



# 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

### Behavioral Wellness Commission (BWC) Special Meeting Agenda

The Santa Barbara County Behavioral Wellness Commission will meet from 3:00 p.m. to 5:00 p.m. on Tuesday, April 24, 2018 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.

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	<b>Roll Call</b>	Karen Campos
3:01 pm	<b>Establish Quorum</b>	Sharon Byrne
3:02 pm	<b>General Public Comment</b> (2 minutes per person)	Public Members
3:10 pm	<b>1. Welcome and Introductions</b>	Sharon Byrne
	<b>Action:</b> No action.	
3:12 pm	<b>2. Chair Announcements</b>	Sharon Byrne
	<b>Action:</b> No action.	
3:15 pm	<b>3. Review and Approve Minutes of the March 21, 2018 BWC Meeting</b> (Attachment 3a )	All
	<b>Action:</b> Approve March 21, 2018 BWC Meeting Minutes.	
3:17 pm	<b>4. Executive Director's Report</b>	Alice Gleghorn
	<b>Action:</b> No action.	
	<b><u>New Business:</u></b>	
3:30 pm	<b>5. FY 18-19 Mental Health Services Act (MHSA) Update</b>	Lindsay Walter
	<b>Action:</b> Discuss and vote to hold a public forum on MHSA using the May Commission meeting.	
3:40 pm	<b>6. Conservatorship Discussion</b> (Attachments 6a, 6b)	Dr. Ole Rod Pearson Leah Kearney
	<b>Action:</b> No action.	
	<b><u>Commission Business:</u></b>	
4:20 pm	<b>7. Designation of new BWC Vice Chair</b>	All
	<b>Action:</b> Elect New Vice Chair of the County of Santa Barbara BWC.	

**Board of Supervisors**  
 Das Williams - 1<sup>st</sup> District  
 Janet Wolf - 2<sup>nd</sup> District  
 Joan Hartmann - 3<sup>rd</sup> District  
 Peter Adam - 4<sup>th</sup> District  
 Steve Lavagnino - 5<sup>th</sup> District

**Officers**  
**Chairperson**  
 Sharon Byrne – 4<sup>th</sup> District

**Vice Chairperson**  
 Vacant – 5<sup>th</sup> District

**Members**  
 Wayne Mellinger - 1<sup>st</sup> District  
 Jan Winter - 1<sup>st</sup> District  
 Rod Pearson - 1<sup>st</sup> District  
 Jeffrey Moore - 1<sup>st</sup> District

Vacant – 2<sup>nd</sup> District  
 Sharon Rumberger – 2<sup>nd</sup> District  
 Judy Blue – 2<sup>nd</sup> District  
 Angie Kyriaco – 2<sup>nd</sup> District

Tom Franklin – 3<sup>rd</sup> District  
 Mary Richardson - 3<sup>rd</sup> District  
 Vacant - 3<sup>rd</sup> District  
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Sharon Byrne – 4<sup>th</sup> District  
 Vacant – 4<sup>th</sup> District  
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John Truman – 5<sup>th</sup> District  
 Charles Huffines – 5<sup>th</sup> District  
 Ann Eldridge - 5<sup>th</sup> District  
 Vacant - 5<sup>th</sup> District

**Program Administrator**  
 Karen Campos

**Governing Board**  
 Das Williams -Member  
 1<sup>st</sup> District Supervisor

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



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## 4:25 pm 8. Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees

- |    |  |                                       |
|----|--|---------------------------------------|
| A. | BWC Site Review Compilation Ad Hoc Subcommittee Update             | R. Pearson,<br>T. Franklin            |
| B. | Sheriff's Community Corrections Input Group Update                 | M. Richardson                         |
| C. | Ballot Initiative Exploration Ad Hoc Subcommittee Update           | S. Byrne<br>T. Franklin<br>R. Pearson |
| D. | BWC CMHPC Data Notebook Ad Hoc Subcommittee Update (Attachment 8a) | S. Rumberger                          |

**Action:** Vote to approve the CMHPC Data Notebook presented above. J. Blue  
S. Rumberger

## 4:55 pm 9. Upcoming Agenda Items

**Action:** No action. All

## 5:00 pm 10. 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, 4<sup>th</sup> Floor in Santa Barbara, and also on the Behavioral Wellness website at: [www.countyofsb.org/behavioral-wellness](http://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, 2<sup>nd</sup> 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](http://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.