



# 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, February 19, 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 Children’s 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>	Jake Ibrahim
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.	Sharon Byrne
3:02 p.m.	<b>3. Welcome and Introductions</b> chairperson asks for guest introductions.  <b>Action:</b> No action.	Sharon Byrne
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 not appearing on the agenda.  <b>Action:</b> No action.	Public Members
3:14 p.m.	<b>5. Chairperson Announcements</b>  <b>Action:</b> No action.	Sharon Byrne
3:15 p.m.	<b>6. Review and Approve Minutes of the January 15, 2020 BWC Meeting</b> (Attachment 6a)  <b>Action:</b> Approve January 15, 2020 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

Julia Lara – 4<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
- Catherine Horton – 2<sup>nd</sup> District
- Angie Swanson-Kyriaco – 2<sup>nd</sup> District
- Sharon Rumberger – 2<sup>nd</sup> District

- Tom Franklin – 3<sup>rd</sup> District
- Mary Richardson - 3<sup>rd</sup> District
- Bill Cirone - 3<sup>rd</sup> District
- Victoria King Kondos - 3<sup>rd</sup> District

- Sharon Byrne – 4<sup>th</sup> District
- Kelly McLoughlin – 4<sup>th</sup> District
- Julia Lara - 4<sup>th</sup> District
- Vacant - 4<sup>th</sup> District

- Valerie Cantella – 5<sup>th</sup> District
- Donald Casebolt - 5<sup>th</sup> District
- Charles Huffines – 5<sup>th</sup> District
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#### Interim Program Administrator

Jake Ibrahim

#### 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. Mental Health Services Act (MHSA) Planning Subcommittee Update** Jan Winter  
Chuck Huffines

**Action:** No Action.

3:45 p.m. **9. MHSA Planning Update** Lindsay Walter

**Action:** Vote to designate the May BWC meeting as the MHSA public hearing on and provide direction to staff on location, time, and date.

3:55 p.m. **10. MHSA Financial Update with 18-19 Revenue and Expense Report** Chris Ribeiro  
Lindsay Walter

**Action:** No Action.

### Commission Business:

4:10 p.m. **11. Update on Draft Report to BOS** on BWC discussion of Conservatorships, Mandated Treatment, Incompetent to Stand Trial and Institutes for Mental Disease. (Attachment 11a) Jan Winter  
Sharon Byrne

**Action:** Review and approve the report to the Board of Supervisors presented or provide direction regarding other changes to the report presented, as applicable.

4:30 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  
Rod Pearson  
Jan Winter

C. California Association of Local Behavioral Health Board and Commissions (CALBHBC) Meeting/Training Report Victoria King-Kondos

**Action:** No action.

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

**Action:** No Action.

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 Jake Ibrahim, 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 & Lompoc Children’s Clinic (New Port Harbor Conference Room), 401 E. Ocean, Lompoc, CA 93436. 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.