



Behavioral Wellness Commission

Monday January 30, 2017
3:00 PM to 5:00 PM
Pea Soup Andersen's Pavilion Room
376 Avenue of the Flags, Buellton

Special Meeting Minutes

Meeting Facilitator: Terri Maus-Nisich, County of Santa Barbara Assistant County Executive Officer, Health and Human Services

Department of Behavioral Wellness Staff: Alice Gleghorn, PhD, Director; John Doyel, Alcohol and Drug Program Administrator; Karen Campos, Behavioral Wellness Commission Program Administrator.

Roll Call: Commission Members Present: Alicia Journey, 2nd District; Sharon Rumberger, 2nd District; Judy Blue, 2nd District; Ruth Ackerman, 2nd District; Tom Franklin, 3rd District; Peter Claydon, 3rd District; Sharon Byrne, 4th District; Edwin Weaver, 4th District; John Truman, 5th District; Charles Huffines, 5th District; Ann Eldridge, 5th District; Das Williams, 1st District Supervisor.

Commission Members Absent: Wayne Mellinger, 1st District (excused); Mary Richardson, 3rd District (excused).

General Public Comment – none at this meeting.

- 1. Welcome and Introductions** Ms. Maus-Nisich welcomed everyone to the first Behavioral Wellness Commission meeting and explains that today's meeting will mainly focus on the organization of this new Commission and she will be facilitating the meeting until a Chair is elected.

Ms. Maus-Nisich asked all present to introduce themselves and share their background/interest in mental health and/or alcohol and other drugs.

Designation of Chair and Vice Chair Nominations from the floor were opened for Chairperson and Vice Chairperson respectively.

Action: There were no nominations from the floor. Commissioner Ackerman made a motion to elect Sharon Byrne as Chair of the Behavioral Wellness Commission. Commissioner Rumberger seconded. All in favor. Motion carried.

Action: Commissioner Huffines and Commissioner Claydon nominated themselves for Vice Chair. With 5 votes for Commissioner Huffines and 6 votes for Commissioner Claydon, Commissioner Claydon is elected as the Vice Chair for the Behavioral Wellness Commission.

- 2. Review and Discuss County of Santa Barbara BWC Bylaws** (attachment 3a) – Chair Byrne lead the discussion and highlighted main points related to the bylaws. There was discussion on changing the meeting time, location(s) and commissioner's term limits.

Action: Commissioner Eldridge made a motion to eliminate the membership term limit Claus listed under *Article III, Membership*. Three I's. Four Ney's. Four abstentions. Motion not carried.

Action: Commissioner Ackerman made a motion to change the Behavioral Wellness Commission meeting time to 3:00 pm to 5:00 pm with instruction to staff to look into the Board of Supervisors North and South conferences rooms with videoconference capabilities; if not available, other available options will be provided to the Chair. Commissioner Eldridge seconded. All in favor. Motion carried.

- 3. County of Santa Barbara BWC Goal Setting** Ms. Maus-Nisich reported that a goal setting strategic planning session will be coordinated by the Department to provide the opportunity to go over the goals and requirements of this body and facilitate training on boards and commission, brown act and ethics.

Action: No action at this meeting.

- 4. Discussion on Statewide Annual Summary of Mental Health Commissions (attachment 5a)** Dr. Gleghorn reports that the California Mental Health Planning Council has requested that the Data Notebook for 2016 used in reporting to the California Mental Health Planning Council (CMHPC) be completed by the Behavioral Wellness Commission in partnership with the Department of Behavioral Wellness and submitted by March 31, 2017.

Action: Commissioner Journey made a motion to form the Behavioral Wellness Commission Department of Health Care Services (DHCS) Sub Committee to work with the Department of Behavioral Wellness to complete the 2016 Data Notebook with direction to staff to coordinate their first meeting prior to the next regular BWC meeting, scheduled February 15, 2017. An updated is to be provided at the February and March BWC meetings by a subcommittee member. Commissioners appointed to the subcommittee: Claydon, Weaver, Ackerman, Truman and Eldridge with Behavioral Wellness Facilitator, John Doyel. Commissioner Ackerman seconded. All in favor. Motion carried.

- 5. Board and Commissions Training Discussion** Dr. Gleghorn reports that Department will coordinate a retreat to go over brown act, bylaws, ethics and the role of this commission. The goal is to coordinate something by March, possibly on a Saturday.

Action: Commissioner Ackerman made a motion for the Department of Behavioral Wellness to coordinate a training which will go over CIBHS role of board and commissions along with ethics, brown act and bylaws training for members of the Santa Barbara County Behavioral Wellness Commission. Commissioner Huffness seconded. All in favor. Motion carried.

- 6. Upcoming Agenda Items:**

February suggested agenda items:

- *BWC DHCS Sub Committee* Update
- *Prop 64 Policy* Update by Supervisor Das Williams

March suggested agenda items:

- *Healthy Kids* Report by representative – suggested by Commissioner Weaver
- *Central Coast Collaborative on Homelessness (C3H)* Report by C3H representative. Suggested by Commissioner Journey

April suggested agenda items:

- *Behavioral Wellness Forensic Manager* Update

- 7. Adjournment: 5:00 pm.**

Next Behavioral Wellness Commission meeting February 15, 2017