

DEPARTMENT OF HEALTH & SOCIAL SERVICES  
Behavioral Health Services Division



**Solano County Mental Health Advisory Board &  
Alcohol and Drug Advisory Board  
Joint Board Meeting**

**Tuesday, February 20, 2018**

**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

Esmeralda Liberato

Michael Wright

J.D. Hatchett

Denise Coleman

**Alcohol and  
Drug Advisory  
Board Members**

Lee Brown  
Chair

Andrew Miner  
Vice-Chair

Richard Barry

Lis delaTorre

**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

Andrew Williamson  
Mental Health  
Services Manager

Tracy Lacey, Sr.  
Mental Health  
Services Manager

Cynthia Limerick  
Administration

*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.*

**AGENDA**

Time	No.	Item
4:30pm	I.	CALL TO ORDER/ROLL CALL <ul style="list-style-type: none"><li>❖ MHAB – Heather Theaux Venezio</li><li>❖ ADAB – Lee Bowen</li></ul>
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 MHAB Meetings.
4:45pm	IV.	ADAB COMMITTEE REPORTS: <ul style="list-style-type: none"><li>1) Community Corrections Partnership – Andrew Williamson</li><li>2) Substance Abuse Administrators Report – Andrew Williamson</li></ul>
5:05pm	V.	MHAB COMMITTEE/LAISON REPORTS: <ul style="list-style-type: none"><li>3) Executive Committee Report-Heather Theaux Venezio</li><li>4) Outreach Committee Report –</li><li>5) Membership Committee Report -</li></ul>
5:15pm	VI.	Behavioral Health Director's Report – Sandra Sinz
5:30pm	VII.	SCHEDULED CALENDAR: <ul style="list-style-type: none"><li>1) Old Business</li><li>2) New Business</li></ul>
5:45pm	VIII.	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	IX.	BOARD COMMENT/DISCUSSION: No action required by board.
6:00pm	IX.	ADJOURN: