



Psychiatric Health Facility (PHF) Governing Board Special Meeting
Friday, January 13, 2017
3:30 pm – 4:00 pm
PHD Auditorium
300 North San Antonio Road, Santa Barbara
Special Meeting Agenda

PHF Governing Board Members:

Supervisor Lavagnino, Santa Barbara County Board of Supervisors, Fifth District
Vincent Wasilewski, Chief Deputy for Custody Operations, Sheriff's Department
Janette Pell, Director of General Services
Terri- Maus-Nisich, Assistant CEO, Health and Human Services
Carrie Topliffe, Interim Director of Public Health

Staff: Ole Behrendtsen, MD, Medical Director; Gerardo Puga, PHF Clinical Director; Karen Campos, Administrative Office Professional Senior and County Counsel.

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

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.

Roll Call

General Public Comment

1. Welcome and Overview

- Introduction of Staff

2. Staff will provide a report on the following Compliance – Gerardo Puga, PHF Clinical Director

- 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: Grant Ko, MD

Action: Approve credentialing of candidates and approve staff privileges listed above.

3. Review of Future Meeting Agenda Items

Provide direction to Staff regarding items to add for the next PHF Board meeting.

4. Adjournment

Next Meeting Date: Wednesday, January 25, 2017

“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 Behavioral Wellness website at: www.countyofsb.org/behavioral-wellness

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 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

Disability Access

The location for this meeting is the Santa Barbara Public Health Department Auditorium located at 300 North 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.
