



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, December 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.

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	Sharon Byrne
	Action: No action.	
3:12 pm	2. Chair Announcements	Sharon Byrne
	Action: No action.	
3:15 pm	3. Review and Approve Minutes of the November 15, 2017 BWC Meeting (Attachment 3a)	All
	Action: Approve November 15, 2017 BWC Meeting Minutes.	
3:17	4. Executive Director's Report	Alice Gleghorn
	Action: No action.	
	<u>New Business:</u>	
3:40 pm	5. Potential Funding Strategies for Pending Budget Discussion	Alice Gleghorn Sharon Byrne
	Action: Vote to form a subcommittee to explore potential ballot initiative.	
4:00 pm	6. Behavioral Wellness Access Line Test Calls	Careena Robb
	Action: No action.	
4:10 pm	7. End of Year Board of Supervisors (BOS) Report	Sharon Byrne
	Action: Vote to form a subcommittee to put together the End of the Year BOS Report.	

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
Mary Richardson - 3rd District
Ciara Wong - 3rd District
Vacant - 3rd District

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

John Truman – 5th District
Charles Huffines – 5th District
Ann Eldridge - 5th District
James Rohde - 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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8. Correspondence – None at this meeting

Action: No action.

4:25 pm

9. Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees

- | | | |
|----|--|---|
| A. | BWC Site Review Compilation Ad Hoc Subcommittee Update | R. Pearson,
R. Ackerman
T. Franklin |
| B. | BWC CMHPC Data Notebook Ad Hoc Subcommittee Update | Jeffery Moore |

Action: No action.

4:45 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, 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.