



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) Meeting Agenda

The Santa Barbara County Behavioral Wellness Commission will meet from 3:00 p.m. to 5:00 p.m. on Wednesday, August 15, 2018 at the Santa Barbara Children’s Clinic (Large Conference Room), 429 North San Antonio Road, Santa Barbara, CA 93110. Videoconferencing will be available to the public at the Santa Maria Adult Clinic (Annex Conference Room), 500 W. Foster Road, Santa Maria, CA 93455.

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.

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

Jeffrey Moore – 5th District

Members

- Wayne Mellinger - 1st District
- Jeffrey Moore - 1st District
- Rod Pearson - 1st District
- Jan Winter - 1st District

Vacant – 2nd District

Judy Blue – 2nd District

Angie Swanson- Kyriaco – 2nd District

Sharon Rumberger – 2nd District

Tom Franklin – 3rd District

Mary Richardson - 3rd District

Bill Cirone - 3rd District

Julia Lara - 3rd District

Sharon Byrne – 4th District

Kelly McLoughlin – 4th District

Vacant - 4th District

Vacant - 4th District

Ann Eldridge – 5th District

Donald Casebolt - 5th District

Charles Huffines – 5th District

John Truman - 5th District

Program Administrator

Lucero Garcia

Governing Board

Das Williams -Member

1st District Supervisor

Web site:

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

Time	Item	Presenter
3:00 p.m.	1. Call-to-Order and Roll-Call	Lucero Garcia
3:01 p.m.	2. Establish Quorum	Sharon Byrne
3:02 p.m.	3. General Public Comment (2 minutes per person)	Public Members
3:10 p.m.	4. Welcome and Introductions	Sharon Byrne
	Action: No action.	
3:12 p.m.	5. Chairperson Announcements	Sharon Byrne
	Action: No action.	
3:15 p.m.	6. Review and Approve Minutes of the July 18, 2018 BWC Meeting (Attachment 6a)	All
	Action: Approve July 18, 2018 BWC Meeting Minutes.	
3:17 p.m.	7. Executive Director’s Report	Alice Gleghorn
	Action: No action.	
	<u>New Business:</u>	
3:30 p.m.	8. Homelessness Discussion	Emily Allen Sara Grasso Bob Nelson Chief Walsh K. Hove
	Action: No action.	
	<u>Commission Business:</u>	



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4:30 p.m. **9. 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,
T. Franklin |
| B. Sheriff's Community Corrections Input Group Update | M. Richardson |
| C. Ballot Initiative Exploration Ad Hoc Subcommittee Update | S. Byrne
T. Franklin
R. Pearson
S. Rumberger |
| D. ByLaws Ad Hoc Subcommittee Update | J. Winter
A. Eldridge
S. Rumberger
All |

4:55 p.m. **10. Upcoming Agenda Items**

5:00 p.m. **11. 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 the 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 BWC Program Administrator Lucero Garcia, 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.

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