



# 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, November 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.	<b>1. Call-to-Order and Conduct Roll-Call</b>	Karen Campos
3:01 p.m.	<b>2. Establish Quorum</b> 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.	Jeffrey Moore
3:02 p.m.	<b>3. Welcome and Introductions</b> vice chairperson asks for guest introductions.  <b>Action:</b> No action.	Jeffrey Moore
3:04 p.m.	<b>4. General Public Comment</b> (2 minutes per person) - members of the public can testify before the meeting participants on any matter appearing on the agenda.  <b>Action:</b> No action.	Public Members
3:14 p.m.	<b>5. Vice Chairperson Announcements</b>  <b>Action:</b> No action.	Jeffrey Moore
3:15 p.m.	<b>6. Review and Approve Minutes of the October 16, 2019 BWC Meeting</b> (Attachment 6a)  <b>Action:</b> Approve October 16, 2019 BWC meeting minutes.	All
3:17 p.m.	<b>7. Director’s Report</b> highlights monthly Department & County News.  <b>Action:</b> No action.	Alice Gleghorn

#### Board of Supervisors

- Das Williams - 1<sup>st</sup> District
- Gregg Hart - 2<sup>nd</sup> District
- Joan Hartmann - 3<sup>rd</sup> District
- Peter Adam - 4<sup>th</sup> District
- Steve Lavagnino - 5<sup>th</sup> District

#### Officers

##### Chairperson

Sharon Byrne – 4<sup>th</sup> District

##### Vice Chairperson

Jeffrey Moore – 5<sup>th</sup> District

#### Members

- 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

Marcos Olivarez – 2<sup>nd</sup> District

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Charles Huffines – 5<sup>th</sup> District

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#### 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. Public Guardian Office Update** on conservatorships, housing and institutes for mental disease. Arlene Diaz

**Action:** No Action.

4:10 p.m. **9. Mental Health Services Act** three year plan update. Lindsay Walter

**Action:** No Action.

### Commission Business:

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

4:30 **11. Election of Officers Nominating Committee** - appoint members to the BWC 2020 Election of Officers Nominating Committee. Jeffrey Moore

**Action:** Vote to form a nominating committee for the 2020 BWC Election of Officers.

4:35 p.m. **12. Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees**

A. BWC Site Review 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 12C) J. Winter  
A. Eldridge  
S. Rumberger

D. Homelessness Update on recent meetings and efforts from Santa Barbara County in 2019 W. Mellinger  
M. Olivarez

**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.

4:55 p.m. **13. Upcoming Agenda Items** All

5:00 p.m. **14. 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, 4<sup>th</sup> Floor in Santa Barbara, and also on the Behavioral Wellness website at: [www.countyofsb.org/behavioral-wellness](http://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, 2<sup>nd</sup> 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](http://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.