



## 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

#### 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

Vacant – 4<sup>th</sup> District

#### Members

Wayne Mellinger - 1<sup>st</sup> District  
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#### Program Administrator

Karen Campos

#### Governing Board

Gregg Hart - Member  
2<sup>nd</sup> District Supervisor

#### Web site:

<http://countyofsb.org/behavioral-wellness>

### 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, May 20, 2020. **Remote Virtual Participation Only.**

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION.** Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Behavioral Wellness Commission meetings will no longer provide in-person participation. To participate in this meeting, the public are invited to observe and address the Commission telephonically or electronically. Instructions for public participation are below:

The meeting will be hosted through Zoom. Pursuant to the Governor's Executive Order N-29-20, issued on March 17, 2020, Commissioners will attend electronically or telephonically; the meeting will have no location to physically attend. The public may observe the meeting online at Zoom.us by going to <https://us02web.zoom.us/j/81045274131?pwd=NjJKUktNUiBZVnBVZ2IBQ213MU5iZz09>. The Meeting ID is 810 4527 4131 and the password is 649552. If you are unable to join the online meeting, you may also call in to (669) 900 6833 and when prompted, enter the Meeting ID 810 4527 4131 and the password 649552. Persons desiring to address the meeting participants can use one of the options below:

#### 1. Online via Zoom

- You may 'raise your hand' via a hand icon on your screen. The Chair will call on you, open your mic, and let you address the commission for up to 2 minutes.
- You may indicate your wish to speak in the chat window. The Chair will call on you, open your mic, and let you address the commission for up to 2 minutes.

2. **By phone** – If you would like to make a comment by phone, please call (805) 681-5221 before 3:05 p.m. the day of the meeting. The Chair will call on you, open your mic, and let you address the Commission for up to 2 minutes.

3. **Distribution to the Behavioral Wellness Commission** – Submit your comment via email, preferably limited to 250 words or less, to the Program Administrator at [kcampos@sbcbswell.org](mailto:kcampos@sbcbswell.org) prior to noon the day before the meeting. Your comment will be placed into the record and distributed appropriately. To assist staff in identifying the agenda item to which the comment relates, the public is encouraged to indicate the meeting date and agenda item or state "general comment" for items not on the day's agenda.

4. **Read into the record at the meeting:** Submit your comment via email, preferably limited to 250 words or less, to the Program Administrator at [kcampos@sbcbswell.org](mailto:kcampos@sbcbswell.org) prior to the start of the meeting. To assist staff in identifying the agenda item to which the comment relates, the public is encouraged to indicate the meeting date and agenda item or state "general comment" for public comment for items not on the day's agenda.

Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by contacting Karen Campos at (805) 681-5221 or by sending an email to [kcampos@sbcbswell.org](mailto:kcampos@sbcbswell.org). The request should be made no later than noon on the day prior to the meeting in order to provide time for the County to address the request.

The Commission's rules on hearings and public comment remain applicable to each of the participation methods listed above. The Chair may set reasonable rules as needed to conduct the meeting in an orderly manner.



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**Program Administrator**  
Karen Campos

**Governing Board**  
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2nd District Supervisor

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TIME	ITEM	PRESENTER
3:00 p.m.	<b>1. Call-to-Order and Conduct Roll-Call</b>	Karen Campos
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
3:05 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
3:10 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 April 15, 2020 BWC Meeting</b> (Attachment 6a)  <b>Action:</b> Approve April 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.  <b><u>New Business:</u></b>	Alice Gleghorn
3:40 p.m.	<b>8. 20-21 Mental Health Services Act (MHSA) Community Planning</b> - process update will be provided	Lindsay Walter
3:50 p.m.	<b>9. MHSA Audit</b> - status report will be provided	Lindsay Walter Jessica Korsan
4:00 p.m.	<b>10. County Behavioral Health Directors Association (CBHDA) Budget Presentation</b> – Covid-19 economic impact on the Public Behavioral Health System (Attachment 10a)  <b>Action:</b> No action.	Alice Gleghorn Chris Ribeiro



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### Commission Business:

4:30 p.m. **11. BWC Vice Chair Election** All

**Action:** Vote to elect a new Behavioral Wellness Commission Vice Chair.

4:40 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

**Action:** No action.

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

**Action:** No Action.

All

5:00 p.m. **14. Adjournment**

“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 Administration Building at 105 E. Anapamu Street, 1<sup>st</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.

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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: Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by contacting Karen Campos at (805) 681-5221 or by sending an email to [kcampos@sbcbwell.org](mailto:kcampos@sbcbwell.org). The request should be made no later than noon on the day prior to the meeting in order to provide time for the County to address the request.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting Karen Campos at [kcampos@sbcbwell.org](mailto:kcampos@sbcbwell.org) by 4:00 p.m. three days prior to the meeting date.