



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** Behavioral Wellness  
**Department No.:** 043  
**For Agenda Of:** November 14, 2017  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:**  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Alice Gleghorn, Ph.D., Director  
Director(s) Behavioral Wellness, 805-681-5220  
Contact Info: Suzanne Grimesey, Chief Quality Care and Strategy Officer  
Behavioral Wellness, 805-681-5289

**SUBJECT:** Appointments to the Psychiatric Health Facility (PHF) Governing Board

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

Appoint the following individuals to the Psychiatric Health Facility (PHF) Governing Board:

<u>Name</u>	<u>Membership Position</u>
Arlene Diaz	A representative from the Public Guardian's Office
Polly Baldwin	A Public Health Doctor

**Summary Text:**

This item is on the agenda to request approval of the appointment of two new members to the PHF Governing Board. Pursuant to Board Resolution 17-216 adopted on October 10, 2017, the size of the PHF Governing Board expanded from five members to seven members. The two new members include a representative from the Public Guardian's Office and a Public Health Doctor.

**Background:**

*PHF Governing Board*

The Psychiatric Health Facility (PHF) is a 16-bed, locked inpatient psychiatric facility that provides comprehensive services to individuals in need of acute psychiatric care. The PHF Governing Board was originally created by action of the Board of Supervisors (BOS) on August 30, 2016, as amended on September 20, 2016 and October 10, 2017, to provide oversight of the County's Psychiatric Health Facility (PHF). The PHF Governing Board oversees operations of the PHF including medical staff, quality of care and other programmatic matters.

*Two New Members Added in October 2017*

At its January 25, 2017 meeting the PHF Governing Board passed a motion to recommend to the Board of Supervisors the addition of two new members to the PHF Governing Board: a representative from the Public Guardian's Office and a Public Health Doctor. On October 10, 2017 the Board approved of the expansion of the PHF Governing Board to include these two new members.

The PHF Governing Board is comprised of the following:

1. Assistant County Executive Officer of Health and Human Services
2. Director of General Services
3. Chief Deputy of Custody Operations for the Santa Barbara County Sheriffs' Department
4. Public Health Director
5. One Supervisor from the County of Santa Barbara Board of Supervisors (and alternate)  
(On August 30, 2016, Fifth District Supervisor Steve Lavagnino was appointed by the Board of Supervisors to serve on the Governing Board and Second District Supervisor Janet Wolf was selected as the alternate).
6. A representative from the Public Guardian's Office – *New, approved by BOS on 10/10/17*
7. A Public Health Doctor - *New, approved by BOS on 10/10/17*

**Fiscal and Facilities Impacts:**

**Budgeted:** There are no current budget impacts.

**Special Instructions:**

Please send one (1) minute order to Melanie Johnson at: [mejohanson@co.santa-barbara.ca.us](mailto:mejohanson@co.santa-barbara.ca.us)

**Attachments:**

Attachment A: Board Resolution 17-216

Attachment B: PHF Governing Board Applications

**Authored by:** Melanie Johnson