



Psychiatric Health Facility (PHF) Governing Board
Special Meeting
Wednesday, October 9, 2019
11:00 AM – 12:00 PM
BOS Conference Room
105 E Anapamu Street, Santa Barbara
Minutes

Staff: Jennifer Hidrobo, PHF Clinical Director; Sara Sanchez, Quality Care Management Coordinator; Suzanne Grimesey, PIO/Chief Quality Care and Strategy Officer; Melanie Johnson, Contracts Manager; Dalila Brown, Behavioral Wellness Administration; Ryan Sullivan, Sheriff's Office Custody Commander; Shawn Lammer, Sheriff's Office Lieutenant; Teresa Martinez, Deputy County Counsel.

Facilitator: Terri Maus-Nisich, Assistant CEO, Health and Human Services (Chair)

Call to Order: Chair Maus-Nisich called the meeting to order at 11:25 a.m.

Roll Call:

Present	Absent
Terri Maus-Nisich , Assistant CEO, Health and Human Services (Chair)	Supervisor Williams , Santa Barbara County Board of Supervisors, First District
Arlene Diaz , Manager, Public Administrator – Guardian	Supervisor Hart , Santa Barbara County Board of Supervisors, Second District
Janette Pell , Director of General Services	Van Do-Reynoso , Director of Public Health
	Polly Baldwin , Public Health Medical Director
	Vincent Wasilewski , Chief Deputy for Custody Operations, Sheriff's Department (Vice Chair)

Adjournment: Due to lack of quorum, Chair Maus-Nisich adjourned the meeting at 11:27 a.m.