

DEPARTMENT OF HEALTH & SOCIAL SERVICES

Behavioral Health Services Division



SOLANO COUNTY

Solano County Mental Health Advisory Board General Board Meeting

Tuesday, October 16, 2018

4:30 PM-6:00 PM

2101 Courage Drive ♦ Multi-Purpose Room, 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) 784-8320 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

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 ManagerPenny Barnes
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.	AGENDA APPROVAL: 1) Approval of the October 16, 2018 Agenda
4:42pm	IV.	MEETING MINUTES APPROVAL: 1) Approval of the meeting minutes of September 18, 2018
4:45pm	IV.	DISCUSSION: 1) MHAB Annual Report 2) 2019 MHAB Meeting Agenda Planning 3) 2019 MHAB Committee Nominations 4) Legislative Platform 5) Housing Funds
5:15pm	V.	DIRECTOR/COMMITTEE/LAISON REPORTS: 1) Behavioral Health Director's Report – Sandra Sinz 2) Behavioral Health MHSA Report – Tracy Lacey 3) Executive Committee Report-Heather Theaux Venezio 4) Outreach Committee Report – Lis delaTorre
5:30pm	VI.	SCHEDULED CALENDAR: 1) Old Business a. Mental Health Services Act Annual Update Public Hearing for November Meeting 2) 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 November 13, 2018 at 2101 Courage Drive, Fairfield CA 94533