



Behavioral Wellness Commission Meeting

Wednesday, July 19, 2017

3:00 PM to 5:00 PM

Santa Barbara Children's Large Conf. Rm

Santa Maria Large Conf. Rm

Meeting Minutes

Meeting Facilitator: Sharon Byrne, 4th 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.

Roll Call: Commission Members Present: Das Williams, 1st District Supervisor; Jan Winter, 1st District; Rod Pearson, 1st District; Wayne Mellinger, 1st District; Alicia Journey, 2nd District; Judy Blue, 2nd District; Ruth Ackerman, 2nd District; Tom Franklin, 3rd District; Mary Richardson, 3rd District; Wayne Olson, 3rd District; Sharon Byrne, 4th District, Chair; Edwin Weaver, 4th District; John Truman, 5th District; Charles Huffines, 5th District; Ann Eldridge, 5th District.

Commission Members Absent: Jeffery Moore, 1st District (excused); Sharon Rumberger, 2nd District (excused); Ciara Wong, 3rd District (excused).

Establish Quorum: Chair Byrne established quorum.

General Public Comment: none at this meeting.

- 1. Welcome and Introductions** Chair Byrne welcomed everyone and introduced new Commissioner Wayne Olson with 3rd District followed by self-introductions.
- 2. Chair Announcements** – none at this meeting.
- 3. Review and Approve Minutes of the June 21, 2017 Meeting** Commissioner Huffines made a motion to approve the June 21, 2017 meeting minutes as presented. Commissioner Winter seconded. Commissioner Eldridge abstained. No objections. Motion carried.
- 4. Behavioral Wellness Commission 2017 Action Plan** Chair Byrne goes over PowerPoint highlighting the following: Commissions 5 agreed objectives for 2017 which includes specific goals under each major objective; Goals of an Executive Committee; Difference between Behavioral Wellness Commission and Traditional Non-Profit; How BWC Works Now; Possible Use of Executive Committee within BWC; Subcommittees without Executive Committee; Subcommittees with Executive Committee.

Executive Committee Discussion Concern was shared by Commissioners Winter, Eldridge, Huffines and Truman that the regular BWC meeting time was not sufficient to discuss next meeting's agenda and prioritize topics, hence would like to discuss the possibility of recommending an amendment to the bylaws to establish a BWC Executive Committee to allow more in depth discussions on issues of interest.

Chair Byrne indicates that the current process to set meeting agendas seems to be working well as at the end of each meeting everyone gets an opportunity to request agenda items for upcoming meetings which are all tracked and to date, most agenda requests have been scheduled. However, if Commissioners are

interested in discussing issues of interest in depth, it was suggested that they attend department meetings specific to issues of interests and hence could report back to full commission under liaison reports.

Supervisor Williams suggested finding out from County Counsel if the section on committees was removed intentionally, if so what the reasoning was. He agreed to follow up with County Counsel and report back. However it was agreed by the Commission that there needs to be a mention of creating subcommittees in the BWC bylaws.

5. **Correspondence** Vice Chair, Alicia Journey leads the discussion on Lobbying, Conflict of Interest, Disclosure and Inclusion of Others. It was discussed that Commissioner Site visits do not present a conflict of interest unless there is a present financial relationship with the agency; for transparency purposes commissioners are to disclose relationship with all advocacy letters presented to the full Commission, especially if the Commission is being asked to take a vote on the item.

6. **Commissioner Reports and Site Reviews**

- Site Review Compilation Ad hoc Subcommittee Update: Commissioner Franklin reports that the committee has drafted site visit location list with addresses and contact information and a sample letter to be issued to agencies prior to visit. The goal would be to do site reviews along with department staff. The committee is set to meet again and will provide an update at the next meeting.
- Treatment perception survey (Department of Health Care and UCLA) from all clients – data collected and analyzed by UCLA – John would like the Commission to look at that data as well
- Sheriffs Committee Grievance Group has participants from different organizations and members of the community which meet to discuss grievances around medication and food.

7. **Healthy Kids Report** Commissioner Weaver presents PowerPoint; *CA School Climate, Health and Learning Survey System* which highlights the following: Cal-SCHLS: What it Is, What it Measures and Study Results. Also provided were the full main reports for Santa Barbara County Elementary and Secondary Schools 2016- 2017.

8. **Department of Behavioral Wellness Directors' Report** Dr. Gleghorn presented the June Director's report which highlights the following: Santa Maria Children's Outpatient Clinic restarted the operation of an LGBTQ group for the Transitional Age Youth (TAY); SB County Outpatient Delivery System (ODS) plan approved by DHCS; BW Contracts Team Recognized; New Templates; Available; Strengthening Families Program (SFP) has been a success; Justice Alliance Staff receive Outstanding Service Award; New and Revised Policies Approved; New Deputy Director of Business Systems Appointed; Executive Management Re- Organization Chart; National and State News and Systems Change Calendar was also included.

9. **Upcoming Agenda Items** Sheriff Brown Update; Behavioral Sciences Unit Update by Eddie Hsueh; SAFTY Program Update; Housing Services Update by Laura Zeitz; Mental Health and Alcohol Drug Program Geriatric Services Update; Site Review Compilation Ad hoc Sub - Committee Report; BWC Bylaws Update.

10. **Adjournment** – 4:50 pm