



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.

**Mental Health Commission
EXECUTIVE COMMITTEE AGENDA**

The Santa Barbara County Mental Health Commission Executive Committee will meet from 3:00 p.m. to 4:30 p.m. on Tuesday, September 8, 2009, in the auditorium of the Public Health Building #1, 300 North San Antonio Road, Santa Barbara, CA.

Any item on the agenda may be subject to action

- I. Welcome and Introductions
- II. Approve Minutes of August 4, 2009 Executive Meeting
- III. Announcements by Chairperson
- IV. Public Comment
(Up to 5 minute time limit per topic. Submit Request to Speak form to chairperson prior to start of meeting)
- V. Commission Business
 - A. Correspondence – may accessed at www.admhs.org
 1. DMH Notice 09-10 – Therapeutic Behavioral Services
 2. DMH Notice 09-12 – FY 09-10 State Maximum Rate Allowance for Short-Doyle/Medi-Cal Services
 3. DMH Notice 09-13 – Notification for Discontinuance of Negotiated Rate in Cost Settlement for Short-Doyle/ Medi-Cal Services
 - B. Set Agenda for September 18, 2009 Meeting:
 1. *Santa Maria Clinic Updates – Linda Tuttle, Program Manager*
 2. *Committee/Liaison Reports*
 - C. Other
- VI. Adjournment

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
Vacant- 2nd District
Belinda Zola-2nd District
Vacant -3rd District
James Rohde-3rd District
Lisa Morinini – 4th District
Chhitu Patel – 4th District
Charles Huffines – 5th District

Alternates

Jan Winter-1st District
Vacant-2nd District
Roger Thompson-3rd District
Ann Eldridge-4th District
Teresa Menchaca-5th District

Commission Staff

Marcia Carstensen

Advisory Board on Drug & Alcohol Problems (ABDAP)

Liaison

James M. Rohde

Latino Advisory Committee

Liaison

Manny Casas

Governing Board

Joe Centeno-Member
5th District Supervisor

Janet Wolf-Alternate
2nd District Supervisor

Web site:

www.admhs.org

The Mental Health Commission is committed to ensuring access to meeting rooms and anyone needing special accommodations 1
due to a functional disability may request assistance prior to the meeting date by calling Marcia Carstensen at 681-4742. We are
dedicated to fostering a positive meeting environment for our clients and the people with whom we share a common goal. When
speaking before the Mental Health Commission, personal attacks and other disruptive language and/or behavior are not permitted.