

Attendees
<p><u>Commission Members</u>                      Louis Weider, 1<sup>st</sup> District                      Wm. Elliott, 2<sup>nd</sup> District                      Margaret Lydon, 2<sup>nd</sup> District                      Ann Eldridge, 3<sup>rd</sup> District                      Charles Huffines, 5<sup>th</sup> District Alternate                      Lisa Morinini, 4<sup>th</sup> District                      Manny Casas, 1<sup>st</sup> District                      James Rohde, 3<sup>rd</sup> District, Chairperson</p> <p><u>Absent Commission Members</u>                      Jan Winter, 1<sup>st</sup> District Alternate                      Karen Kegg, 2<sup>nd</sup> District Alternate                      Patrick Bergin, 5<sup>th</sup> District                      Chhitu Patel, 4<sup>th</sup> District                      Margie Lopez, 5<sup>th</sup> District</p> <p><u>ADMHS Staff</u>                      Ann Detrick, Ph.D., Director                      Shelley Tan, Interim Assistant</p> <p><u>Guests</u>                      Frank Ricceri                      Sally Braithwaite                      Steve Greene                      Phyllis Daniels</p>

<b>Items:</b>	<b>Speaker</b>	<b>Action/Deadline or Info Only</b>
I. Welcome & Introductions	James Rohde, Chairperson	The meeting convened at 2:05 p.m. All were welcomed and self-introductions took place.
II. Establish quorum	James Rohde	A quorum was determined with eight members present.
III. Approve Minutes	James Rohde	It was moved and seconded that the minutes of the February 15, 2008 meeting be approved. (Elliott/Eldridge). Motion carried.
IV. Director's Report	Ann Detrick, Ph.D.	Director Ann Detrick summarized the March 11, 2008 Board of Supervisors Hearing; ADMHS received the second installment of 2.3 M to balance current year budget

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		<p>(FY07/08) which represents a total of 4.6 M received from the Board of Supervisors since February 5, 2008. ADMHS will return to the BOS on April 22 to seek the final installment of 2.3 M. ADMHS will reduce Adult System of Care by 7 M and is currently working with CBO representatives in a departmental restructuring process which will significantly reduce services at clinics and cut community services. The goal is to maintain priority services to the homeless, keep people in housing and intensive residential placements, and support community treatment teams. ADMHS will meet with CBO representatives individually; recommendations have not been finalized although the expectation is that there will be a reduction in the county workforce. The department has been in conversation with the Santa Barbara Foundation, as well, to seek relief for the CBOs. Regarding MHSA funding, since there cannot be supplantation for services that existed in November, 1999, the challenge is to consider how this money can help create a system of care given the current fiscal situation.</p> <p>ADMHS will try to partner CBO/ADMHS staff in ACT model-type teams and use one treatment plan to increase efficiency in service delivery. Commissioner Charles Huffines suggested that current sites hold groups during extended, or after hours, to make better use of existing facilities. Regarding a request from Commissioner Lou Weider for departmental fiscal information; Assistant Director of Finance, Tom Alvarez, will meet individually with Mr. Weider to provide that information. After one year of working as an Interim Director, and more recently as a consultant to ADMHS, Doug Barton will leave next week.</p>
V. Presentations	Frank Ricceri	<p>Frank Ricceri, Division Director for Adult Services of Transitions Mental Health Association, introduced Sally Braithwaite, team manager for Vida Nueva, who was hired six months ago to set up this MHSA ACT model program which will serve a total of 140 participants; 40 Transitional Age Youth (TAY) and 100 adults.</p>
	Sally Braithwaite	<p>Sally Braithwaite stated that her goal is to adhere to evidence-based practices to ensure ACT model fidelity with Vida Nueva. Sally shared that this program provides supportive risk for clients with employment, education, and symptom management with a "whatever it takes" attitude. Vida Nueva is a client driven program with 6 current staff with 7 additional staff, many bi-lingual and bi-cultural, starting in April; currently, there are 33 fully enrolled clients; 3 previously homeless persons are now housed. The team provides linkage and collaboration with outside resources to avoid service replication; for example, Vida Nueva staff working with education and employment facets of the</p>

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		<p>program interact with community and school resources. Steve Greene, Personal Service Coordinator with Vida Nueva, provides education linkage support for participants; Commissioner Ann Eldridge suggested that peer staff take advantage of the Alan Hancock Junior College Alcohol and Drug Certificate program to enhance their job skills and experience. Regarding affordable housing for Vida Nueva participants; Sally stated that housing has been a challenge with a very long Section 8 waiting list, although she has developed some connections with Santa Barbara Housing Authority and other agencies in the area. Vida Nueva will help with first and last month rent in a pay-back program.</p>
	Frank Ricceri	<p>Frank shared that there are rent subsidy monies (line items built into the program) available for the TAY; staff is seeking to balance grant awards with responsibility of own housing for the youth involved. Santa Barbara Housing Assistance Corporation is the developer of <i>Home Base on G</i> (with TMHA as property manager) which will provide safe housing for homeless and low-income workers (39 units, 19 SMI/homeless disabled/11 workforce low-income), and Vida Nueva offices. TMHA also applied for Governor's Homeless Initiative Fund and is slated to receive 1.5 million; this funding is linked to MHSA services.</p> <p>Regarding the status of the Vida Nueva building, Frank shared that program is currently operating out of a loaned facility on Cypress Street, but is in the process of returning to the leased site.</p>
VI. New Commission Business	Ann Eldridge	<p>There was a farewell presentation for Charles Zimmer, Ph.D., who is retiring from ADMHS service.</p>
		<p>A) Adult System of Care – Update on Lompoc Adult Clinic (Ann Eldridge) will be carried over to the next MHC meeting.</p>
		<p>B) Children's System of Care - (Margaret Lydon) Update will be carried over to the next MHC meeting on April 18, 2008.</p>
IX. Adjournment	James Rohde	<p>It was moved and seconded (Eldridge/Lydon) that the meeting be adjourned. Motion carried at 3:40 p.m.</p>

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