

- | <b>Members Attending:</b> |                                                           |
|---------------------------|-----------------------------------------------------------|
| 1.                        | William Elliott, 2 <sup>nd</sup> District                 |
| 2.                        | Margret Lydon, 2 <sup>nd</sup> District                   |
| 3.                        | Ann Eldridge, 3 <sup>rd</sup> District                    |
| 4.                        | James Rohde, Chairman, 3 <sup>rd</sup> District           |
| 5.                        | Steve Greene, 4 <sup>th</sup> District                    |
| 6.                        | James L. Broderick, Ph.D., ADMHS Director                 |
| 7.                        | Marcia Carstensen, Assistant                              |
| 8.                        | Frank Ricceri, Transitions/Lompoc Drop in Center Director |
| 9.                        | Jon Amate, Lompoc Adult Clinic Team Supervisor            |

<b>Items:</b>	<b>(Code) Responsibility</b>	<b>Action/Deadline or Info Only</b>
Welcome & Introductions	Jim Rohde	The meeting was called to order at 1:35 p.m. A welcome was extended and self-introductions were made. Because a quorum was not present, Commission business is tabled to February 16, 2007.
Approval of Minutes		12-15-06 minutes tabled to 2-16-07 meeting.
Public Comment		None
Director's Report	James Broderick, Ph.D.	<p>Dr. Broderick announced his resignation as Director of Alcohol, Drug &amp; Mental Health Services effective Friday, March 23, 2007. There were many comments of regret and praise for his efforts in bringing about many good events such as improving community contact, strengthening relationships with partner departments, effecting process improvement and increasing communication with clinic program managers and line staff.</p> <p>In April, he will begin teaching a psychology course at Pacifica Institute and will also open a private practice.</p> <p>Dr. Broderick expressed his appreciation of the Commission for their support of his efforts.</p> <p>Douglas Barton, retired Director of Mental Health, Orange County, has been selected as the Interim Director for ADMHS. Mr. Barton will work from Monday afternoon to Thursday afternoon as he resides in San Diego.</p>

**Marcia Carstensen**  
**Signature or Initial**

<b>Items:</b>	<b>(Code) Responsibility</b>	<b>Action/Deadline or Info Only</b>
		ADMHS Budget – Dr. Broderick reported that the budget is tenuous at the present and a number of strategies are being worked on to balance the budget.
Commission Business		Correspondence - none
Discussion	Jon Amate	Lompoc Adult Services Clinic Update- Jon reported that direct service delivery and documentation is disconnected because it is not in the clinic's culture. He is attempting in team meetings, training sessions to stress the importance of increasing documentation. The question was raised as to who is providing direct service. Dr. Nancy Smith is doing excellent work with the clients. She goes out to their homes to assess them when necessary. Drs. Bajor, Black, Schornstein and Kofler have also provided direct client services in the clinic.
	Frank Ricceri	Lompoc Drop-In Center Update - Frank stated that the great support of ADMHS in this project is greatly appreciated. The Center has been helpful in avoiding crises for many of the clients. The Center has provided services to 107 unduplicated clients in 2006. The average daily attendance is 22 with 97 meals a week served. The Center has four paid staff and was open on Thanksgiving and Christmas Day by client choice. There is addition fund raising held. The clients have requested the Center be open on Sunday. An application for \$15,000 annually has been submitted. There is an additional 2,000 square feet on the second floor that has been sealed off because it requires an expenditure of \$50,000 to renovate for Center use.
	Steve Greene	Lompoc Drop-In Center – Client perspective Steve canvassed the clients of the Center to obtain their perspective of the Center and its operation. The clients interviewed responded to the following questions: What do you like about the Drop-In Center? 1. It is a safe place 2. When one is ill they can be out of the elements. 3. Kitchen, Television, Computers, and Pool Table. What are you needs or wishes for the Center? 1. Open seven a days a week 2. Increased open hours 3. More food 4. Community outreach

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		5. Added heater ducts (heating) in the TV room and kitchen (no insulation) 6. Additional phone line with a distinctive ring 7. One or two more computers 8. Commission meetings held at the Drop In Center
		Other Comment: 1. Telecare clients from Santa Maria visits 2. Bridgehouse is not acceptable (no one to legally distribute medication; toiletries not supplied) 3. Access Team issues from Drop-In Center clients 4. Detox center location approved
		Overall the Lompoc Drop-In Center clients are well-pleased with it.
	Margie Lopez	2006 Commission Retreat Priorities Plan Report – tabled to February 16, 2007 meeting.
Adjournment	Jim Rohde	The meeting adjourned at 3:40 p.m.

**Marcia Carstensen**  
**Signature or Initial**