



Solano County Mental Health Advisory Board General Board Meeting

Tuesday, April 18, 2017

4:30 PM-6:00 PM

Multi-Purpose Room, 2101 Courage Drive, Fairfield CA, 94533

Mental Health Advisory Board (MHAB) Members

Supervisor
Monica Brown

Heather Theaux
Venezio
Chair

Vacant
Vice-Chair

Melanie Norris

Lis delaTorre

John Mackenzie

Tiffany Banks

Esmeralda
Liberato

Michael Wright

Joyce Papetti-
Thompson

Mark Headrick

Mental Health Division

Sandra Sinz,
Mental Health
Director

Leticia De La
Cruz Salas, MH
Services
Administrator

Tracy Lacey, Sr.
Mental Health
Services
Manager

Penny Barnes
Secretary to the
Mental Health
Advisory Board

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Deputy Director of Mental Health at (707) 784-8336 at least 72 hours in advance of the event.

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the clerk and indicate which item(s) you want to speak. Cards are available at the front desk of the meeting room. Please limit your comments to three minutes. For items not listed on the Agenda, indicate you wish to speak during Items from the Public.

Non-confidential materials related to an item on this Agenda are available upon request by contacting Cynthia Limerick at (707) 784-8336 or cllimerick@solanocounty.com.

AGENDA

Time	No.	Item
4:30pm	I.	CALL TO ORDER/ROLL CALL
4:35pm	II.	PUBLIC COMMENTS: <i>This is your opportunity to address the Board on a matter listed on the Agenda. Please submit a Speaker Card to the clerk and indicate on which item(s) you want to speak. For items not listed on the Agenda, please see Items from the Public.</i>
4:40pm	III.	CONSENT CALENDAR: April 18, 2017 Agenda and Minutes from March 21, 2017
4:45pm	IV.	PROGRAM PRESENTATIONS: <ul style="list-style-type: none"> 1) Solano County System Presentation – Sandra Sinz and Tracy Lacey
4:55pm	V.	DIRECTOR/COMMITTEE/LIASON REPORTS: <ul style="list-style-type: none"> 1) Behavioral Health Program– Sandra Sinz <ul style="list-style-type: none"> a. Quality Improvement – Sandra Sinz <ul style="list-style-type: none"> i. Review the charge of the Board b. Mental Health Services Act (MHSA) – Tracy Lacey 2) Executive Committee Report-Heather Theaux-Venezio <ul style="list-style-type: none"> a. 2016 Annual Report Board Item 3) Outreach Committee Report – Joyce Papetti- Thompson 4) Membership Committee Report - Tiffany Banks 5) Suicide Prevention Committee Liaison Report 6) Alcohol & Drug Advisory Board Liaison Report – Lis delaTorre 7) May is Mental Health Month Ad Hoc Committee-Joyce Papetti-Thompson
5:20pm	VI.	SCHEDULED CALENDAR: <ul style="list-style-type: none"> 1) Old Business <ul style="list-style-type: none"> a. 2016 MHAB Annual Report 2) New Business <ul style="list-style-type: none"> a. New Mental Health Crisis Ad Hoc Committee b. Vice Chair nominations c. Review the statutory obligation of the Board
5:45pm	VII.	ITEMS FROM THE PUBLIC: <i>This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please limit your comments to three minutes.</i>
5:50pm	VIII.	BOARD COMMENT/DISCUSSION: No action required by board.
6:00pm	IX.	ADJOURN: To the next meeting on May 16, 2017