

Attendees
<p><u>Committee Members</u> Louis Weider, 1st District, Vice Chairperson Margaret Lydon, 2nd District Ann Eldridge, 3rd District James Rohde, 3rd District, Ex Officio</p>
<p><u>Commission Members Present</u> Jan Winter, 1st District Alternate-telephone</p>
<p><u>Commission Executives Absent</u> Margie Lopez, 5th District, Chairperson</p>
<p><u>ADMHS Staff</u> Ann Detrick, Ph.D., Director Marianne Garrity, Deputy Director Marcia Carstensen, Assistant</p>
<p><u>Guests</u> Chuck Hughes JT Turner, Phoenix of Santa Barbara</p>

Items:	Speaker	Action/Deadline or Info Only
I. Welcome & Introductions	Lou Weider, Vice Chairperson	All were welcomed and self-introductions took place.
II. Approval of Minutes	Lou Weider	The minutes of the September 2, 2008 minutes were approved as submitted
III. Public Comment	Chuck Hughes	Mr. Hughes asked for an update on the ADMHS Consumer Empowerment Coordinator position. He stated it is important to have the position filled and that the current person in the position has other job responsibilities. Dr. Detrick stated she would contact Cuco Rodriguez on this issue. Ann Eldridge commented that the consumer group was going to meet periodically with Dr. Detrick. It was confirmed that Dr. Detrick has met with the consumer group.
	JT Turner	Mr. Turner agreed with Mr. Hughes' comment on the importance of having someone in the Coordinator position. Mr. Turner stated he would like to see a client transition team be developed for the Santa Maria clinic. He is aware that a transition team will be meeting

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		with Phoenix clients. Dr. Detrick said that Dr. Feliciano, Medical Director, has team working together to assure that changes for the clients are smooth. It is important to have a database of clients and their reactions to their changes.
IV. Director's Report	Ann Detrick, Ph.D.	<p>Dr. Detrick stated it is important that each time the Commission meets to have updates on departmental changes, contracts, etc.</p> <p>Regarding NORA, Proposition 5, and implementation needs to be swift and a planning group in Alcohol/Drug (ADP) has formed to study the proposition. There is an expectation of a saving. Margaret Lydon said there are significant savings in the prison system through Proposition 5.</p> <p>Housing in Lompoc – Dr. Detrick participated in the groundbreaking ceremony for the Transitions-Mental Health Association facility known as Homebase on G. MHSA funds are supporting this project. The MHSA Garden Street project is on-line for public comment.</p> <p>New contracts are going forward for Supported Housing, awarded to PathPoint for the South County and Transitions-Mental Health Association for North County. The award for the Santa Maria ACT went to Telecare Corporation. The Santa Barbara Housing Authority gave 25 Section 8 vouchers for PathPoint clients. Casa Juana Maria will be kept open through a contract amendment. Casa del Mural will be closed for one month on October 1, 2008. The Community Licensing board has a requirement that a facility must be closed for 30 days prior to re-opening. Casa del Mural will open on November 1 with eight beds. PathPoint has been awarded the contract to operate Casa and there will be seven (7) hours of support for clients.</p> <p>The Adult/Older Adult Response and Recovery Service is open and is space challenged as they occupy the old Team 4 section of ADMHS. Dr. Nancy Smith is the full-time psychiatrist and Dr. Lisa McDuffie is a part-time psychiatrist for AOARRS clients.</p> <p>Another on-going activity for the Department is the development of Consumer Community Centers with community forums to be scheduled. There are meetings with the Fellowship Club and Transitions concerning Consumer Community Centers. Initially services will be under auspices of a community-based non-profit organization. Ann Eldridge asked that the Commission be represented at the meetings. Dr. Detrick will speak with John Truman to get a summary of the Consumer Centers development.</p> <p>Cold Spring Bridge Barrier – Mr. McGinness wishes to hold a forum on the issue of the suicide barrier on Cold Spring Bridge. Santa Barbara County Association of Government will vote on this issue October 16.</p>
V. Commission Business	Louis Weider, Acting Chairperson	<p>A. Correspondence – None</p> <p>B. Other –</p> <p>1. Margaret Lydon, 2nd District member submitted her resignation to 2nd District Supervisor Janet Wolf. Margaret's last meeting will Friday, November 21, 2008.</p>

MINUTES OF: Mental Health Commission Executive Committee

**DATE: October 7, 2008
Santa Barbara, CA**

Items:	Speaker	Action/Deadline or Info Only
		2. April Howard provided feedback on the September 19 Level of Care & Recovery report. The division or separation of client information on discharges, transitions, etc. was performed and is now reflected in the report.
VI. Discussion	Louis Weider, Acting Chairperson	A. Set Agenda for October 17 2008 Commission meeting: 1. Margaret Lydon, Chairperson of CSOC will present the quarterly Children's System of Care Subcommittee meeting report.
VII. Other	Louis Weider, Acting Chairperson	JT Turner asked who has site control of Casa del Mural – Santa Barbara Community Housing has this responsibility.
VIII.	Louis Weider, Acting Chairperson	The meeting was adjourned by a motion (Eldridge/Lydon) at 5:00 p.m.