



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, January 5, 2010, in the large conference room of the Santa Barbara Children's facility, 429 North San Antonio Road, Santa Barbara.

Any item on the agenda may be subject to action

- I. Welcome and Introductions – 5 minutes
- II. Approve Minutes of the December 8, 2009 Executive Meeting – 5 minutes
- III. Announcements by Chairperson – 3 minutes
- IV. Public Comment – 20 minutes total
(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 –
 - B. Set Agenda for January 29, 2010 Commission Meeting -10 minutes
 - 1. Lompoc Clinic Update – Sandra Fahey, Regional Manager- 15 minutes
 - 2. Discussion and vote on MHSA Prevention Early Intervention and Capital Information Technology Plan
- Committee/Liaison Reports – 60 minutes

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
 Michelle Brenner- 2nd District
 Belinda Zola-2nd District
 Roger Thompson -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
 John Mudie, PhD-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.

Mental Health Commission Agenda

- a. UCSB Student Services – Roger Thompson – 5 minutes (tabled from 12/18/09)
- b. ADP Advisory Board – Jim Rohde – 5 minutes

- c. Latino Advisory Committee – Manny Casas- 5 minutes
- d. Performance Outcomes – John Mudie – 5 minutes

D. Other

- 1. Bylaws Revision Project Initial Submission Deadline is February 2, 2010 (MHC Executive meeting)-Margie Lopez- 5 minutes
- 2. Committee/Liaison Report Summaries Deadline – Margie Lopez – 5 minutes
- 3. Discuss reconsideration of Commission meeting time change – Margie Lopez

VI. Adjournment