



# SANTA BARBARA COUNTY MENTAL HEALTH COMMISSION

300 North San Antonio Road, Bldg. 3, Santa Barbara, CA 93110  
TEL: (805) 681-4742 FAX: (805) 681-5262

*Authorized by the California Welfare & Institutions Code 5604, the purpose of the Mental Health Commission is to review and evaluate mental health services and contractual agreements of the Department of Alcohol, Drug & Mental Health Services to meet the needs of the residents of the county.*

## Executive Committee Agenda

Any item on this agenda may subject to action

The Santa Barbara County Mental Health Commission Executive Committee will meet from 3:00 p.m. to 5:00 pm on **Tuesday, March 4, 2008 in Room 127 at the Santa Barbara Child & Family Services Site (large conference room), 429 North San Antonio Road, Santa Barbara, California.**

### Board of Supervisors

Salud Carbajal-1<sup>st</sup> District  
Janet Wolf-2<sup>nd</sup> District  
Brooks Firestone-3<sup>rd</sup> District  
Joni Gray-4<sup>th</sup> District  
Joseph Centeno-5<sup>th</sup> District

### Officers

James Rohde -3<sup>rd</sup> District  
*Chairperson*  
Margie Lopez - 5<sup>th</sup> District  
*Vice Chairperson*

### Members

Louis Weider-1<sup>st</sup> District  
Manny Casas-1<sup>st</sup> District  
Bill Elliott-2<sup>nd</sup> District  
Margaret Lydon-2<sup>nd</sup> District  
Ann Eldridge-3<sup>rd</sup> District  
Vacant - 4<sup>th</sup> District  
Chhitu Patel - 4<sup>th</sup> District  
Patrick Bergin -5<sup>th</sup> District

### Alternates

Jan Winter-1<sup>st</sup> District  
Karen Kegg-2<sup>nd</sup> District  
Vacant-3<sup>rd</sup> District  
Vacant-4<sup>th</sup> District  
Charles Huffines-5<sup>th</sup> District

### Commission Staff

Marcia Carstensen

### Advisory Board on Drug & Alcohol Problems (ABDAP)

#### Liaison

James M. Rohde

### Governing Board

Joe Centeno, Member  
5<sup>th</sup> District Supervisor

Janet Wolf - Alternate  
2<sup>nd</sup> District Supervisor

- I. Welcome and Introductions –Establish Quorum
- II. Approve Meeting Minutes of January 29, 2008
- III. Public Comment – (*up to 3minutes per non-agenda topic – submit A Request to Speak form prior to the start of the meeting*)
- IV. Director’s Report – Ann Detrick, Ph.D.
- V. New Commission Business
  - A. Correspondence
    1. DMH Information Notice No.: 08-01  
Providing notice that each County is required to submit a Three-Year Plan including an establishment and maintenance of a prudent reserve for the CSS component of MHSA funds
    2. DMH Information Notice No.: 07-26  
Notice that counties that receive funding under MHSA are required to submit a Revenue and Expenditure Report to the DMH no later than December 31 following the end of the fiscal year. DMH has the ability to withhold future MHSA distributions to counties that do not comply
  - B. Other –
    1. Board of Supervisors Hearing Minutes of February 5, 2008 Regarding ADMHS Budget Presentation
- VI. Discussion
  - A. Set agenda for March 21, 2008 meeting



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- B. Cuco Rodriguez to give an update on Workforce Education and Training and Prevention Early Intervention funding components of MHSA
- C. Videotaping of MHC meetings

VII. Other

VIII. Adjournment