

Members Attending:	
1.	<input type="checkbox"/> Louis Weider, 1 st Dist. Member
2.	<input type="checkbox"/> Manny Casas, 1 st Dist. Member
3.	<input type="checkbox"/> Tona Wakefield, 1 st Dist. Alternate
4.	x Bill Elliott, 2 nd Dist. Member
5.	X Margaret Lydon, 2 nd Dist. Member
6.	X Ann Eldridge, 3 rd Dist. Member
7.	X James Rohde, 3 rd Dist. Member
8.	<input type="checkbox"/> Vacant, 3 rd Dist. Alternate
9.	<input type="checkbox"/> Steve Greene, 4 th Dist. Member
10.	<input type="checkbox"/> Chhиту Patel, 4 th Dist. Alternate
11.	<input type="checkbox"/> Margie Lopez, 5th Dist. Member- Excused Absence
12.	X Doug Barton, Interim ADMHS Director
13.	X Shirlene Allen, Assistant Pro-Tem
GUEST:	
Karolyn Renard	
John Mudie	

Items:	(Code)	
	Article I.	Responsibility
		Action/Deadline or Info Only
I. Welcome & Introductions	James Rohde	Meeting called to order and introductions were made.
II. Public comment		<p>Karolyn Renard stated that she strongly objected to the Prop 63 exclusion of the General Public in the first meeting and that she is interested in Children's Mental Health services.</p> <p>Members of the Commission assured her that members of the community were invited to the meetings as well as advertising the meeting on four major radio stations. Mr. Barton said that he welcomes all input and information can be sent to his office.</p>
III. Director's Report	Doug Barton	<p>Mr. Barton updated the Commission on the following items:</p> <ul style="list-style-type: none"> ➤ In the process of addressing all budgetary issues and formulating a plan that is just

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		<p>about ready to be put into place.</p> <ul style="list-style-type: none"> ➤ Revenue is coming in ➤ According to the forecast plans for FY 07-08 we thought that we would be on target, but we have discovered there needs to be more vacant positions for cost savings for next year to cover expenses. We can not enter into a new year with a deficit. ➤ CARES II – The building is being completed but at this time we can not staff the project. ➤ The County has approved a loan to the Department for \$1M based on the SB 90 discretionary funds of \$1M to come from the State but there is no timeline when the funds will be paid from the State. The Federal government is saying that the States have over billed \$100M to the Feds. ➤ There is \$1.8 billion in the reserve account for the MHSA programs at the State level and do not know when these funds will be released. ➤ Hopeful that the May revision of the State's budget will give a better view of the situation. ➤ It is the plan to fill vacant positions from within the Department by reassigning staff and restructuring areas. ➤ Looking into the portals of entry of our system. Looking into service limits based on need. The focus will be on highest needs of clients. We are also looking at services for the uninsured. ➤ Entitlement benefits are SSI and MediCal. We want to avoid MediCal fallout. Clients must reapply annually Birth certificates are now required when applying for

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		<p>benefits.</p> <p>The Board of Supervisors and the Chief Executive Officer will perform an organization review of the system. Meetings will be held with each Executive, Manager, and Division Chief. Players will change. Major progress: i.e., MHSA MSHA contract has been approved by the Board of Supervisors. All nine programs are to be implemented as soon as possible.</p> <p>A presentation will be done on how all the programs work and fit into the system. This will educate the Supervisors on what we are doing. We will field test the presentation to the Mental Health Commission prior to presenting to the Supervisors. It was suggested that the Commissioners speak in support of MHSA during Public Comment.</p>
IV. Commission Business	Jim Rohde	<p>Discussion was held on temporarily changing the date and time for the full Commission meetings in order for Doug Barton to participate. The Executive Committee will recommend to the Commission the meeting date and time change to third Tuesdays from 3 p.m. to 5 p.m. It was determined that the meetings for the remainder of the year would be held in Santa Barbara.</p>
		<p>Set agenda for April 20, 2007 Commission meeting –</p> <ol style="list-style-type: none"> 1. approval of March 16, 2007 minutes 2. Report on MHSA progress by Cuco Rodriguez, Program Coordinator.
VI. Adjournment		The meeting adjourned at 4:50 p.m.

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MINUTES OF: Mental Health Executive Committee
Minutes

DATE: April 3, 2007
Santa Barbara, CA

Items:	(Code) Article I. Responsibility	Action/Deadline or Info Only

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