



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
<b>Terri Maus-Nisich</b> , Assistant CEO, Health and Human Services (Chair)	<b>Supervisor Williams</b> , Santa Barbara County Board of Supervisors, First District
<b>Arlene Diaz</b> , Manager, Public Administrator – Guardian	<b>Supervisor Hart</b> , Santa Barbara County Board of Supervisors, Second District
<b>Janette Pell</b> , Director of General Services	<b>Van Do-Reynoso</b> , Director of Public Health
	<b>Polly Baldwin</b> , Public Health Medical Director
	<b>Vincent Wasilewski</b> , 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.