



## **Behavioral Wellness Commission**

Wednesday, March 15, 2017

3:00 PM to 5:00 PM

Santa Barbara

Santa Maria

### **Meeting Minutes**

**Meeting Facilitator:** Sharon Byrne, 4<sup>th</sup> 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; Celeste Andersen, Chief of Compliance.

**Roll Call: Commission Members Present:** Wayne Mellinger, 1<sup>st</sup> District; Jan Winter, 1<sup>st</sup> District; Rod Pearson, 1<sup>st</sup> District; Jeffery Moore, 1<sup>st</sup> District; Sharon Rumberger, 2<sup>nd</sup> District; Ruth Ackerman, 2<sup>nd</sup> District; Tom Franklin, 3<sup>rd</sup> District; Peter Claydon, 3<sup>rd</sup> District; Mary Richardson, 3<sup>rd</sup> District; Ciara Wong, 3<sup>rd</sup> District; Sharon Byrne, 4<sup>th</sup> District, Chair; Edwin Weaver, 4<sup>th</sup> District; Charles Huffines, 5<sup>th</sup> District; Ann Eldridge, 5<sup>th</sup> District.

**Commission Members Absent:** Das Williams, 1<sup>st</sup> District Supervisor (excused); Alicia Journey, 2<sup>nd</sup> District (excused); John Truman, 5<sup>th</sup> District (excused); Judy Blue, 2<sup>nd</sup> District (excused).

**Establish Quorum:** Chair Byrne established quorum.

**General Public Comment** – Lynne Gibbs with National Alliance on Mental Illness (NAMI) commented on programs for jail diversion; Arcelia Sension with Child Abuse Prevention Council (CAPC) commented on documentary film resilience.

1. **Welcome and Introductions** Chair Byrne welcomed everyone followed by self-introductions.
2. **Chair Announcements** – Chair Byrne announced that the training on local boards and commissions will be held as a special Behavioral Wellness Commission meeting on Saturday March 18, 2017 at the Santa Barbara Childrens Clinic, 10:00 am to 3:00 pm.
3. **Review and Approve Minutes of the Behavioral Wellness Commission February 15, 2017 Meeting Action:** Commissioner Eldridge made a motion to approve the February 15, 2017 minutes with additional amendments noted. Commissioner Huffines seconded. Commissioners Weaver and Rumberger abstained. Motion carried.
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 2016 Data Notebook focused on behavioral health services for children, youth and transition age youth is due to the State by March 31, 2017. They had their second meeting on February 28, 2017 and they are scheduled to meet again on March 21, 2017 to finalize the Notebook to be submitted to the State.
5. **Network of Family Resource Centers Presentation (Attachment 5a)** – Arcelia Sencion, Director of Social Services for People Helping People and LuAnn Miller, Executive Director for Isla Vista Youth

Projects presented a PowerPoint highlighting the following; Family Resource Centers and services provided; Network of Family Resource Centers and member agencies; their mission and network results.

**Santa Barbara County Jail Update** – Chief Deputy for Custody Operations, Vincent Wasilewski presented 2016 data on Santa Barbara County Jail inmates who were determined to have alcohol, drug and/or mental health problems and some of which were treated (provided counseling and/or medications) while admitted. Katherine Ward, program supervisor was introduced; she talked about high risk to reoffend population that has high mental health needs and the services available to them through the jail to help them transition back into the community and create empowerment. Vocational training in partnership with Santa Barbara City College is also offered. Ms. Ward also comments that discharge planning is available to all folks and they are prioritized by the level of risk. The commission thanked them for the presentation and looks forward to having them back for an update.

**Mental Health Services Act Planning and Stakeholder Process** (Attachment 7a) – Refugio Rodriguez, Mental Health Services Act (MHSA) Division Chief presents PowerPoint on fiscal year 17-18 MHSA 3 year plan overview. The commission had an opportunity to ask questions in regards to the new process and how it will include Behavioral Wellness Commissioners to be a part of the planning process as instructed by CEO last year. Celeste Andersen, Chief of Compliance assures the Commission that this year the Department will present the information to a broad variety of forums including action teams, regional meetings, and cultural competency groups and outside providers among others suggested. Next month, a detailed MHSA plan update to this Commission will provide more content, budget programs, expected audience and expected results. Chair Byrne encouraged all commissioners to participate in stakeholder events to be scheduled to voice their input and requested that the Department provide a calendar listing all planned stakeholder events leading up to the final plan to be presented to the Board of Supervisors and agreed to keep this as a monthly agenda item until the plan is complete.

6. **2017 Point in Time Presentation (Attachment 8a and 8b)** Emily Allen with Central Coast Collaborative on Homelessness (C3H) presents a PowerPoint that highlights the results of the 2017 Point In Time Count. The PowerPoint highlights methodology, regional results and special thanks to volunteers.
7. **Department of Behavioral Wellness Director's Report** – Ms. Andersen filling in for Dr. Gleghorn briefly went over some of the main highlights listed on the March Director's report.
8. **Upcoming Agenda Items** - *April Agenda:* Behavioral Wellness Forensic Manager Update; Healthy Kids Report; MHSA Plan Update; Site Visit Calendar; Laura's Law Update; DHCS Subcommittee Update. *May Agenda:* Sheriff's Department Behavioral Sciences Unit Update Eddie Shuay. *June Agenda:* Sheriff Brown.
9. **Adjournment** - 5:15 pm