



Behavioral Wellness Commission

Wednesday, February 15, 2017

3:00 PM to 5:00 PM

Santa Barbara Childrens Clinic, Large Conference Room

Santa Maria Adult Clinic, Large Conference Room

Meeting Minutes

Meeting Facilitator: Sharon Byrne, 4th District, Behavioral Wellness Commission Chair.

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: Das Williams, 1st District Supervisor; Wayne Mellinger, 1st District; Jan Winter, 1st District; Rod Pearson, 1st District; Alicia Journey, 2nd District; Judy Blue, 2nd District; Ruth Ackerman, 2nd District; Tom Franklin, 3rd District; Peter Claydon, 3rd District; Mary Richardson, 3rd District; Sharon Byrne, 4th District; John Truman, 5th District; Charles Huffines, 5th District; Ann Eldridge, 5th District.

Commission Members Absent: Sharon Rumberger, 2nd District (excused); Edwin Weaver, 4th District; Jeffrey Moore; 1st District.

Establish Quorum: Chair Byrne established quorum.

General Public Comment

Member of the public, Juan Herrada shared concern with elementary school counseling needs; community access to the Behavioral Wellness Access line; Behavioral Wellness Commission membership; services data; law enforcements involvement with mental health; liaison for Cultural Competence.

Member of the public, Karen Bates with Ventura County Client Network introduced herself as she is visiting various boards in the area as she is also affiliated with California Association of Local Boards and Commissions and they are going out in pairs of two to see what is needed to strengthen boards, they would like to provide a training in the near future.

1. **Welcome and Introductions** Chair Byrne welcomed everyone followed by self-introductions.
2. **Review and Approve Minutes of the Behavioral Wellness Commission January 30, 2017 Meeting**

Action: Commissioner Claydon, Vice Chair made a motion to approve the January 30, 2017 minutes as presented. Commissioner Huffines seconded. No objections. Two abstentions, Commissioner Mellinger and Commissioner Richardson. Motion carried.

3. **Prop 64 Policy Update** – Supervisor Williams provides a brief update on the latest Proposition 64 discussion that took place yesterday at the Board of Supervisors meeting. Chair Byrne agreed to provide staff the link that gives an extensive overview on proposition 64 to be distributed to Commissioners.

4. **BWC Department of Health Care Services Subcommittee Update** – Mr. Doyel reports that the subcommittee which was formed to work with Behavioral Wellness staff to complete and submit the report due to the State by March 31, 2017 had their first meeting on February 14, 2017. The notebook has a series of questions related to transitional aged youth services, this year’s focus, that require subject matter experts to answer and then be discusses/reviewed by subcommittee members along with designated Behavioral Wellness staff. The next meeting will be held on February 28, 2017 where additional data to be provided by subject matter experts will be presented and added to the data notebook.
5. **Behavioral Wellness Commission 2017 -2018 Goals** – The commission discussed and agreed on the following 2017 – 2018 Behavioral Wellness Commission Goals:
 - Provide Annual Report to Board of Supervisors
 - Submit 2016 Data Notebook to the State
 - Represent community concerns and solicit community input
 - Cross Pollination of skill background and Experience between Alcohol and Drug Program and Mental Health
 - Advising on department Programs /CBOs

Action: Commissioner Journey made a motion to approve the generated 2017 -2018 goal priorities for BWC listed above. Commissioner Ackerman seconded. No objections. Motion carried.

6. **Alcohol and Drug Program Acronym List Distribution (Attachment 6a)** – Mr. Doyel presented an acronym list for Commissioners to reference for some of the most commonly used acronyms by department staff.
7. **Behavioral Wellness Director’s Report (Attachment 7a)** – Dr. Gleghorn presented the January and February Director’s report and briefly went over the monthly top highlights.
8. **Upcoming Agenda Items**

The following items have been suggested by Commission members:

- Commissioner Winter commented that two hours for this meeting did not seem to be enough time, therefore suggested the establishment of Behavioral Wellness Commission Executive Committee and additional Subcommittees.

March agenda suggestions:

- Central Coast Collaborative on Homelessness (C3H) Point in Time Survey Data Presentation
- Jail Mental Health Update
- Mental Health Services Act Plan Update
- DHCS Subcommittee Update

April suggested agenda items:

- Behavioral Wellness Forensic Manager Update
- Healthy Kids Report
- Laura’s Law Update

9. **Adjournment - 5:08 pm**