



Behavioral Wellness Commission Meeting

Wednesday, September 20, 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, Director; Karen Campos, Behavioral Wellness Commission Program Administrator; Yaneris Muñiz, Ethnic Services and Diversity Manager; Shereen Khatapoush, Research & Program Evaluation Associate.

Roll Call: Commission Members Present: Das Williams, 1st District Supervisor; Rod Pearson, 1st District; Wayne Mellinger, 1st District; Jeffery Moore, 1st District; Alicia Journey, 2nd District; Ruth Ackerman, 2nd District; Judy Blue, 2nd District; Ciara Wong, 3rd District; Sharon Byrne, 4th District, Chair; Edwin Weaver, 4th District; John Truman, 5th District; Charles Huffines, 5th District; Ann Eldridge, 5th District; James Rohde, 5th District.

Commission Members Absent: Jan Winter, 1st District (excused); Sharon Rumberger, 2nd District (excused); Tom Franklin, 3rd District (excused); Mary Richardson, 3rd District (excused).

Establish Quorum: Chair Byrne established quorum.

General Public Comment: none at this meeting.

1. **Welcome and Introductions** Chair Byrne welcomed everyone followed by self-introductions.

Chair Byrne welcomes newly appointed 5th District member, James Rohde who formerly served in both Alcohol and other Drugs Advisory Board and the Mental Health Commission.

2. **Chair Announcements** Chair Byrne announces that this will be Commissioner Weaver's last meeting.
3. **Review and Approve Minutes of the August 16, 2017 Meeting** Commissioner Weaver made a motion to approve the August 16, 2017 meeting minutes with amendment to change Kelsey's last name to *Brugger* under chair announcements. Commissioner Huffines seconded. Commissioners Rohde, Ackerman, Williams, Eldridge and Journey abstained. No objections. Motion carried.
4. **Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees**

- A. **Sheriff Community Corrections Input Group** - Commissioner Truman reports the following percentages on grievances; 9.5 %, Dental, 9.5%, Mental Health, 9.5% Medications and 71.5% medical grievances.

Quality of food and proportions is an issue and the sheriff's office is preparing a request for proposal to address the issue.

Visitor project – the jail is trying to improve the efficiency when someone goes to visit an inmate.

Commissioner Eldridge asked if they had a report on safety and isolation cell reduction. Commissioner Pearson confirmed that he does not have statistics at the time; however he is glad follow up and report back at the next meeting.

Commissioner Journey asked if there was any way to track data points around 5150's who are incarcerated instead of treated as it's a big issue that folks end up in the system instead of in an institution where they can be treated. Commissioner Truman agreed to follow up with the Sheriffs Community Input Group and report back at the next meeting.

BWC Site Review Compilation Ad Hoc Sub – Committee Update (Attachments 4B.1, 4B.2, 4B.3, 4B.4) Commissioner Ackerman presents the listed attachments; Site Visit Guidelines, Program Director Letter, Site Visit Questioner and Directory of Services. Commissioner Ackerman reports that the subcommittee is testing the system with two sites to see how the process works. Ideally they would like to get two Commissioners to team up for the visits, one ex member from the Mental Health Commission and one ex member from the Alcohol and other Drugs Advisor Board Program. The goal is to come up with an annual report. Director, Dr. Gleghorn would like a summary of this process to be introduced to the County Based Organization's prior to visits; perhaps a representative can attend their upcoming meeting on October 4th.

Commissioner Pearson agreed to address the following question at the next meeting; who will be tracking the master list of sign ups?

Action item: No action as it was determined that forms need further revision.

5. BWC 2017 Goals

A. **Public Forums** item combined with item number 9.

6. Correspondence

A. **CA Mental Health Planning Council (CMHPC) 2017 Data Notebook** (Attachment 6a) Chair Byrne reports that CMHPC has released the 2017 Data Notebook which focuses on Older Adults and needs a subcommittee to work with Department staff to complete it.

