

DEPARTMENT OF HEALTH & SOCIAL SERVICES  
Behavioral Health Services Division



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

**Tuesday, April 17, 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

Melanie Norris

Lis delaTorre

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 April 17, 2018 Agenda and Minutes from February 20, and March 20, 2018.
4:45pm	IV.	PRESENTATION: <ul style="list-style-type: none"><li>1) Solano County Health &amp; Social Services Integrated Care Clinic<ul style="list-style-type: none"><li>a. Christina Stimmann, Mental Health Services Clinical Supervisor</li><li>b. Donald Sanders, Crisis Specialist</li></ul></li></ul>
5:05pm	V.	DIRECTOR/COMMITTEE/LAISON REPORTS: <ul style="list-style-type: none"><li>1) Behavioral Health Director's Report – Sandra Sinz</li><li>2) Behavioral Health MHSA Report – Tracy Lacey</li><li>3) Executive Committee Report-Heather Theaux Venezio</li><li>4) Outreach Committee Report – Lis delaTorre</li><li>5) Membership Committee Report - Vacant</li></ul>
5:30pm	VI.	SCHEDULED CALENDAR: <ul style="list-style-type: none"><li>1) Old Business<ul style="list-style-type: none"><li>a. 2018 MHAB Meeting Locations<ul style="list-style-type: none"><li>i. June 19<sup>th</sup> meeting to Vacaville Cultural Center</li><li>ii. October 16<sup>th</sup> meeting to Vallejo John F. Kennedy Library</li></ul></li></ul></li><li>2) New Business<ul style="list-style-type: none"><li>a. Membership Renewal of Melanie Norris</li></ul></li></ul>
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: