



County of Santa Barbara

Behavioral Wellness Commission

300 North San Antonio Road, Bldg. 3, Santa Barbara, CA 93110

TEL: (805) 681-5220 FAX: (805) 681-5262

Behavioral Wellness Commission (BWC) Meeting Agenda

The Santa Barbara County Behavioral Wellness Commission will meet from 3:00 p.m. to 5:00 p.m. on Wednesday, September 20, 2017 at the Santa Barbara Childrens Clinic, 429 North San Antonio Road, Santa Barbara. Videoconferencing will be available to the public at the Santa Maria Adult Clinic, 500 W. Foster Road, Santa Maria. Teleconference will be available to the public at NAMI Montana, 555 Fuller Ave #3 Helena, Montana 59601.

Persons desiring to address the meeting participants can complete and deliver to the staff the form which is available at the room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda for today's meeting. Times listed for agenda items are estimated only and may change depending on item discussions.

Time	Item	Presenter
3:00 pm	Roll Call	Karen Campos
3:01 pm	Establish Quorum	Sharon Byrne
3:02 pm	General Public Comment (2 minutes per person)	Public Members
3:10 pm	1. Welcome and Introductions Action: No action.	Sharon Byrne
3:15 pm	2. Chair Announcements Action: No action.	Sharon Byrne
3:17 pm	3. Review and Approve Minutes of the August 16, 2017 BWC Meeting Action: Approve August 16, 2017 BWC Meeting Minutes.	All
3:20 pm	4. Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees	
	A. Sheriff's Community Corrections Input Group Update	John Trumann
	B. BWC Site Review Compilation Ad Hoc Sub – Committee Update (Attachments 4B.1, 4B.2, 4B.3, 4B.4)	Rod Pearson & Ruth Ackerman
	Action: Review and approve forms presented by the BWC Site Review Compilation Ad hoc Sub-Committee related to site evaluation project.	
3:30 pm	5. BWC 2017 Goals	
	A. Public Forums	Ruth Ackerman
	Action: Vote to hold a BWC Marijuana public forum.	

Board of Supervisors

Das Williams - 1st District
Janet Wolf - 2nd District
Joan Hartmann - 3rd District
Peter Adam - 4th District
Steve Lavagnino - 5th District

Officers

Chairperson

Sharon Byrne – 4th District

Vice Chairperson

Alicia Journey - 2nd District

Members

Wayne Mellinger - 1st District
Jan Winter - 1st District
Rod Pearson - 1st District
Jeffery Moore - 1st District

Alicia Journey – 2nd District
Sharon Rumberger – 2nd District
Judy Blue – 2nd District
Ruth Ackerman – 2nd District

Tom Franklin – 3rd District
Vacant - 3rd District
Mary Richardson - 3rd District
Ciara Wong - 3rd District

Sharon Byrne – 4th District
Edwin Weaver – 4th District
Vacant - 4th District
Vacant - 4th District

John Truman – 5th District
Charles Huffines – 5th District
Ann Eldridge - 5th District
Vacant - 5th District

Program Administrator

Karen Campos

Governing Board

Das Williams -Member
1st District Supervisor

Web site:

<http://countyofsb.org/behavioral-wellness/>



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3:35 pm 6. Correspondence

A. CA Mental Health Planning Council (CMHPC) 2017 Data Notebook (Attachment 6a) Sharon Byrne

Action: Vote to form the BWC CMHPC Data Notebook Ad Hoc Sub Committee to work with Department of Behavioral Wellness to complete the 2017 Data Notebook.

3:40 pm 7. Executive Director’s Report

Action: No action.

Alice Gleghorn

Unfinished Business:

4:00 pm 8. Client Perception Survey Results (Attachments 8a, 8b, 8c)

Action: No action.

Shereen Khatapoush

4:30 pm 9. Prop 64 Discussion

Action: Vote to form the BWC Marijuana Ad Hoc Subcommittee.

Ruth Ackerman

4:35 pm 10. Review and Amend BWC Bylaws in regards to Executive Committee Mentions (Attachment 10a)

Action: Vote to make the recommendation to the BOS to amend bylaws to exclude mentions of the Executive Committee and to assign the duty of managing membership attendance from the executive committee to the Vice Chair.

Sharon Byrne

4:50 pm 11. Upcoming Agenda Items

Action: No action.

All

5:00 pm 12. Adjournment

Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the Behavioral Wellness Commission and that are distributed to the majority of the members of the Behavioral Wellness Commission less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4th Floor in Santa Barbara, and also on the Behavioral Wellness website at: www.countyofsb.org/behavioral-wellness

Further Information Regarding Meetings:

Meeting Procedures - Members of the public are encouraged to attend and testify before the meeting participants on any matter appearing on the agenda.

Correspondence to the Behavioral Wellness Commission regarding items appearing on the agenda should be directed to Karen Campos, Department of Behavioral Wellness, 315 Camino Del Remedio, 2nd Floor, Santa Barbara CA 93110.

The schedule of the Behavioral Wellness Commission, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Department of Behavioral Wellness website at www.countyofsb.org/behavioral-wellness

Disability Access The locations for this meeting are the Santa Barbara Children’s Clinic large conference room located at 429 North San Antonio Road, Santa Barbara, CA. Videoconferencing will be available to the public at the Santa Maria Adult Clinic, 500 W. Foster Road, Santa Maria. The meeting rooms are wheelchair accessible. Accessible public parking is available.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. three days prior to the meeting date. For information about these services please contact the Clerk of the Board at (805) 568-2240.