

DEPARTMENT OF HEALTH & SOCIAL SERVICES

Behavioral Health Services Division



SOLANO COUNTY

Solano County Mental Health Advisory Board General Board Meeting

Tuesday, June 19, 2018

4:30 PM-6:00 PM

Vacaville Public Library Cultural Center, 1020 Ulatis Dr., Vacaville CA, 95687

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 BrownHeather Theaux
Venezio
Chair

Melanie Norris

Lis delaTorre

Michael Wright

J.D. Hatchett

Denise Coleman

Alexandra Winston

**Behavioral
Health Division**
Sandra Sinz, LCSW
H&SS Deputy
Director
Behavioral Health
DirectorEmery Cowan, MH
Services
AdministratorLeticia De La Cruz
Salas, MH Services
AdministratorTracy Lacey, Sr.
Mental Health
Services ManagerCynthia Limerick
Administration

AGENDA

Time	No.	Item
4:30pm	I.	CALL TO ORDER/ROLL CALL <ol style="list-style-type: none"> Chair Announcements – Reminder no July meeting. Welcome to new Board Member, Alexandra Winston and returning Board Member, Melanie Norris.
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: <ol style="list-style-type: none"> Approval of the June 19, 2018 Agenda Approval of the May 15, 2018 Meeting Minutes
4:45pm	IV.	PRESENTATION: <ol style="list-style-type: none"> Solano County Vacaville Mental Health Services – Michael Kitzes, Sr. Mental Health Services Manager Circle of Friends – Michael Lopez
5:15pm	V.	DIRECTOR/COMMITTEE/LAISON REPORTS: <ol style="list-style-type: none"> Behavioral Health Director's Report – Sandra Sinz <ol style="list-style-type: none"> Laura's Law Behavioral Health MHSA Report – Tracy Lacey Executive Committee Report-Heather Theaux Venezio Outreach Committee Report – Lis delaTorre
5:30pm	VI.	SCHEDULED CALENDAR: <ol style="list-style-type: none"> Old Business <ol style="list-style-type: none"> Public Hearing Meeting for MHSA Reversion Funds New Business
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 August 21, 2018 at 2101 Courage Drive, Fairfield CA 94533