



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, January 16, 2019 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
- Gregg Hart - 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
Karen Campos

Governing Board
Gregg Hart - Member
3rd District Supervisor

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

TIME	ITEM	PRESENTER
3:00 p.m.	1. Call Meeting to Order and Conduct Roll-Call	Karen Campos
3:01 p.m.	2. Establish Quorum – a quorum shall be one person more than one-half the number of appointed members including the Board of Supervisors member or his/her designee.	Sharon Byrne
3:02 p.m.	3. General Public Comment (2 minutes per person) - Members of the public can testify before the meeting participants on any matter appearing on the agenda.	Public Members
3:10 p.m.	4. Welcome and Introductions chairperson asks for member introductions. Action: No action.	Sharon Byrne
3:12 p.m.	5. Chairperson Announcements Action: No action.	Sharon Byrne
3:15 p.m.	6. Review and Approve Minutes of the December 19, 2018 BWC Meeting (attachment 6a) Action: Approve December 19, 2018 BWC Meeting Minutes.	All
3:17 p.m.	7. Behavioral Wellness Executive Director’s Report highlights monthly Department & County news. Action: No action. <u>New Business:</u>	Alice Gleghorn
3:37 p.m.	8. Alcohol Drug Program FY 17/18 demographics and outcome data to be provided. (attachment 8a) Action: No action.	Shereen Khatapoush



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| 4:07 | <p>9. Medicaid Exclusion Waiver Discussion which would allow the expansion for mental health inpatient services in California.</p> <p>Action: Vote to support California applying for the Medicaid Exclusion Waiver and recommend to Board of Supervisors that they support this waiver that would help create more beds for the severely mentally ill.</p> <p>Commission Business:</p> | J. Winter
A. Eldridge |
| 4:17 | <p>10. BWC 2019 January Election of Officers Chair and Vice Chair must be elected by a majority vote of the members of the BWC. It is recommended that each has at least one year of experience as a BWC member to serve for a term of one year.</p> <p>Action: Elect 2019 BWC Chair and Vice Chair.</p> | All |
| 4:27 pm | <p>11. Data Notebook 2019 - California Behavioral Health Planning Council (CBHPC) survey about the most critical behavioral health needs in the community (attachment 11a)</p> <p>Action: Vote to form 2019 Data Notebook subcommittee to complete and submit the CBHPC survey by March 31, 2019.</p> | All |
| 4:40 pm | <p>12. BWC Meeting Locations – explore the idea to alternate BWC main meeting locations between Santa Maria, Lompoc and/or Santa Barbara.</p> <p>Action: Direct staff to look into the availability of conference rooms in the 3 regions.</p> | All |
| 4:50 p.m. | <p>13. Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees</p> <p>A. BWC Site Review Compilation Ad Hoc Subcommittee Update</p> <p>B. Sheriff’s Community Corrections Input Group Update</p> <p>C. Ballot Initiative Exploration Ad Hoc Subcommittee Update</p> <p>D. Bylaws Ad Hoc Subcommittee Update</p> | R. Pearson
T. Franklin

M. Richardson

S. Byrne
T. Franklin
R. Pearson
S. Rumberger

J. Winter
A. Eldridge
S. Rumberger |
| 4:55 p.m. | 14. Upcoming Agenda Items | All |
| 5:00 p.m. | 15. Adjournment | Chair |



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“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 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.