



## Department of Behavioral Wellness Commission Meeting

Wednesday, November 20, 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:** Rod Pearson, 1<sup>st</sup> District; Wayne Mellinger, 1<sup>st</sup> District; Jeffrey Moore, 1<sup>st</sup> District, Vice Chair; Jan Winter, 1<sup>st</sup> District; Gregg Hart, 2<sup>nd</sup> District Supervisor; Sharon Rumberger, 2<sup>nd</sup> District; Judy Blue, 2<sup>nd</sup> District; Tom Franklin, 3<sup>rd</sup> District; Mary Richardson, 3<sup>rd</sup> District; Victoria King Kondos, 3<sup>rd</sup> District; Charles Huffines, 5<sup>th</sup> District; Donald Casebolt, 5<sup>th</sup> District; Ann Eldridge, 5<sup>th</sup> District.

**Commission Members Excused:** Angie Swanson-Kyriaco, 2<sup>nd</sup> District; Marcos Olivarez, 2<sup>nd</sup> District; Bill Cirone, 3<sup>rd</sup> District; Kelly McLoughlin, 4<sup>th</sup> District; Sharon Byrne, 4<sup>th</sup> District, Chair.

**Behavioral Wellness Department Staff:** Alice Gleghorn, Director; John Doyel, Alcohol and Drug Program Division Chief; Karen Campos, BWC Program Administrator; Lindsay Walter, Deputy Director of Administration & Operations.

1. **Call-to-Order and Conduct Roll-Call:** Vice Chair Moore called the meeting to order 3:05 p.m. Karen Campos, BWC Program Administrator conducted roll-call.
2. **Establish Quorum:** Vice Chair Moore established quorum.
3. **Welcome and Introductions:** Vice Chair Moore welcomed everyone and asked Department staff and members of the public to introduce themselves.
4. **General Public Comment:** Lynne Gibbs with NAMI requested that Arlene Diaz, Public Guardian presenting today comment on outpatient conservatorships; specifically, are they found to be beneficial.

Chuck Hughes on behalf of CFMAC request that a pool of peers be considered to participate in the 3 year MHSA planning process.

5. **Vice Chairperson Announcements:** Vice chair Moore will be covering the meeting for Chair Byrne today.
6. **Review and Approve October 16, 2019 BWC Meeting Minutes:**

**Action:** Supervisor Hart made a motion to approve the October 16, 2019 meeting minutes. Commissioner Winter seconded with the following amendment to item 10 under *Commission Business*; note that Jan Winter informed the Commission that Commissioner Eldridge and public

member, Ruth Ackerman agreed to assist with BOS report. Commissioners Franklin, Eldridge, Byrne and Pearson abstained. No objections. Motion carried.

7. **Director's Report:** Alice Gleghorn, Department Director provides overview of the November Director's Report which includes the following;

Behavioral Wellness Partners with the Mental Health Services Oversight and Accountability Commission (MHSOA) for Local Youth Innovation Idea Lab; New Quality Care Management Program Manager Appointed; Behavioral Wellness Manager of Clinical Training and Special Projects Appointed; MHSA Full Service Partnership (FSP) Program Data Collection and Reporting (DCR) Direct Entry Rollout; New and Revised Policies Approved; 2019 6<sup>th</sup> Annual School Wellness Summit a Success; Mental Health Services Act Innovations Help@Hand Project Update; Agnes Street Crisis Residential Program Opens in Santa Maria; Behavioral Wellness Graduate in County Leadership Certificate Program; Addressing Targeted School Violence Conference; Opioid Epidemic Discussion at Westmont College on October 24<sup>th</sup>; Alcohol and Drug Program Update; Pacific Pride Foundation Making a Difference in the Community; Longest Night Vigil Taking Place on December 21<sup>st</sup>; 2019 Bridges to Resilience Conference a Success; Behavioral Wellness Outreach in the Community; Lompoc (West County) Regional Partnership Update; South Counties Regional Partnership Update; North County Regional Partnership Update; Housing Services (HEART) Action Team; Cultural Competence and Diversity Action Team (CCDAT) Update; Crisis Action Team Update; Children's System of Care (CSOC) Action Team Update; Consumer Family Member Action Team (CFMAT); Forensic Action Team Update; National and State News and Systems Change Calendar.

#### **New Business:**

8. **Public Guardian Office Update** – Arlene Diaz, Public Guardian explains the difference between a Lanterman-Petris-Short (LPS) conservatorship and a Murphy conservatorship and goes over what is considered gravely disabled status. Ms. Diaz provides an overview of the conservatorship referral process, the investigation involved, hearing and establishment, responsibilities and duties of an LPS conservator and the LPS reestablishment process. The commission thanks Ms. Diaz for the very informative overview. Dr. Gleghorn also adds that Ms. Diaz sits on the Psychiatric Health Facility Governing board that oversees the inpatient hospital.

**Action:** No action.

9. **Mental Health Services Act (MHSA)** – Lindsay Walter, Deputy Director of Administration and Operations provided an overview of MHSA history, went over the five MHSA components, the three year program and expenditure plan for FY 2020-21/2021-22/2022-23, the proposed community planning process and highlighted next steps. Commission members thanked Ms. Walter for the update and expressed their appreciation of being included in the planning process. Dr. Gleghorn also thanked Ms. Walter for her work and big planning efforts.

**Action:** No action.

#### **Commission Business:**

10. **Draft Report to BOS Update:** no update at this meeting. Commissioner Winter committed to take on the draft report with Commissioner Eldridge and public member, Ruth Ackerman and present to Commission for review/input at a future meeting. Vice Chair Moore agreed however requested that the previous stream of thoughts drafted/presented by Chair Byrne be taken in consideration as well.

**Action:** No action.

11. **Election of Officers Nominating Committee** – tabled to the December meeting due to timing.

**Action:** No action.

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

**A. BWC Site Review Subcommittee Update:** Commissioner Pearson reports that Supervisor Hart and himself conducted a site visit to the Salvation Army and overall they had a pleasant visit, it was great to see the facility and learn more about the services provided.

Commissioners Huffines, Richardson, Byrne and Pearson have a scheduled visit on December 12<sup>th</sup> to Good Samaritan, update to follow.

**B. Sheriff's Community Corrections Input Group Update:** Commissioner Pearson provides update on their monthly meeting and is happy to report that they had only two grievances reported at the last meeting.

**C. Bylaws subcommittee Update** – Commissioner Winter presented the addition added to Article VI drafted by Chair Byrne for review and approval.

**D. Homelessness Update on recent meetings and efforts from Santa Barbara County in 2019:**  
No update provided at this meeting.

**Action:** Commissioner Winter made a motion to approve the amendments made to the Behavioral Wellness bylaws under Article VI as presented for BOS review and approval. Commissioner Mellinger seconded. No objections. Motion carried.

13. **Upcoming Agenda Items** – commission discussed future agenda items.

14. **Adjournment:** Meeting adjourned at 5:00 p.m.