



SANTA BARBARA COUNTY
DEPARTMENT OF
Behavioral Wellness
A System of Care and Recovery

Psychiatric Health Facility (PHF) Governing Board Meeting

Wednesday February 22, 2017

3:00 PM – 4:00 PM

PHD Auditorium

300 North San Antonio Road, Santa Barbara

AGENDA

PHF Governing Board Members:

Supervisor Lavagnino, Santa Barbara County Board of Supervisors, 5th District
Supervisor Janet Wolf, Santa Barbara County Board of Supervisors, 2nd District, alternate
Vincent Wasilewski, Chief Deputy for Custody Operations, Sheriff’s Department
Terri- Maus-Nisich, Assistant CEO, Health and Human Services
Carrie Topliffe, Interim Director of Public Health
Janette Pell, Director of General Services

Staff: Alice Gleghorn, PhD, PHF CEO; Ole Behrendtsen, Interim PHF Medical Director; Suzanne Grimmesey, Chief Quality Care and Strategy Manager; Deana Huddleston, Quality Care Management Manager; Gerardo Puga, PHF Program Director; Karen Campos, Administration, 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.

AGENDA ITEM	PRESENTER
Roll Call	Karen Campos
General Public Comment	Public

<p>1. Welcome and Overview</p> <ul style="list-style-type: none"> • Introduction of Staff <p>Action: No action.</p>	<p>Terri Maus-Nisich</p> <p>Alice Gleghorn Ole Behrendtsen</p>
<p>2. Review and Approve Minutes of the PHF Governing Board Meetings listed below:</p> <ul style="list-style-type: none"> • November 30, 2016 Special Meeting (Exhibit 2a) • January 13, 2017 Special Meeting (Exhibit 2b) • January 25, 2017 (Exhibit 2c) <p>Action: Receive and Approve Meeting Minutes for the November 30, 2016, January 13, 2017 and January 25, 2017 PHF Governing Board Meetings.</p>	<p>All</p>
<p>3. Staff will provide a report on the following Compliance:</p> <ul style="list-style-type: none"> • 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: Carl Taswell, MD • Patient Complaints and Grievances (monthly) • Medical Staff Bylaws <ul style="list-style-type: none"> ○ Review and approve the updated PHF Organizational Chart (exhibit 3a) • PHF Staffing <p>Action: Receive report, approve the updated PHF Organizational Chart in the Medical Staff Bylaws and approve credentialing of candidates and approve staff privileges listed above.</p>	<p>Ole Behrendtsen</p> <p>Deana Huddleston</p> <p>Gerardo Puga</p> <p>Gerardo Puga</p>
<p>4. Staff will report on Infection Prevention and Control:</p> <ul style="list-style-type: none"> • Report (quarterly) • Infection Control Committee meeting minutes <p>Action: No action.</p>	<p>Discussion only</p> <p>None at this meeting</p>
<p>5. Staff will report on the following Patient Services, Care and Safety:</p> <ul style="list-style-type: none"> • Patient Injuries (monthly) 	<p>Gerardo Puga</p>

<ul style="list-style-type: none"> • Adverse Outcomes in Patient Care (monthly) • Seclusion and Restraints (quarterly) • Social Work Services (quarterly) • Nursing Services, Treatment Planning (quarterly) <p>Action: Receive report.</p>	<p>Gerardo Puga</p> <p>Discussion only</p> <p>Discussion Only</p> <p>Discussion only</p>
<p>6. Staff will report on the following Quality Assessment and Performance Plan and Indicators (QAPI):</p> <ul style="list-style-type: none"> • QAPI Monthly Update (Exhibit 6a) • Significant Areas/Key Events occurring at the Psychiatric Health Facility (PHF) such as patient care (monthly) <p>Action: Receive report.</p>	<p>Deana Huddleston</p> <p>Alice Gleghorn Gerardo Puga</p>
<p>7. Staff will report on the following Medication Use/Pharmacy Services:</p> <ul style="list-style-type: none"> • Medication Error Rate/Adverse Drug Reactions /Polypharmacy/Timeliness of Medication Availability (quarterly) • Medication Error as result of Medication Unavailability (monthly) • Update on current contract for pharmacy services (quarterly) <p>Action: Receive report.</p>	<p>Gerardo Puga</p> <p>Gerardo Puga</p> <p>Discussion only</p>
<p>8. Staff will report on the following Food and Nutritional Services:</p> <ul style="list-style-type: none"> • Update on current contract for food provider (quarterly) <p>Action: No action.</p>	<p>Discussion only</p>
<p>9. Staff will report on Physician and Allied Health Professionals Related Services:</p> <ul style="list-style-type: none"> • Report (quarterly) <p>Action: Receive report.</p>	<p>Gerardo Puga</p>
<p>10. Staff will report on the following Environment/Facilities:</p> <ul style="list-style-type: none"> • Environmental Services(EVS) Report (quarterly) 	<p>Discussion Only</p>

<ul style="list-style-type: none"> Environment of Care (Facilities) Report (quarterly) <p>Action: Receive report.</p>	Gerardo Puga
<p>11. Budget Development</p> <ul style="list-style-type: none"> Report <p>Action: No action.</p>	Discussion only
<p>12. Policy Revisions as Needed on Existing Policies</p> <p>Consider <u>new policies</u> and revisions to the policies and other items listed below:</p> <p>New</p> <ul style="list-style-type: none"> Patient Elopement (Exhibit 12a) <p>Revised</p> <ul style="list-style-type: none"> None at this meeting <p>Action: Approval of new policy presented above.</p>	Alice Gleghorn Yaneris Muñiz
<p>13. Review of Future Meeting Agenda Items</p> <p>Provide direction to Staff regarding items to add for the next PHF Board meeting.</p>	Terri Maus–Nisich
<p>14. Adjournment</p> <p>Next Meeting Date: March 22, 2017</p>	All

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.
