



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, August 21, 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 guest 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 July 17, 2019 BWC Meeting (attachment 6a) Action: Approve July 17, 2019 BWC meeting minutes.	All
3:17 p.m.	7. Executive Director’s Report highlights monthly Department & County news. Action: No action.	Alice Gleghorn
3:45 p.m.	8. Behavioral Wellness Housing Update on current capacity for mentally ill, units to be developed, shortages and needs countywide. Action: No action.	Laura Zeitz

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

Vacant - 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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Commission Business:

4:10 p.m. **9. 2019 Data Notebook** – California Behavioral Health Planning Council (CBHPC) data notebook survey about trauma-informed care across the lifespan in the County of Santa Barbara (attachment 9a). All

Action: Vote to form Data Notebook Subcommittee to complete and submit the CBHPC survey by October 15, 2019.

4:20 p.m. **10. Review Draft Report to BOS** on BWC discussions of Conservatorships, Mandated Treatment, Incompetent to Stand Trial and Institutes for Mental Disease. Sharon Byrne
Jeffrey Moore

Action: Review and suggests edits if needed.

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 Subcommittee Update R. Pearson
T. Franklin

B. Sheriff’s Community Corrections Input Group Update M. Richardson

C. Bylaws Ad Hoc Subcommittee Update: review and approve the final amendments made to the BWC bylaws for BOS J. Winter
A. Eldridge
S. Rumberger

Action: Review and approve amendments to the BWC bylaws to be proposed for BOS approval.

4:55 p.m. **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, 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.