



## Department of Behavioral Wellness Commission Meeting

Wednesday, March 20, 2019

3:00 p.m. - 5:00 p.m.

Santa Barbara Children's Clinic Large Conf. Rm

Lompoc Childrens Clinic New Port Harbor Conf. Rm.

Santa Maria Adult Clinic Annex Conf. Rm

### Meeting Minutes

**Meeting Facilitator:** Sharon Byrne, 4<sup>th</sup> District, Behavioral Wellness Commission (BWC), Chair.

**Commission Members Present:** 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; Judy Blue, 2<sup>nd</sup> District; Sharon Rumberger, 2<sup>nd</sup> District; Angie Swanson-Kyriaco, 2<sup>nd</sup> District; Mary Richardson, 3<sup>rd</sup> District; Julia Lara, 3<sup>rd</sup> District; Bill Cirone, 3<sup>rd</sup> District; Sharon Byrne, 4<sup>th</sup> District, Chair; Ann Eldridge, 5<sup>th</sup> District; Donald Casebolt, 5<sup>th</sup> District; Charles Huffines, 5<sup>th</sup> District.

**Commission Members Excused:** Gregg Hart, 2<sup>nd</sup> District Supervisor; Tom Franklin, 3<sup>rd</sup> District; Kelly McLoughlin, 4<sup>th</sup> District; John Truman, 5<sup>th</sup> District.

**Behavioral Wellness Department Staff:** Dr. Alice Gleghorn, Department Director; Karen Campos, BWC Program Administrator; Shereen Khatapoush, Research & Program Evaluator; Caitlin Lepore, Research & Program Evaluator; John Doyel, Division Chief of Alcohol Drug Program.

**Guests:** Emily Allen, Northern Santa Barbara County United Way Program Director; Marcos Olivarez, interested in becoming a BWC commissioner.

1. **Call-to-Order and Roll-Call:** Chair Byrne called the meeting to order at 3:03 p.m. Behavioral Wellness Commission Program Administrator, Karen Campos conducted roll-call.
2. **Establish Quorum:** Chair Byrne established quorum.
3. **Welcome and Introductions:** Chair Byrne welcomed everyone and guest Marcos Olivarez who is looking to come on to the commission under Supervisor Hart.
4. **General Public Comment:** none at this meeting.
5. **Chairperson Announcements:** Chair Byrne announced that there's an upcoming evidence-based training in April through California Institute for Behavioral Health Solutions (CIBHS), she will forward details for anyone interested in attending.
6. **Review and Approve February 20, 2019 BWC Meeting Minutes (Attachment 6a):**

**Action:** Commissioner Mellinger made a motion to approve the February 20, 2019 BWC meeting minutes with one addition to Section 8; under Action Item, last sentence, add *Motion Carried*. Commissioner Pearson seconded. Commissioner Swanson-Kyriaco abstained. No objections. Motion carried.

7. **Behavioral Wellness Executive Director's Report:** Dr. Gleghorn highlighted items in the March Director's Report which includes: Behavioral Wellness & Sheriff Department Co-Response Team representatives interviewed on KCRW regarding the value of the Co-response team in reducing incarceration as well as aiding those in need of mental health care; Biannual Department of Health Care Services (DHCS) Review of PHF Medi-Cal site was a Success; New and Revised Policies Approved; Regional Partnership Meeting Updates; Change Agents Update; Cultural Competence and Diversity Action Team (CCDAT) Update; Childrens System of Care Action Team Update; Crisis Action Team Update; Homeless Services (HEART) Action Team Update; Forensic Action Team Update; State and National News; and Systems Change Calendar.

### **New Business:**

8. **Behavioral Wellness FY 17-18 Annual Report Overview** - Dr. Gleghorn provided a brief overview of the FY 17-18 Annual Report which includes; letter from the Director; Mission, Values, Guiding Principles; About Behavioral Wellness; Clinical Operations; Business Operations; Fiscal; and Annual Data Report Summary for FY 2017/18.

Ms. Khatapoush highlighted some of the key data presented in the annual report. Commissioner Mellinger pointed out that there is no data on homeless services. Ms. Lepore reports that the Mental Health Services Act report will touch on Homelessness, however Dr. Gleghorn adds that this will be a good item to add to next year's annual report.

**Action:** No action.

9. **Review & Approve the California Behavioral Health Planning Council (CBHPC) 2018 Data Notebook survey** Chair Byrne provided a brief overview of the completed survey and commends the great team work amongst department staff and subcommittee members involved and shares results of the additional community survey conducted. Commissioners thanked Chair Byrne for her leadership on this project.

**Action:** Commissioner Winter made a motion to approve the CBHPC 2018 Data Notebook survey with one amendment to page 11; change *Assisted Outreach Treatment* mention to read *Assisted Outpatient Treatment*. Commissioner Wayne seconded. No abstentions. No objections. Motion carried.

10. **Point-in-Time Homeless Count Report** – Northern Santa Barbara County United Way Program Director, Emily Allen reported on the 2019 Santa Barbara County Point-In-Time Homeless Count which is conducted every two years and this year they worked with a consultant to see how to approach the count and cover as much ground as possible. There were 449 community and agency volunteers and 32 homeless guides with lived experience who volunteered. Respondents were given a gift card for their participation. Ms. Allen's report highlights trend analysis amongst sheltered and unsheltered homeless from 2011 through 2019; full County coverage summary of volunteers, map routes and logistic centers; count by area; sleep locations; vehicle residency by city; localism in years; subpopulations (veterans, youth and young adults, families and chronic homelessness). Homelessness 101 course available upon request by contacting Ms. Allen.

**Action:** No action.

## Commission Business

### 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:** Commissioner Pearson reported that 3 site visits/reviews were conducted since the last meeting, Casa Pacifica Santa Maria, Casa Pacifica Santa Barbara and the Recovery Learning Center of Lompoc. Commissioners Casebolt, Swanson-Kyriaco, Byrne and Mellinger share a summary of their site of choice and experience based on their visit.

Commissioner Pearson is happy to report that every Commissioner has now conducted a site visit. Kudos were given to Commissioner Pearson for his leadership with this subcommittee.

**B. Sheriff's Community Corrections Input Group Update:** Commissioner Richards reported that there will be North County Jail Community tours in September and suggested the Commission tour the jail. Commission members agree. More details to come.

**C. Ballot Initiative Exploration Ad Hoc Sub-committee:** no update at this meeting.

**D. Data Notebook Subcommittee Update:** report provided in section 9.

**F. Bylaws Ad Hoc Subcommittee Update:** Commissioner Winter proposed an amendment to the BWC bylaws for Board of Supervisors (BOS) consideration to include a Nominating Committee (attachment 11a)

**Action:** Commissioner Eldridge made a motion to approve the proposed amendment to the BWC bylaws as described in attachment 11a with direction to staff to submit to county counsel for review. Commissioner Mellinger seconded. No objections. No abstentions. Motion carried.

### 12. **Upcoming Agenda Items** – the following items were recommended by Commission members:

Assertive Outpatient Treatment (AOT) Update (20 minutes); Institution for Mental Disease (IMD) presentation (30 minutes); Mental Health Services Act Public Hearing (2 hours); Incompetent to Stand Trial Update; North County Jail Tour

**Adjournment:** Meeting adjourned at 5:10 pm