

Attendees
<p><u>Committee Members</u> Louis Weider, 1st District Margaret Lydon, 2nd District Ann Eldridge, 3rd District James Rohde, 3rd District, Chairperson Margie Lopez, 5th District, Vice Chairperson</p>
<p><u>Commission Members Present</u></p>
<p><u>ADMHS Staff</u> Ann Detrick, Ph.D., Director Marianne Garrity, Deputy Director Marcia Carstensen, Assistant</p>
<p><u>Guests</u> J. T. Turner, Phoenix of Santa Barbara Jennifer Newbold, PathPoint</p>

Items:	Speaker	Action/Deadline or Info Only
I. Welcome & Introductions	Jim Rohde	All were welcomed and self-introductions took place at 3:05 p.m.
II. Approval of Minutes	Jim Rohde	The minutes of the May 6, 2008 meeting were accepted as presented.
III. Public Comment	JT Turner	<p>Mr. Turner stated it is possible that if the budget cuts go into effect it would cause more serious problems than outline in the PHF Grand Jury Report. It is his hope that the Supervisors realize if those services are removed, PHF admissions will increase. The Grand Jury Report was well-timed to encourage the Supervisors to invest in ADMHS.</p> <p>Mr. Turner asked if there were any developments in any way in the April 22 plan as presented to the Supervisors.</p> <p>Mr. Turner commented that a town hall meeting was being held in Santa Maria Thursday evening, June 5 regarding mental health funding.</p>
IV. Director's Report	Ann Detrick, Ph.D.	Dr. Detrick stated that so far the budget is still 'status quo' with the budget as submitted on April 22. From that meeting the Supervisors suggested that Mr. Brown, CEO, look at other revenue sources. The County Planning Department presented a proposal on taxing oil but this was tabled to the end of August. The supervisors expressed n interest in hearing if the TSAC reserve might be available.

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		<p>Dr. Detrick said that ADMHS is set for its budget hearing for Wednesday, June 11; however, it may be changed. The Commission will be informed as soon as she receives word of any change.</p> <p>Much work is being done to streamline the contracting process for the department. The new children's contract process was rolled out the week of May 27. There will be complete/full changes on children's contracts by the first of the year. Adult contractors will receive completely new contracts on August 1st for FY 08/09.</p> <p>The MHSA Housing Letter of Interest has been posted on the web site.</p>
V. Commission Business	Jim Rohde	<p>A. Correspondence Review</p> <ol style="list-style-type: none"> 1. DMH Letter # 08-01-Update of the Special Education Pupils Program (AB3632) Memorandum of Understanding (MOU). <i>Brief summary</i> - 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. <i>Brief Summary</i> - 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. 3. DMH Information Notice #08-12-Community Services and Supports General System Development Housing. <i>Brief Summary</i> - Clarifies circumstances when housing is an eligible expenditure under Community Services and Supports (CSS) General System Development (GSD). <p>No action was required on the correspondence.</p> <p>B. Establish a Nominating Committee for Election of Officers for 2008-09.</p> <p>Ann Eldridge and Margaret Lydon were selected to serve as the Nominating Committee. Commissioner Eldridge will act as Chairperson.</p>
VI. Discussion	Jim Rohde	<p>A. Set agenda for June 20, 2008 Commission meeting:</p> <ol style="list-style-type: none"> 1. MHSA Budget Summary – Refujio Rodriguez 2. MHSA OARRS Public Comments Review & Approval of OARRS Plan – Refujio Rodriguez 3. Level of Care & Recovery Lompoc Clinic – Al Rodriguez & April Howard

**MINUTES OF: Mental Health Commission Executive
Committee**

**DATE: June 3, 2008
Santa Barbara, CA**

Items:	Speaker	Action/Deadline or Info Only
		4. Establish Subcommittee for Site Visit Protocol Development – Tabled to July Commission meeting.
VII. Other	Jim Rohde	None
VIII. Adjournment	Jim Rohde	The meeting was adjourned at 4:43 p.m.