



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, October 16, 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 September 18, 2019 BWC Meeting Action: Approve September 18, 2019 BWC meeting minutes.	All
3:17 p.m.	7. Director’s Report highlights monthly Department & County news (attachment 7a). <ul style="list-style-type: none"> Behavioral Wellness Grant Updates; Prop 47 & Byrne JAG Action: No action.	Alice Gleghorn

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- Gregg Hart - 2nd District
- Joan Hartmann - 3rd District
- Peter Adam - 4th District
- Steve Lavagnino - 5th District

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Vice Chairperson

Jeffrey Moore – 5th District

Members

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- 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

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Kelly McLoughlin – 4th District

Julia Lara - 4th District

Vacant - 4th District

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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 **8. Building Homes and Jobs Act (SB-2, passed in 2017)** – discuss and approve letter by the BWC to the Board of Supervisors (BOS) and cities in Santa Barbara County to support local jurisdictions in applying for SB2 California grant funds. Sharon Byrne

Action: Discuss and approve letter to BOS and cities in Santa Barbara County to support local jurisdictions in applying for SB2 California grant funds that accelerate housing production.

3:45 p.m. **9. Housing for Homeless, Evictions, and Behavioral Wellness Services: Discuss Gaps between Needs, Services and Housing in South County.** Alice Gleghorn, BWell Director

Action: Vote to approve a plan to reduce evictions by engaging Behavioral Wellness services, with a goal of achieving reduction of returning people to homelessness that can be measured. Rob Fredericks, Housing Authority City of Santa Barbara

Commission Business:

4:25 p.m. **10. Draft Report to BOS Update** on BWC discussion of Conservatorships, Mandated Treatment, Incompetent to Stand Trial and Institutes for Mental Disease. Sharon Byrne Jeffrey Moore

Action: No action.

4:30 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 Subcommittee Update: review and approve the provision added to *Article VI; Duties/Responsibilities of Board Members* where guidelines are outlined for commissioners to go by; and instruct staff to send approved amendment to County Counsel for review (attachment 11C) J. Winter A. Eldridge S. Rumberger
- D. 2019 Data Notebook Subcommittee Update: review and approve the final data notebook to be submitted to California Behavioral Health Planning Council (CBHPC) about trauma-informed care across the lifespan by deadline of October 31, 2019 and instruct staff to send a copy to the BOS. (attachment 11D) J. Blue S. Byrne A. S-Kyriaco W. Mellinger

Action: Review and approve the provision added to the BWC bylaws and instruct staff to send the added language to county counsel for review and approval prior to submitting amendments made to the BOS. Review and approve the Data Notebook to be submitted to CBHPC by October 31, 2019 and instruct staff to send a final copy to the BOS.



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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.

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