

Attendees
<p><u>Committee Members</u> Louis Weider, 1st District - absent Margaret Lydon, 2nd District Ann Eldridge, 3rd District James Rohde, 3rd District, Chairperson Margie Lopez, 5th District, Vice Chairperson</p>
<p><u>Commission Members</u> Bill Elliott, 2nd District</p>
<p><u>ADMHS Staff</u> Douglas Barton, Interim Director Marianne Garrity, Deputy Director Marcia Carstensen, Assistant</p>
<p><u>Guests</u> Anne Hunter Gogel – Prop 63 for Me Art DeAngelo, Prop 63 for Me Karolyn Renard</p>

Items:	Speaker	Action/Deadline or Info Only
I. Welcome & Introductions	Jim Rohde, Chairman	At 3:05 p.m., All were welcomed and self-introductions took place. A quorum was not present, it was announced this would be an Information Only meeting. It was agreed that Ms. Carstensen would follow-up with Al Rodriguez on conferring with County Counsel regarding the status of Executive Committee meetings being under the jurisdiction of the Brown Act to determine the number of members required to make a quorum of the Committee.
II. Approve Minutes		The minutes of the October 2 and November 6, 2007 minutes were received and noted.
III. Public Comment		There was no general public comment.
IV. Director's Report	Douglas Barton	Mr. Barton stated that Supervisor Centeno, 5 th District, spoke of his interest in attending the Santa Maria Commission meetings when the Commission returns to conducting meetings throughout the

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		<p>county. The Department a timeline of January 2008 to make up a 3.4 million deficit.</p> <ol style="list-style-type: none"> 1. Executives have met with the community based organizations and advocates to discuss ways to reduce the deficit. Most of the budget difficulties are on the adult services side. At the first meeting, the community providers did not want to participate in a discussion of contract reductions. The providers suggested that Mr. Barton approach the Chief Executive Officer (CEO) for bridge funding. A meeting was held with the CEO and Sue Paul Assistant CEO and a compromise was reached to ask for 1.7 million dollars from the Board of Supervisors (BOS) if the providers agree to cuts to balance the budget. We must 'fix' the FY 08/09 budget without bridge funds. 2. We proposed one-time funding of 1.7 million and then both side, clinics and providers, would each take the same percent of reduction. The providers felt this would do more harm on the their side. We are looking at a 8% cut on providers and 11.5% on the ADMHS side. We will go before the BOS on January 8 and it will take a 4/5 vote to pass our request. A 4/5 vote is extremely difficult to attain. If no bridge funding is awarded, we must go to Plan B which is to make up the 3.4 million without assistance. We need to 'right-size' our service delivery system. <p>Ann Eldridge asked for a list of talking points to use while visiting individually with the Supervisors. This would be an opportune time for Commissioners to be more active.</p>
	Public Comment	<p>Karolyn Renard commented that under the current situation; why not make the cuts immediately? Mr. Barton said that it takes time to meet and confer with all the involved parties, labor, providers, CEO and Supervisors. He hopes that involving the larger community as a resource will resort to more sources for assistance. Ms. Renard said she hopes ADMHS will realize it needs to get tough with the schools regarding providing mental health services.</p>
V. Old Commission Business	Public Comment	<p>Correspondence – none Other – Karolyn Renard stated she thinks there needs to be an active Adult System of Care (ASOC) committee to assist ADMHS with the adult budge situation.</p>
VI. New Commission Business	Jim Rohde, Chairman	<p>Correspondence – Copy of a letter of appreciation to Michelle Bowman, RN of CARES North for assisting in the pandemic flu vaccination project.</p>
		Other - none
VII. Discussion		<p>Set agenda for December 18, 2007 Commission meeting: 1. A report on the CAEQRO system review by Al Rodriguez and</p>

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		Rob Walton. 2. Update on MHSA Prevention and Early Intervention Plan – Cuco Rodriguez. 3. Update on the Level of Care analysis and recommendations – Al Rodriguez and April Howard. 4. Revenue source breakdown – Marianne Garrity.
VIII. Other	Public Comment	Karolyn Renard stated there is a conflict of interest with county Counsel and other departments' interests are not always that same as ADMHS. Karolyn Renard said there is a problem with the Children's System of Care because there are services available on paper and when asked for the services are not there as there is no staff available to provide the service. Al Rodriguez will speak with Suzanne Grimesey-Kirk regarding this issue and will report back to the Commission on December 18.
IX. Adjournment	Jim Rohde, Chairman	Mr. Rohde adjourned the meeting at 4:55 p.m.

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