



County of Santa Barbara

Behavioral Wellness Commission

300 North San Antonio Road, Bldg. 3, Santa Barbara, CA 93110

TEL: (805) 681-5220 FAX: (805) 681-5262

Board of Supervisors

Das Williams - 1st District
Janet Wolf - 2nd District
Joan Hartmann - 3rd District
Peter Adam - 4th District
Steve Lavagnino - 5th District

Officers

Chairperson

Sharon Byrne – 4th District

Vice Chairperson

Alicia Journey - 2nd District

Members

Wayne Mellinger - 1st District
Jan Winter - 1st District
Rod Pearson - 1st District
Vacant - 1st District

Alicia Journey – 2nd District
Sharon Rumberger – 2nd District
Judy Blue – 2nd District
Vacant – 2nd District

Tom Franklin – 3rd District
Mary Richardson - 3rd District
Vacant - 3rd District
Vacant - 3rd District

Sharon Byrne – 4th District
Vacant – 4th District
Vacant - 4th District
Vacant - 4th District

John Truman – 5th District
Charles Huffines – 5th District
Ann Eldridge - 5th District
James Rohde - 5th District

Program Administrator

Karen Campos

Governing Board

Das Williams -Member
1st District Supervisor

Web site:

<http://countyofsb.org/behavioral-wellness/>

Behavioral Wellness Commission (BWC) Meeting Agenda

The Santa Barbara County Behavioral Wellness Commission will meet from 3:00 p.m. to 5:00 p.m. on Wednesday, February 21, 2017 at the Santa Barbara Childrens Clinic, 429 North San Antonio Road, Santa Barbara. Videoconferencing will be available to the public at the Santa Maria Adult Clinic, 500 W. Foster Road, Santa Maria. Teleconference will be available to the public at NAMI Montana, 555 Fuller Ave #3 Helena, Montana 59601.

Persons desiring to address the meeting participants can 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. Times listed for agenda items are estimated only and may change depending on item discussions.

Time	Item	Presenter
3:00 pm	Roll Call	Karen Campos
3:01 pm	Establish Quorum	Sharon Byrne
3:02 pm	1. Welcome and Introductions	Sharon Byrne
	Action: No action.	
	<u>New Business:</u>	
3:05 pm	2. Discontinuation of Client Mental Health Services Policy & Procedure (Attachment 2a)	Yaneris Muñiz Celeste Andersen
	Action: No action.	
3:25 pm	3. Disaster Response	Alice Gleghorn John Winckler
	Action: No action.	
3:45 pm	4. Executive Director's Report	Alice Gleghorn
	Action: No action.	
	<u>Commission Business:</u>	
4:05 pm	5. General Public Comment (2 minutes per person)	Public Members
4:13 pm	6. Review and Approve Minutes of the December 20, 2017 BWC Meeting (Attachment 6a)	All
	Action: Approve December 20, 2017 BWC Meeting Minutes	
	7. Correspondence – None at this meeting	
	Action: No action.	
4:15 pm	8. Chair Announcements	Sharon Byrne
	Action: No action.	



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4:20 pm 9. Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees

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- A. BWC Site Review Compilation Ad Hoc Subcommittee Update R. Pearson, T. Franklin
- B. Sheriff’s Community Corrections Input Group Update M. Richardson
- C. Ballot Initiative Exploration Ad Hoc Subcommittee T. Franklin R. Pearson S. Rumberger
- D. BWC CMHPC Data Notebook Ad Hoc Subcommittee Update

Action: No action.

4:40 pm 10. Behavioral Wellness Commission 2018 Election of Officials All

Action: Elect 2018 Chair and Vice Chair of the Behavioral Wellness Commission

4:50 pm 11. Upcoming Agenda Items All

Action: No action.

5:00 pm 12. Adjournment

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 Behavioral Wellness Commission and that are distributed to the majority of the members of the Behavioral Wellness Commission 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 Behavioral Wellness Commission regarding items appearing on the agenda should be directed to Karen Campos, Department of Behavioral Wellness, 315 Camino Del Remedio, 2nd Floor, Santa Barbara CA 93110.

The schedule of the Behavioral Wellness Commission, 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 locations for this meeting are the Santa Barbara Children’s Clinic large conference room located at 429 North San Antonio Road, Santa Barbara, CA. Videoconferencing will be available to the public at the Santa Maria Adult Clinic, 500 W. Foster Road, Santa Maria. The meeting rooms are 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.