Action: Commissioner Moore made a motion to form the BWC CMHPC Data Notebook Ad Hoc Sub Committee to work with Department of Behavioral Wellness to complete the 2017 Data Notebook on Older Adults. Named members are Commissioners Huffines, Ackerman, Trumann and himself. Commissioner Huffines seconded. No objections. Motion carried.

7. **Executive Director's Report** Yaneris Muñiz reports that in the back page of the Director's report there is information about resources available to the DACA affected community in our County.

Dr. Gleghorn presents her report which highlights the following items:

Forensic Action Team will be holding a meeting on September 27, 2 - 4 p.m. at the Solvang Courthouse; Homeless Services Connect Donations hosted by Salvation Army will be held between August 13 – September 22 which aims to collect socks and underwear for the homeless population; Behavioral Wellness Children's Clinic TAY staff receive Advanced Transition to Independence Process/Integrated First Episode Psychosis Training; 2017 Bridges to Resilience Conference will be taking place on October 16, 8 - 5 p.m. at the Santa Ynez Valley Marriott; Santa Barbara Integrated Care Clinic ribbon cutting took place on September 14; Mil Familias program at the William Sansum Diabetes Center; Survey on MH of Immigrant Children and their Parents; National and State News and Systems Change calendar are also included.

Unfinished Business

8. **Client Perception Survey Results** (Attachments 8a, 8b, 8c) Shereen Khatapoush, Research and Program Evaluation Associate presents PowerPoint on Consumer Perception survey which highlights the following; Overview of Survey, Materials and Measures, Demographics, Age Groups, Seven Rating Domains, Average Domain Scores, California Comparison, Positive Responses and California Comparison, Quality of Life

Domains, Comments, Cultural Competency Analyses, Clinical Performance Improvement Project Analyses, Selected Variables Overtime Analyses and a Survey Summary.

9. Prop 64 Discussion

Supervisor Williams provides an update on Prop 64 recent developments which included permit areas and types, mandatory testing, manufacturing, distribution, pesticides and restrictions around residential neighborhoods. More details will be provided as they develop.

Commissioner Ackerman discussed with the Commission the possibility of holding a BWC Marijuana public forum. It was determined that there is already one being held mid county, *Preparing for Recreational Cannabis* in the City of Buellton on November 3, 8:30 am - 12:30 pm and perhaps there may not be a need to hold another one.

Action: Commissioner Journey made a motion to form the BWC Marijuana Ad Hoc subcommittee with the intention to form a BWC Marijuana public forum if deemed necessary. Subcommittee members were named to be Ruth Ackerman, Alicia Journey, Camron Schunk, Administrative Assistant to Supervisor Williams and Edwin Weaver as member of the public. Commissioner Weaver seconded. No abstentions. No objections. Motion carried.

10. Review an Amend BWC Bylaws in regards to Executive Committee Mentions Chair Byrne discussed with the Commission amendments related to the Executive Committee mentions in the bylaws.

Commissioners Eldridge and Huffiness comment that they find it important to establish an executive committee for agenda setting purposes.

Supervisor Williams's adds that perhaps this topic should be revisited at a later time if a future Chair and/or Vice Chair wish to establish and run an Executive Committee for this Commission.

Assistant CEO, Terri Maus-Nisich indicates that she is in attendance to answer any questions that Commissioners may have as herself and County Counsel helped prepare the bylaws.

Action: Commissioner Weaver made a motion to recommend to the BOS to amend bylaws to exclude mentions of the Executive Committee under Article III, 14th bullet and to assign the duty of managing membership attendance to the Vice Chair who then would notify the corresponding Board member. Under Article IV, change the time from 1:00 pm to 3:00 pm and eliminate the Lompoc meeting location. Commissioner Journey seconded. Commissioners Eldridge and Huffiness object. Motion carried.

11. Upcoming Agenda Items Crisis Response for Youth; Opioids; Housing Update from Laura Zeitz.

12. Adjournment