



# 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, February 20, 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 & Lompoc Childrens Clinic (New Port Harbor Conference Room), 401 E. Ocean, Lompoc, CA 93436.

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 p.m.	<b>1. Call-to-Order and Conduct Roll-Call</b>	Karen Campos
3:01 p.m.	<b>2. Establish Quorum</b> 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.	<b>3. Welcome and Introductions</b> chairperson asks for member introductions.  <b>Action:</b> No action.	Sharon Byrne
3:04 p.m.	<b>4. General Public Comment</b> (2 minutes per person) - Members of the public can testify before the meeting participants on any matter appearing on the agenda.  <b>Action:</b> No action.	Public Members
3:14 p.m.	<b>5. Chairperson Announcements</b>  <b>Action:</b> No action.	Sharon Byrne
3:15 p.m.	<b>6. Review and Approve Minutes of the January 16, 2019 BWC Meeting</b> (Attachment 6a)  <b>Action:</b> Approve January 16, 2019 BWC Meeting Minutes.	All
3:17 p.m.	<b>7. Executive Director’s Report</b> highlights monthly Department & County news (Attachment 7a)  <b>Action:</b> No action.	Alice Gleghorn

#### Board of Supervisors

- Das Williams - 1<sup>st</sup> District
- Gregg Hart - 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

##### Vacant – 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
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- 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

Karen Campos

#### Governing Board

- Gregg Hart - Member
- 2nd District Supervisor

#### Web site:

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



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New Business:

3:40 p.m. 8. Mental Health Services Act (MHSA) Update Lindsay Walter

Action: Vote on designating part of the April or May Behavioral Wellness Commission meeting to the MHSA public hearing.

3:55 pm 9. Behavioral Wellness Current Year Financial Status Update Chris Ribeiro

Action: No action.

Commission Business:

4:20 p.m. 10. 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. Data Notebook Subcommittee Update J. Blue R. Pearson S. Rumberger W. Mellinger S. Byrne J. Winter J. Moore
E. California Association of Local Behavioral Health Boards & Commissions (CALBHBC) Update T. Franklin
F. Bylaws Ad Hoc Subcommittee Update: propose an amendment to the BWC bylaws for Board of Supervisors (BOS) consideration to include a Nominating Committee. J. Winter A. Eldridge S. Rumberger

Action: Review and approve amendment proposed for BOS consideration to the BWC Bylaws in adding a nominating committee.



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4:50 p.m. **11. Medicaid Exclusion Waiver Letter of Support to BOS** J. Winter  
(Attachment 11a)

**Action:** Review and approve the letter to BOS regarding Medicaid Exclusion Waiver.

4:55 pm **12. Upcoming Agenda Items** All

5:00 p.m. **13. 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 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.

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