



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, June 19, 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 April 23, 2019 BWC Special Meeting (attachment 6a) & May 30, 2019 BWC MHSA Public Hearing/ Special Meeting (attachment 6b). Action: Approve April 23, 2019 and May 30, 2019 BWC Special meeting minutes. | All |
| 3:20 p.m. | 7. Director’s Report highlights monthly Department & County news. 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

- Marcos Olivarez – 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
- Heather Moselle - 3rd District

- Sharon Byrne – 4th District
- Kelly McLoughlin – 4th District
- Julia Lara - 4th District
- Vacant - 4th District

- Ann Eldridge – 5th District
- Donald Casebolt - 5th District
- Charles Huffines – 5th District
- Vacant - 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:

3:40 p.m. **8. Conservatorships, Mandated Treatment, Incompetent to Stand Trial and Institutes for Mental Disease** (attachment 8a): Part II, carried from April Meeting – examine data and explore possible actions. Sharon Byrne

Action: Vote to approve communication of the results of our inquiry and research to the Board of Supervisors

4:20 p.m. **9. Mental Health Services Act (MHSA) Plan** discuss BWC involvement in the upcoming MHSA three year planning stakeholder process. All

Action: Vote to appoint two BWC representatives to be involved in the upcoming MHSA three year planning stakeholder process.

Determine if a BWC MHSA planning subcommittee is needed. If so, vote to form one, and then appoint BWC commissioners to it.

Commission Business:

4:40 p.m. **9. Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees**

- A. BWC Site Review Ad Hoc Subcommittee Update R. Pearson
T. Franklin
- B. Sheriff's Community Corrections Input Group Update M. Richardson
- C. Bylaws Ad Hoc Subcommittee Update J. Winter
A. Eldridge
S. Rumberger

Action: No action.

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, 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



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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.