



Behavioral Wellness Commission

Saturday, March 18, 2017

10:00 PM to 3:00 PM

Santa Barbara Children's Clinic

Meeting Minutes

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

Department of Behavioral Wellness Staff: John Doyel, Alcohol and Drug Program Administrator; Karen Campos, Behavioral Wellness Commission Program Administrator; Maria Xique, OPS Supervisor.

Roll Call: Commission Members Present: Jan Winter, 1st District; Rod Pearson, 1st District; Jeffery Moore, 1st District; Sharon Rumberger, 2nd District; Judy Blue, 2nd District; Ruth Ackerman, 2nd District; Alicia Journey, 2nd District; Tom Franklin, 3rd District; Mary Richardson, 3rd District; Ciara Wong, 3rd District; Sharon Byrne, 4th District, Chair; Edwin Weaver, 4th District; John Truman, 5th District; Charles Huffines, 5th District; Ann Eldridge, 5th District.

Commission Members Absent: Wayne Mellinger, 1st District.

General Public Comment – none at this meeting.

1. **Welcome and Introductions** Chair Byrne welcomed everyone followed by self-introductions.
2. **Chair Announcements** – Chair Byrne briefly recapped the Commissions housekeeping rules, recent State changes, Affordable Care Act changes, County budget, Department staff changes, homelessness issues and Latino mental health concerns.
3. **Training on Local Mental Health Boards and Commissions** – Susan Wilson, training facilitator with California Institute for Behavioral Health Solutions (CIBHS) introduced herself and congratulated the Commission on the recent merge and acquiring the *Behavioral Wellness* name.

Ms. Wilson presented the Commission with a PowerPoint and several other handouts/ tools which highlighted the following: Commission Objectives; Duties and Responsibilities; Effective Organizational Planning; Bylaws; Brown Act; Closed Sessions; Robert's Rules of Order; Motions; Debates; Minutes; Effective Presiding; Recruitment and Orientation; Assessment of Board Performance; Exercising Authority; Action Planning; Smart Objectives; Goal Setting and Duties of the Board. The Commission had the opportunity to ask questions and engage in conversations within each topic.

4. **Adjournment: 3:05 pm**