



County of Santa Barbara *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.

Board of Supervisors

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

Officers

Margie Lopez-5th District
Chairperson
Louis Weider-1st District
Vice Chairperson

Members

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
Tracey Taylor-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

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, September 2, 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 July 2, 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., Director or Designee
- V. New Commission Business
 - A. Correspondence –list attached
 - B. Other
 1. Public Education Forum on Cold Springs Bridge Suicide Issue – Margie Lopez, Chairperson
- VI. Discussion
 - A. Set Agenda for September 19, 2008 Commission meeting
 1. Update on Santa Maria Clinics – Linda Tuttle, Program Manager
 2. Level of Care & Recovery Update – April Howard, Ph.D.
- VII. Other
- VIII. Adjournment



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Correspondence List

DMH Notices

1. 08-13 – Funding Augmentation for MHSA Workforce Education & Training Plan
2. 08-14 - Reporting Instructions for Rates Negotiated for Psychiatric Hospitals
3. 08-15 – MH Rehabilitation Services for Children in Special Education Programs
4. 08-16 – MHSA CSS Plan Update Guidelines for FY 08/09 –Modified Process
5. 08-17 – Initial Steps toward Integrated Mental Health System
6. 08-18 – Threshold Languages
7. 08-19 – MHSA Revised Planning Estimates FY 08-09 for Community Services & Supports
8. 08-20 – Request for Application for MHSA Workforce Education & Training Funding for Regional Partnerships
9. 08-21 – Funding Augmentation to MHSA Capital Facilities & Technological Needs & Additional Information for Request for Pre-Development Funding for Capital Facilities

DMH Letters

1. 08-04 – Reactivation of Short-Doyle/Medi-Cal System Duplicate Service Edit