



Psychiatric Health Facility (PHF) Governing Board Meeting Agenda  
Thursday, September 22, 2016  
12:00 PM – 2:00pm  
PHD Auditorium  
300 North San Antonio Road, Santa Barbara

## Agenda

**Staff:** Karen Campos, Office Professional Senior

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**Facilitator:** Alice Gleghorn, PhD, PHF CEO

Persons desiring to address the meeting participants must 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. Public Comment will also be taken following each agenda section.

*Times listed for agenda items are estimates only and may change depending on item discussions. These are regular agenda items. Staff may, or may not, have updates in each category at every meeting.*

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12:00	<b>Roll Call</b>
12:05	<b>General Public Comment</b>
12:20	<b>1. Welcome and Overview</b> <ul style="list-style-type: none"><li>• Introduction of Staff</li><li>• Review and distribution of PHF Governing Body responsibilities under Title 22, of the California Code of Regulations, section 77081</li></ul>
12:30	<b>2. Review and Approve Minutes of the last two PHF Governing Board Meetings listed below:</b> <ul style="list-style-type: none"><li>• September 9, 2016</li><li>• September 14, 2016</li></ul> <p><b>Action:</b> Receive and Approve Meeting Minutes for the September 9, 2016 and September 14, 2016 PHF Governing Board Meetings</p>
12:50	<b>3. Staff will provide a report on the following Compliance:</b> <ul style="list-style-type: none"><li>• Staff Credentialing/Privileging. The PHF's Medical Practice Committee (MPC) has reviewed the credentials of the staff members identified below, and recommends that the PHF Governing Board accept the MPC's recommendation to credential and approve the medical staff's privileges at the PHF:</li></ul>

- None for this agenda
- Patient Complaints and Grievances

**Action:** Receive report and approve credentialing of candidates

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12:55

**4. Staff will report on Infection Prevention and Control:**

- Report - None for this agenda
- Infection Control Committee meeting minutes – none for this agenda

**Action:** Receive report and approve Infection Control Committee minutes

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1:00

**5. Staff will report on the following Patient Services, Care and Safety:**

- Seclusion and Restraints
- Patient Injuries
- Social Work Services
- Adverse Outcomes in Patient Care
- Nursing Services, Treatment Planning

**Action:** Receive report

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1:10

**6. Staff will report on the following Quality Assessment and Performance Plan and Indicators (QAPI):**

- Significant Areas/Key Events, such as patient care occurring at the Psychiatric Health Facility (PHF)
- QAPI Meeting Minutes – None for this agenda

**Action:** Receive report and approve QAPI meeting minutes

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1:15

**7. Staff will report on the following Medication Use/Pharmacy Services:**

- Update on current contract for pharmacy services

**Action:** Receive report

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1:20

**8. Staff will report on the following Food and Nutritional Services:**

- Update on current contract for food provider

**Action:** Receive report

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1:25

**9. Staff will report on Physician and Allied Health Professionals Related Services:**

- Report – None for this agenda

**Action:** Receive report

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1:30

**10. Staff will report on the following Environment/Facilities:**

- Report – None for this agenda

**Action:** Receive report

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1:40

**11. Budget Development**

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- Staff will report on Budget Development

**Action:** Receive report, review, provide input and make recommendations to the County Executive Officer and Board of Supervisors regarding PHF budget enhancement needs.

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1:55	<b>12. Review of Future Meeting Agenda Items</b> Provide direction to Staff regarding items to add for the next PHF Board meeting.
2:00	<b>13. Adjournment</b> Next Meeting Date: TBD

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“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 PHF Governing Board and that are distributed to the majority of the members of the PHF Governing Board 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 County’s website at: <http://www.countyofsb.org>

**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 PHF Governing Board regarding items appearing on the agenda should be directed to the Karen Campos, Department of Behavioral Wellness, 315 Camino Del Remedio, Santa Barbara CA 93110.

The schedule of the PHF Governing Board, 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](http://www.countyofsb.org/behavioral-wellness)

Disability Access

The location for this meeting is the Santa Barbara Public Health Department Auditorium located at 300 N San Antonio Rd., Santa Barbara, CA. The meeting room is 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.