



Department of Behavioral Wellness Commission Meeting

Wednesday, December 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: Sharon Byrne, 1st District, Vice Chair.

Commission Members Present: Rod Pearson, 1st District; Jan Winter, 1st District; Gregg Hart, 2nd District Supervisor; 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; Bill Cirone, 3rd District; Victoria King-Kondos, 3rd District; Sharon Byrne, 4th District, Chair; Julia Lara, 4th District; Charles Huffines, 5th District.

Commission Members Excused: Wayne Mellinger, 1st District; Jeffrey Moore, 1st District, Vice Chair; Kelly Mcloughlin, 4th District; Ann Eldridge, 5th District; Donald Casebolt, 5th District.

Behavioral Wellness Department Staff: Alice Gleghorn, Director; John Doyel, Alcohol and Drug Program Division Chief; Karen Campos, BWC Program Administrator; Shereen Khatapoush, Research and Program Evaluation; Sara Grasso, Team Supervisor of Homeless Services.

1. **Call-to-Order and Conduct Roll-Call:** Chair Byrne called the meeting to order 3:00 p.m. Karen Campos, BWC Program Administrator conducted roll-call.
2. **Establish Quorum:** Chair Byrne established quorum.
3. **Welcome and Introductions:** Chair Byrne welcomed everyone and asked Department staff and members of the public to introduce themselves.
4. **General Public Comment:** None at this meeting.
5. **Chairperson Announcements:** Chair Byrne announced that Commissioner King-Kondos will be attending the upcoming California Association of Local Behavioral Health Board and Commissions (CALBHBC) meeting/training in San Diego, CA and will be reporting on her experience at the February BWC meeting.
6. **Review and Approve the November 20, 2019 BWC Meeting Minutes:**

Action: Supervisor Hart made a motion to approve the November 20, 2019 meeting minutes as presented. Commissioner Huffines seconded. No abstentions. No objections. Motion carried.

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

Behavioral Wellness Partners with the Mental Health Services Oversight & Accountability Commission (MHSOAC) for Local Youth Innovation Idea Lab, planning efforts occurred on December 6; Mental Health Services Act Innovations Help@Hand Project Update: Behavioral Wellness Outreach in the Community: Making a Difference in Lives Stories; 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; New and Revised Policies Approved; National and State News; and Systems Change Calendar.

New Business:

8. **Behavioral Wellness Consumer Perception Survey (CPS) Report** - Shereen Khatapoush, Research and Program Evaluator presents a PowerPoint on September 2019 *Consumer Perception Survey* results which provides the following information; overview of the requirements, materials and measures, demographics, age groups, eight domains included, average domain scores, California comparison: average domain scores (Fall 2017); California comparison: average domain scores (Spring 2018); Percentage of High/Positive Responses; California comparison: High/Positive Responses (Fall 2017); CA Comparison: High/Positive Responses (Spring 2018); Quality of Life; Comments from survey takers and summary in general.

Action: No action.

9. **Homeless Outreach Program Update** - Sara Grasso, Team Supervisor of Homeless Services provides an update on programming. She explains that her team acts like a point of entry into the Behavioral Wellness system via direct engagement, street outreach, concerned community members, parents, shelter providers and business members. They conduct in-reach and outreach and explains the difference between the two; also explains how her team works side by side with the ACT and AOT teams. The Commission was happy to hear about the work and efforts being done with the homeless community.

Action: No action.

Commission Business:

10. **Update on Draft Report to BOS Update:** Commissioner Winter reports that she and Ruth Ackerman will be meeting on the weekend to continue drafting the report, Commissioner Eldridge has stepped back. Chair Byrne asked that it be short and concise and include specific asks from the Board of Supervisors, Commissioner Winter agreed. Draft report to be presented to the Commission at a future meeting.

Action: No action.

11. **Election of Officers Nominating Committee** – Chair Byrne asked for volunteers for the Election of Officers Nominating Committee, 2020.

Action: Commissioner Rumberger made a motion to appoint Commissioners Pearson, Lara and Moore to the Election of Officers Nominating Committee, 2020. Commissioner King-Kondos seconded. No objections. No abstentions. Motion carried.

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

A. BWC Site Review Committee Update: Committee members report that Commissioners Richardson, Huffines, Pearson and Byrne conducted a site visit at Good Samaritan in Santa Maria. Overall they were very impressed with the facility, the services offered and the dedication and commitment of staff.

B. Sheriff's Community Corrections Input Group Update: Commissioner Pearson reports that the jail has a revamped website up and provides an update on their monthly meeting which included a conversation around finding a space in Lompoc for a methadone clinic. Division Chief of the Alcohol and Drug Program, John Doyel adds that finding a space is very important as folks with addiction need to be treated and on medication. Commissioners offered to help in any way they could advocate and offered suggestions to be considered.

C. Bylaws subcommittee Update – no update at this meeting.

Action: No action.

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

14. **Adjournment:** Meeting adjourned at 4:48 p.m.