

DEPARTMENT OF HEALTH & SOCIAL SERVICES
Behavioral Health Services Division



**Solano County Mental Health Advisory Board
General Board Meeting**

Tuesday, January 16, 2018

4:30 PM-6:00 PM

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

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 H&SS Behavioral 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.

**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

J.D. Hatchett

Denise Coleman

**Behavioral
Health Division**

Sandra Sinz, LCSW
H&SS Deputy
Director
Behavioral Health
Director

Emery Cowan, MH
Services
Administrator

Leticia De La Cruz
Salas, MH Services
Administrator

Tracy Lacey, Sr.
Mental Health
Services Manager

Cynthia Limerick
Administration

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 January 16, 2018 Agenda and Minutes from October 17, November 14 and December 14, 2017.
4:45pm	IV.	PRESENTATION: Institutional Care Services – Miranda Ramirez, Clinic Supervisor
5:05pm	V.	DIRECTOR/COMMITTEE/LAISON REPORTS: <ol style="list-style-type: none">1) Behavioral Health Director's Report – Sandra Sinz2) Executive Committee Report-Heather Theaux Venezio3) Outreach Committee Report – TBD4) Membership Committee Report - Tiffany Banks
5:30pm	VI.	SCHEDULED CALENDAR: <ol style="list-style-type: none">1) Old Business2) New Business<ol style="list-style-type: none">a. Vote on 2018 Mental Health Advisory Board positions<ol style="list-style-type: none">1) Chair2) Vice-Chair3) Outreach Committee Chair4) Membership Committee Chair
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: