



Behavioral Wellness Commission Meeting

Wednesday, March 21, 2018
3:00 PM to 5:00 PM
Santa Barbara Children's Large Conf. Rm
Santa Maria Adult Clinic, Annex Conf. Rm

Meeting Minutes

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

Department of Behavioral Wellness Staff: Karen Campos, Behavioral Wellness Commission Program Administrator; Celeste Andersen, Chief of Compliance (Santa Maria); Lucero Garcia, Administrative Office Professional; Lisa Conn, Resiliency Interventions for Sexual Exploitation (RISE) Project Supervisor.

Roll Call: Commission Members Present: Das Williams, 1st District Supervisor; Wayne Mellinger, 1st District; Rod Pearson, 1st District; Jan Winter, 1st District; Judy Blue, 2nd District; Sharon Rumberger, 2nd District; Tom Franklin, 3rd District; Sharon Byrne, 4th District, Chair; Charles Huffines, 5th District (Santa Maria location); Ann Eldridge, 5th District (by phone); James Rohde, 5th District.

Commission Members Absent: Alicia Journey, Vice Chair, 2nd District; John Truman, 5th District (excused); Jeffrey Moore, 1st District (excused); Angie Kyriaco, 2nd District (excused); Mary Richardson, 3rd District (excused).

Establish Quorum: Chair Byrne established quorum.

General Public Comment – None at this meeting.

- Welcome and Introductions** Chair Byrne welcomed everyone followed by self-introductions.
- Chair Announcements** – Chair Byrne announced that a copy of the final BWC annual report submitted to the Board of Supervisors is included in the meeting packets.
- Review and Approve Minutes of the February 21, 2018 BWC Meeting** (Attachment 3a) Commissioner Mellinger made a motion to approve the February 21, 2018 BWC meeting minutes with the following amendment; Section 9B, 1st line, change *Rumberger* to *Richardson*. Vice Chair Rohde seconded. No objections. Motion carried.
- Executive Director's Report-** Chief of Compliance, Celeste Andersen provides overview of the Director's report which goes over the following: Incompetent to Stand Trial Restoration Process Reduces Fiscal Impact to the PHF; Overview of the MHS Plan Stakeholder Process; Alcohol Drug Program issued a request for proposal (RFP) to transform its outpatient system of care as part of the Drug Medi-Cal Organized Delivery System (DMC –ODS); Community Wellness Team led by Behavioral Wellness established in Santa Barbara County; Newly formed California HOPE 805 Counselor Team Funded by Federal Emergency Management Agency (FEMA); The Department has partnered up with Public Health and Easy Lift to provide transportation services to homeless programs; Consumer Perception Survey is coming May 14-18 to administer outpatient mental health client services; Performance Improvement Project on Improving Client Treatment Experience Achieved Target Goal; Southern California Regional Partnership (SCRIP) is holding its second annual conference on working with difficult to engage/reach populations on March 20th – 21st; New and Revised Policies; National and State News along with the Systems Change Calendar.

New Business

5. **FY 18-19 Mental Health Services Act (MHSA) Planning Process and Timeline** (Attachment 5a) Ms. Andersen provides overview of FY 18 – 19 MHSA planning and anticipated timeline which includes status of MHSA Plan update and goals for FY 18-19. The Commission agreed that partial of the BWC May meeting would be devoted to providing comments on the final plan update. Commissioners were encouraged to attend scheduled MHSA meetings to stay informed and provide input along the process. Ms. Andersen clarified that the plan will not be including every programs budget as it has in the past. Lastly, she advised the Commission to contact Lindsay Walter with any input regarding timeline and/or process, lwalter@co.santa-barbara.ca.us.
6. **Human Trafficking & Resiliency Interventions for Sexual Exploitation (RISE) Program** Chair Byrne introduced guest speakers: Brian Olmstead, Sheriff's Lieutenant; Lisa Conn, RISE Project Supervisor; Jeff Shaffer, Safe at Home Collaborative Coordinator. Lt B. Olmstead affirmed the Sheriff's Department received a grant in the fall 2016 to fund a Human Trafficking Investigator and a Victim Advocate. Lt B. Olmstead added that part of the grant is to educate the public and described the endeavors faced with this effort. Lisa Conn explained the RISE program team provides clinical, medical and peer support for sexually exploited individuals throughout the county. Jeff Shaffer stated housing is crucial for human trafficking victims. Safe at Home collaborates with 40 other agencies along with the RISE Program to find resources and programs that will fit the needs of the victims. Data Collection is being conducted at UCSB and ACE surveys are provided to the victims in order to provide information to SB County and other counties on how to assist the victims. Mr. Shaffer answered questions made by Commissioners.

Commission Business:

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** – Commissioner Franklin reminds everyone to follow the previously issued site guidelines with the following small edits; Commissioners are to choose a site to visit, provide available dates to Commissioners Pearson and/or Franklin who will then contact the site to arrange the visit. Commissioners were also reminded to sign up for a site visit if they had not done so already. Lastly, Commissioners are responsible to fill out the questioner and present their findings of their visit with the full Commission during the meeting following their visit. Commissioner Winter reported on her recent visit to the Calle Real Clinic, adult outpatient clinic providing services in south county for those with chronic and severe mental illness.
 - B. **Sheriff's Community Corrections Input Group Update** – Commissioner Pearson reports that many changes have been taking place; psychiatrist now on board, doctors on rotation and grievances have gone down.
 - C. **Ballot Initiative Exploration Ad Hoc Subcommittee** – Commissioner Franklin agreed to e-mail subcommittee members to schedule first meeting.
 - D. **BWC CMHPC Data Notebook Ad Hoc Subcommittee** - The Commission briefly went over the Data Notebook answers that have been provided thus far by subject matter experts within department staff. Commissioner Blue agreed to bring any questions/suggestions to staff during her next meeting with staff.
9. **Upcoming Agenda Items** - Strategic Plan.
10. **Adjournment** – meeting adjourned at 5:05 pm