



## **Department of Behavioral Wellness Commission Meeting**

Wednesday, September 18, 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: Jeffrey Moore**, 1<sup>st</sup> District, Vice Chair.

**Commission Members Present: Wayne Mellinger**, 1<sup>st</sup> District; **Jeffrey Moore**, 1<sup>st</sup> District, Vice Chair; **Rod Pearson**, 1<sup>st</sup> District; **Jan Winter**, 1<sup>st</sup> District; **Angie Swanson-Kyriaco**, 2<sup>nd</sup> District; **Sharon Rumberger**, 2<sup>nd</sup> District; **Judy Blue**, 2<sup>nd</sup> District; **Bill Cirone**, 3<sup>rd</sup> District; **Tom Franklin**, 3<sup>rd</sup> District; **Kelly Mcloughlin**, 4<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; **Marcos Olivarez**, 2<sup>nd</sup> District; **Mary Richardson**, 3<sup>rd</sup> District; **Sharon Byrne**, 4<sup>th</sup> District, Chair; **Ann Eldridge**, 5<sup>th</sup> District.

**Behavioral Wellness Department Staff: Alice Gleghorn**, Director; **John Doyel**, Alcohol and Drug Program Division Chief; **Karen Campos**, BWC Program Administrator; **Dalila Brown**, Administrative Office Professional II; **Suzanne Grimmesey**, Chief Strategy Officer/ PIO.

1. **Call-to-Order and Roll-Call:** Vice Chair Moore called the meeting to order 3:06 p.m. Dalila Brown conducted roll-call.
2. **Establish Quorum:** Vice Chair Moore established quorum.
3. **Welcome and Introductions:** Vice Chair Moore welcomed everyone and asked members of the public to introduce themselves; Victoria King, interested in becoming a BWC 3<sup>rd</sup> District member; Julie Hess with Families ACT, and Tom Sodergren with CASA Pacifica.
4. **General Public Comment:** none at this meeting.
5. **Chairperson Announcements:** Vice Chair Moore announced that there was a number of BWC terms ending soon, read list of names and encouraged members to reach out to their Supervisor if they were interested in getting reappointed.
6. **Review and Approve August 21, 2019 BWC Meeting Minutes:**

**Action:** Commissioner Franklin made a motion to approve the August 21, 2019 meeting minutes as presented. Commissioner Rumberger seconded. Commissioner Cirone abstained. No objections. Motion carried.

**Commission Business:**

**7. Review Draft Report to BOS**

The BWC reviewed and discussed the draft report to the BOS regarding Conservatorships, Mandated Treatment, Incompetent to Stand Trial and Institutes for Mental Disease. (attachment 9a and attachment 9b). Members kept focus on content and key actions, additions needed or key themes to be highlighted in the report to the Board of Supervisors.

In conclusion the Commission agreed to incorporate the following into the BOS draft report and continue to bring back the report to the Commission for feedback until complete:

- Touch on the positive actions already happening in the Department and include ACT and AOT data.
- Review recent Behavioral Wellness budget presentation information to the BOS which highlights the change in volume of funded services in beds (shows out of county beds peaked in 14/15) and the different options offered based on level of care needed.
- Highlight grants awarded to the Department including Prop 47 and Jag
- Include accurate facts and figures gathered
- Include co response and stepping up information to help people become more aware and familiar of services available
- Determine what the asks of the BOS will be, if any.

**Action:** No action taken at this meeting.

**Commission Business:**

**8. Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees:**

**A. BWC Site Review Subcommittee Update:** Commissioner Mcloughlin reports that herself along with Commissioners Winter and Franklin conducted a site visit to Crescend Santa Barbara and shared some of their findings; overall they were impressed with the program.

Commissioners Franklin, Pearson, Blue are to conduct a site visit at the Salvation Army, date to be determined.

Mr. Doyel requested that the Commission conduct a site visit at Central Coast Headway Lompoc as there have been numerous complaints about their program; the subcommittee agreed to look into it.

**B. Sheriff's Community Corrections Input Group Update:** no update provided.

**C. Bylaws Ad Hoc Subcommittee Update:** Commissioner Winter reports that Chair Byrne will be drafting a provision to the bylaws; draft to be presented at a future meeting once ready for review and approval.

**D. Data Notebook Subcommittee Update:** Commissioner Blue, Chair of the Data Notebook Subcommittee reports that this year's Data Notebook survey focuses on trauma-informed care across the lifespan in the County of Santa Barbara. The group has met with Department staff to get started on the survey, however due to the recent Conception boat fire tragedy, John Doyel and Suzanne Grimmesey who are working with the subcommittee to complete survey have also

been actively involved with the incident, therefore the subcommittee requested an extension from the State to complete survey by the end of the month of October which will also allow for a brief overview of the survey answers at the BWC October meeting. Mr. Doyel briefly went over some of the survey question and responses.

**New Business:**

9. **Director's Report** Dr. Gleghorn provided a brief overview of items in the September Director's report which included the following; Conception Dive Boat Trauma Response and Support for the Community in Healing; Appointment of New Behavioral Wellness Division Chief of Clinical Operations; Appointment of new Fiscal Manager; Behavioral Wellness Staff Honored at Annual Heroes of Hospice Luncheon; Feria de Recursos Comunitarios/Community Resource Fair; Santa Maria Youth and Family Services "The Good Life" Photo Contest; Suicide Awareness Activities joined by Behavioral Wellness; Recovery Awareness Month Activities joined by Behavioral Wellness; National Institute of Mental Health Funding Awarded for Sleep Study Project; 2019 County of Santa Barbara United Way Charitable Giving Campaign; Two Day Substance use Disorder Conference Sponsored by Behavioral Wellness; Calle Real Campus Restoration Project; Behavioral Wellness Successfully Completes First TAY Department of Rehabilitation (DOR); New and Revised Policies Approved; South Counties Regional Partnership Update; Lompoc Regional Partnership Update; North County Regional Partnership Update; Change Agents; Housing Services (HEART) Action Team; Cultural Competence and Diversity Action Team (CCDAT) Update; Crisis Action Team Update; Childrens System of Care (CSOC) Action Team Update; Client Family Member Advisory Committee (CFMAC)/ Peer Action Team (PAT) update; Forensic Action Team Update; Kevin Hines to Speak in Santa Barbara at the Marjorie Luke Theater; Bridges to Resilience Conference – October 14<sup>th</sup>; National and State News; and Systems Change Calendar.
10. **Conception Boat Disaster Update** Suzanne Grimmesey, PIO/Chief Quality Care and Strategy Officer provided report on the Departments provided assistance post the Conception dive boat fire tragedy which included Psychological First Aid to affected victims and family members and also shares that the Community Wellness team composed of 13 different organizations come together as they are built to deal with mass casualties.
11. **Upcoming Agenda Items** – not discussed.
12. **Adjournment:** Meeting adjourned at 4:55 p.m.