fiscal Manager goes over the *Proposed Budget Summary* PowerPoint which goes over the following: Budget Review which is broken down by Funding Component (Community Services and Supports (CSS), Prevention and Early Intervention (PEI); Innovations (INN); Workforce, Education and Training (WET); Capital Facilities/Technology's Needs (CFTN); MHSA Housing Fund; Future Budget Challenges and Fund Balance).

After brief discussion, the Commission agreed to hold the MHSA Planning Presentation Update proposed on May 17<sup>th</sup> as part of the regular meeting. However, it was suggested that the meeting locations be change to take place in the Santa Maria and Santa Barbara Board of Supervisors conference rooms.

8. **Behavioral Wellness Commission 2017 Action Plan (attachment 8a)**
  - District 5 reports on their recent meeting with Supervisor Wolf.
9. **Department of Behavioral Wellness Director's Report** – Celeste Andersen filling in for Dr. Gleghorn briefly went over some of the main highlights listed on the April Director's report.
10. **Commission Reports and Site Reviews** - no reports.
11. **Upcoming Agenda Items**

Healthy Kids Report Update, Sheriff Brown Update, MHSA Plan Update; BWC 2017 Action Plan (standing agenda item), Bill on Crisis intervention training (suggested by Commissioner Eldridge), Behavioral Sciences Unit Update -Eddie Hsueh.
12. **Adjournment** - Meeting adjourned 5:00 pm