



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, January 15, 2020 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 December 18, 2019 BWC Meeting Action: Approve December 18, 2019 BWC meeting minutes.	All
3:17 p.m.	7. Director’s Report highlights monthly Department & County News (Attachment 7a) Action: No action.	Alice Gleghorn

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

Vacant – 2nd District

Angie Swanson-Kyriaco – 2nd District

Sharon Rumberger – 2nd District

Tom Franklin – 3rd District

Mary Richardson - 3rd District

Bill Cirone - 3rd District

Victoria King Kondos - 3rd District

Sharon Byrne – 4th District

Kelly McLoughlin – 4th District

Julia Lara - 4th District

Vacant - 4th District

Vacant – 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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New Business:

3:40 p.m. **8. Behavioral Wellness Commission Discussion on 2019 Year-end Review and Action Steps for Year 2020** Sharon Byrne

Action: No Action.

Commission Business:

4:00 p.m. **9. Update on Draft Report to BOS** on BWC discussion of Conservatorships, Mandated Treatment, Incompetent to Stand Trial and Institutes for Mental Disease. Jan Winter

4:10 p.m. **10. Reports of Officers, Boards: Chair, Site Visits, Liaisons to other Committees and BWC Special Committees**

A. BWC Site Review Subcommittee Update (Attachment 10a) R. Pearson
T. Franklin

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

C. MHPA Planning Subcommittee Update Jan Winter
Chuck Huffines

D. CA Association of Local Behavioral Health Boards & Commissions (CALBHB/C) Update - January 10, 2020
Teleconference Update on Board & Cares for Individuals with Serious Mental Illness & Discussion on Local Issues and Successes. Sharon Byrne

Action: No action.

4:40 p.m. **11. BWC 2020 January Election of Officers** Chair and Vice Chair must be elected by a majority vote of the members of the BWC. It is recommended that each has at least one year of experience as a BWC member to serve for a term of one year. Jeffrey Moore
Rod Pearson
Julia Lara

Action: Vote to elect 2020 BWC Chair and Vice Chair.

4:50 p.m. **12. Behavioral Wellness Commission March 18, 2020** meeting conflicts with Department's Triennial Audit, discuss alternative meeting options. Karen Campos

Action: Vote to cancel or reschedule March 18, 2020 BWC meeting.

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, 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.