



# 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, October 18, 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	<b>Roll Call</b>	Karen Campos
3:01 pm	<b>Establish Quorum</b>	Sharon Byrne
3:02 pm	<b>General Public Comment</b> (2 minutes per person)	Public Members
3:10 pm	<b>1. Welcome and Introductions</b>	Sharon Byrne
	<b>Action:</b> No action.	
3:12 pm	<b>2. Chair Announcements</b>	Sharon Byrne
	<b>Action:</b> No action.	
3:15 pm	<b>3. Review and Approve Minutes of the September 20, 2017 BWC Meeting</b> (Attachment 3a)	All
	<b>Action:</b> Approve September 20, 2017 BWC Meeting Minutes.	
3:17 pm	<b>4. Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees</b>	
	A. BWC Site Review Compilation Ad Hoc Subcommittee Update (Attachments; 4A.1, 4A.2)	R. Pearson, R. Ackerman T. Franklin
	B. BWC CMHPC Data Notebook Ad Hoc Subcommittee Update	Jeffery Moore
	C. BWC Marijuana Ad hoc Subcommittee Update	Ruth Ackermann
	D. Forensic Action Team Update	James Rohde
	E. Sheriff's Community Corrections Input Group Update	John Truman
	<b>Action:</b> No action.	

#### Board of Supervisors

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

#### Officers

##### Chairperson

Sharon Byrne – 4<sup>th</sup> District

##### Vice Chairperson

Alicia Journey - 2<sup>nd</sup> District

#### Members

Wayne Mellinger - 1<sup>st</sup> District  
Jan Winter - 1<sup>st</sup> District  
Rod Pearson - 1<sup>st</sup> District  
Jeffery Moore - 1<sup>st</sup> District

Alicia Journey – 2<sup>nd</sup> District  
Sharon Rumberger – 2<sup>nd</sup> District  
Judy Blue – 2<sup>nd</sup> District  
Ruth Ackerman – 2<sup>nd</sup> District

Tom Franklin – 3<sup>rd</sup> District  
Mary Richardson - 3<sup>rd</sup> District  
Ciara Wong - 3<sup>rd</sup> District  
Vacant - 3<sup>rd</sup> District

Sharon Byrne – 4<sup>th</sup> District  
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John Truman – 5<sup>th</sup> District  
Charles Huffines – 5<sup>th</sup> District  
Ann Eldridge - 5<sup>th</sup> District  
James Rohde - 5<sup>th</sup> District

#### Program Administrator

Karen Campos

#### Governing Board

Das Williams -Member  
1<sup>st</sup> District Supervisor

#### Web site:

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



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3:39 pm **5. Correspondence** – None at this meeting

**Action:** No action.

3:40 pm **6. Executive Director’s Report**

Alice Gleghorn

**Action:** No action.

#### New Business:

4:00 pm **7. Integrated Care Clinic Presentation** (Attachments 7a, 7b, 7c, 7d)

Emmalynn Kelly  
Amy Winslow

**Action:** No action.

4:30 pm **8. Housing Update**

Laura Zeitz

**Action:** No action.

4:45 pm **9. Residential Treatment Request For Proposal (RFP)**

John Doyel

**Action:** Vote to Appoint two Commissioners to the Residential Treatment Services RFP Panel to determine contract awards for this service.

4:50 pm **10. Upcoming Agenda Items**

All

**Action:** No action.

5:00 pm **11. 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, 4<sup>th</sup> Floor in Santa Barbara, and also on the Behavioral Wellness website at: [www.countyofsb.org/behavioral-wellness](http://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, 2<sup>nd</sup> 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](http://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.