



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

As authorized by the Welfare & Institutions Code 5604 of the State of California, the Mental Health Commission shall review and evaluate the mental health services and contractual agreements of the Department of Alcohol, Drug & Mental Health Services which benefit the residents of Santa Barbara County.

Board of Supervisors

Salud Carbajal-1st District
Janet Wolf-2nd District
Doreen Farr-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
James Rohde-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

**Mental Health Commission
AGENDA**

The Santa Barbara County Mental Health Commission will meet from 2:00 p.m. to 4:00 p.m. on Friday, February 20, 2009, in the conference room of the Santa Maria Clinic, 500 West Foster Road, Santa Maria, CA.

Any item on the agenda may be subject to action

- I. Welcome and Introductions
- II. Establish quorum
- III. Approve Minutes of January 16, 2009 Meeting
- IV. Public Comment
(Up to 3minute time limit per topic. Submit Request to Speak form to chairperson prior to start of meeting)
- V. Director's Report- Marianne Garrity R.N., Designee
- VI. Commission Business
 - A. Correspondence – DMH Information Notice 08-35
FY 08-09 Revised Maximum Rate Limits for Short-Doyle/ Medi-Cal Services

DMH Information Notice 08-36

MHSA Planning Estimates for FY 2009-10 for CSS, PEI and INN

DMH Information 08-33 Negotiated Rates for Short-Doyle/Medi-Cal

FY 2008-09

Rate proposal requirements

DMH Information Notice 08-38-Therapeutic Behavioral Services (TBS)

Clarifies requirements to increase utilization of TBS

DMH Information Notice 09-01-Implementation of Annual MHSA Revenue
& Expenditure Report FY 2007-08

Provides forms and instructions for submitting the report for FY 07-08

B. Committee Reports

C. Other

VII. Presentations

A. Debriefing on recent Special Mental Health Commission Meeting - All

B. Update on the operations of CARES and CARES North Residential - Andrew Vesper

C. Discussion about Mental Health Commission meeting schedule - All

VIII. Adjournment