



Solano County Mental Health Advisory Board General Board Meeting

Tuesday, August 15, 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

John Mackenzie
Vice-Chair

Melanie Norris

Lis delaTorre

Tiffany Banks

Esmeralda
Liberato

Michael Wright

Joyce Papetti-
Thompson

Mark Headrick

Denise Coleman

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 Penny Barnes at (707) 784-4903 or psbarnes@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: Approval of the August 15, 2017 Agenda and Minutes from June 20, 2017.
4:55pm	IV.	DIRECTOR/COMMITTEE/LAISON REPORTS: <ol style="list-style-type: none"> 1) Behavioral Health Program: <ol style="list-style-type: none"> a. Quality Improvement – Sandra Sinz b. Mental Health Services Act (MHSA) – Tracy Lacey 2) Executive Committee Report-Heather Theaux-Venezio 3) Outreach Committee Report – Joyce Papetti- Thompson 4) Membership Committee Report - Tiffany Banks
5:20pm	V.	SCHEDULED CALENDAR: <ol style="list-style-type: none"> 1) Old Business 2) New Business <ol style="list-style-type: none"> a. Nominations for Education Committee Chair b. Vote to receive Q14 Quarterly Report
5:45pm	VI.	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	VII.	BOARD COMMENT/DISCUSSION: No action required by board.
6:00pm	VII.	ADJOURN: To the next meeting on September 19, 2017.