

**SANTA BARBARA COUNTY SELPA
JOINT POWERS AGENCY BOARD**

**Special Meeting
Thursday, August 4, 2011
Public Session – 10:00 a.m.
Jonata School Library**

Agenda

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the SELPA Office at 683-1424. Prompt notification will assist the SELPA to make suitable arrangements.

PUBLIC COMMENTS ARE WELCOME

The Santa Barbara County SELPA JPA Board will receive public comments about items appearing on today's agenda. All such comments will be received during the Public Comments section of the agenda. Those who address the Board are limited to three (3) minutes to speak on any item and a total of ten (10) minutes on all items for their presentation with a total time of 30 minutes for all public comments. Persons needing additional time are requested to submit the information in writing.

Forms are available from the Board's secretary for requests to address the Board. Persons wishing to make public comments are requested to complete the appropriate form and return it to the Board Secretary.

I. **PUBLIC SESSION** 10:00 a.m. Call to Order Roll Call Flag Salute

A. **Welcome Guests**

B. **Oath of Office** (*Robert Bush*)

II. **PUBLIC COMMENTS**

Please refer to information at the top of the agenda.

III. **ITEMS SCHEDULED FOR ACTION/CONSIDERATION**

A. **Proposed Provisions of SELPA MOU with County Mental Health (ADMHS)** REF: III-A

1. Chart: SBCSELPA 2011-2012 Mental Health Funding Forecast

It is recommended that the JPA Board approve the proposed provisions of the SELPA MOU with ADMHS, as presented.

Motion: _____
Second: _____
Action: _____
Vote: _____

B. **Request to Hire Mental Health Clinical Specialist**

REF: III-B

1. Chart: Salary Schedule 2011-2012

It is recommended that the JPA Board approve the SBCSELPA request to hire a SBCSELPA Mental Health Clinical Specialist, as presented.

Motion: _____
Second: _____
Action: _____
Vote: _____

IV. **ADJOURNMENT**

Motion: _____
Second: _____