



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, June 3, 2008 in the large conference room at the Santa Barbara Children & Families facility, 429 North San Antonio Road, Santa Barbara, California.

- I. Welcome and Introductions
- II. Approve Meeting Minutes of May 6, 2008 meeting
- III. Public Comment – (*up to 3 minutes 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., Director, or Designee
- V. New Commission Business
 - A. Correspondence
 1. DMH Letter # 08-01-Update of the Special Education Pupils Program (AB3632) Memorandum of Understanding (MOU).
Brief summary - Provides direction for the adoption of updated MOUs between County Mental Health Departments and County Schools Offices.
 2. DMH Information Notice #08-11-Assignment of Community Services and Supports (CSS) Funds for the MHSA Housing Program.
Brief Summary - Allows each County to assign funds in its planning estimate for any components to the Department of Mental Health for implementing statewide MHSA programs within that component.

Board of Supervisors

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

Officers

James Rohde –3rd District
Chairperson
Margie Lopez – 5th District
Vice Chairperson

Members

Louis Weider-1st District
Manny Casas-1st District
Bill Elliott-2nd District
Margaret Lydon-2nd District
Ann Eldridge-3rd District
Lisa Morinini – 4th District
Chhitu Patel - 4th District
Patrick Bergin –5th District

Alternates

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

Commission Staff

Marcia Carstensen

Advisory Board on Drug & Alcohol Problems (ABDAP)

Liaison

James M. Rohde

Governing Board

Joe Centeno, Member
5th District Supervisor

Janet Wolf – Alternate
2nd District Supervisor

The Mental Health Commission is committed to ensuring access to meeting rooms and anyone needing special accommodations due to a functional disability may request assistance prior to the meeting date by calling Marcia Carstensen at 681-4742. Agendas and minutes are posted on the web site www.admhs.org . Click on the Mental Health Commission button.



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3. DMH Information Notice #08-12-Community Services and Supports General System Development Housing.

Brief Summary - Clarifies circumstances when housing is an eligible expenditure under Community Services and Supports (CSS) General System Development (GSD).

B. Other

1. Establish Nominating Committee for Election of Officers for 2009.

VI. Discussion

A. Set Agenda for June 20, 2008 Commission meeting:

1. MHSA Budget Summary –Refugio Rodriguez
2. Summary of MHSA OARRS Public Comments – Refugio Rodriguez
3. Level of Care & Recovery Lompoc Clinic – Al Rodriguez & April Howard
4. Establish Subcommittee for Site Visit Protocol Development – Ann Eldridge

VII. Other

VIII. Adjournment