



# 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, October 17, 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. 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.

#### 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

Jeffrey Moore – 5<sup>th</sup> District

#### Members

- Wayne Mellinger - 1<sup>st</sup> District
- Jeffrey Moore - 1<sup>st</sup> District
- Rod Pearson - 1<sup>st</sup> District
- Jan Winter - 1<sup>st</sup> District
- Dr. Ruth Ackerman – 2<sup>nd</sup> District
- Judy Blue – 2<sup>nd</sup> District
- Angie Swanson- Kyriaco – 2<sup>nd</sup> District
- Sharon Rumberger – 2<sup>nd</sup> District

- Tom Franklin – 3<sup>rd</sup> District
- Mary Richardson - 3<sup>rd</sup> District
- Bill Cirone - 3<sup>rd</sup> District
- Julia Lara - 3<sup>rd</sup> District

- Sharon Byrne – 4<sup>th</sup> District
- Kelly McLoughlin – 4<sup>th</sup> District
- Vacant - 4<sup>th</sup> District
- Vacant - 4<sup>th</sup> District

- Ann Eldridge – 5<sup>th</sup> District
- Donald Casebolt - 5<sup>th</sup> District
- Charles Huffines – 5<sup>th</sup> District
- John Truman - 5<sup>th</sup> District

#### Program Administrator

Lucero Garcia

#### Governing Board

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

#### Web site:

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

Time	Item	Presenter
3:00 p.m.	<b>1. Call-to-Order and Roll-Call</b>	Lucero Garcia
3:01 p.m.	<b>2. Establish Quorum</b>	Sharon Byrne
3:02 p.m.	<b>3. General Public Comment</b> (2 minutes per person)	Public Members
3:10 p.m.	<b>4. Welcome and Introductions</b>	Sharon Byrne
	<b>Action:</b> No action.	
3:12 p.m.	<b>5. Chairperson Announcements</b>	Sharon Byrne
	<b>Action:</b> No action.	
3:15 p.m.	<b>6. Review and Approve Minutes of the September 19, 2018 BWC Meeting</b> (Attachment 6a)	All
	<b>Action:</b> Approve September 19, 2018 BWC Meeting Minutes.	
3:17 p.m.	<b>7. Executive Director’s Report</b>	Alice Gleghorn
	<b>Action:</b> No action.	
	<b>Commission Business:</b>	
3:25 p.m.	<b>8. Review and discuss suggested amendments to the County of Santa Barbara BWC Bylaws</b> (Attachment 8a, 8b)	All
	<b>Action:</b> Vote on four recommended amendments made by the ByLaws Ad Hoc Sub-committee to be sent to the Board of Supervisors for final approval.	
	<b>New Business:</b>	
3:55 p.m.	<b>9. Homeless Services Funding from the state and No Place Like Home (NPLH) Discussion</b>	Laura Zeitz Kimberlee Albers
	<b>Action:</b> No action.	



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

### Commission Business:

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<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<br>S. Rumberger |

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

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, 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 BWC Program Administrator Lucero Garcia, 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.