



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, March 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.	1. Call-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. Welcome and Introductions chairperson asks for member introductions. Action: No action.	Sharon Byrne
3:04 p.m.	4. General Public Comment (2 minutes per person) - members of the public can testify before the meeting participants on any matter appearing on the agenda. Action: No action.	Public Members
3:14 p.m.	5. Chairperson Announcements Action: No action.	Sharon Byrne
3:15 p.m.	6. Review and Approve Minutes of the February 20, 2019 BWC Meeting (attachment 6a) Action: Approve February 20, 2019 BWC meeting minutes.	All
3:17 p.m.	7. Executive Director’s Report highlights monthly Department & County news (attachment 7a) Action: No action.	Alice Gleghorn

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
- 2nd District Supervisor

Web site:

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



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New Business:

3:35 p.m. **8. Behavioral Wellness FY 17-18 Annual Report Overview** Alice Gleghorn
(attachment 8a)

Action: No action.

3:55 p.m. **9. Review & Approve the California Behavioral Health Planning Council (CBHPC) 2018 Data Notebook** survey regarding the most critical needs in the community (attachment 9a) All

Action: Review and approve the 2018 Data Notebook survey referenced above to be submitted to CBHPC by March 31, 2019.

4:20 pm **10. Point-in-Time Homeless Count Report** of sheltered and unsheltered homeless persons on a single night in the month of January Emily Allen

Action: No action.

Commission Business:

4:40 p.m. **11. 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
- F. Bylaws Ad Hoc Subcommittee Update: propose an amendment to the BWC bylaws for Board of Supervisors (BOS) consideration to include a Nominating Committee (attachment 11a) J. Winter
A. Eldridge
S. Rumberger

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

4:55 p.m. **12. Upcoming Agenda Items** All

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



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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.