



Solano County Mental Health Advisory Board Mental Health Services Act (MHSA) Public Hearing & General Board Meeting

Tuesday, November 13, 2018

4:00 PM-6:00 PM

2101 Courage Drive ♦ Multi-Purpose Room ♦ 2101 Courage Drive, Fairfield CA 93533

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.

Mental Health Advisory Board (MHAB) Members

Monica Brown
Supervisor

Heather Theaux Venezio
Chair

Lis delaTorre

Michael Wright

Denise Coleman

Jules D. Hatchett

Alexandra Winston

Behavioral Health Division

Sandra Sinz, LCSW
Behavioral Health Director

Emery Cowan
MH Services Administrator

Leticia De La Cruz Salas
MH Services Administrator

Tracy Lacey
Mental Health Manager Sr.

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
4:00pm	I.	MHSA PUBLIC HEARING CALL TO ORDER/ROLL CALL
4:02pm	II	PUBLIC HEARING PROCEDURE AND GUIDELINES (Chair)
4:05PM	III.	PRESENTATION: Solano County FY2018/2019 MHSA Annual Update – Sandra Sinz
4:25pm	IV.	PUBLIC COMMENTS: <i>This is your opportunity to address and submit comments on the MHSA Annual Update. Please submit a Speaker Card to the clerk with your name and comments for record.</i>
4:45pm	V.	BOARD COMMENTS/QUESTIONS/RECOMMENDATIONS: <i>Please submit a Speaker Card to the clerk with your name and comments intended for the record.</i>
5:00pm	VI.	CLOSE PUBLIC HEARING

GENERAL MEETING AGENDA

5:05pm	I.	CALL TO ORDER/ROLL CALL
5:08PM	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>
5:15pm	III.	MEETING MINUTES APPROVAL: Approval of the October 16, 2018 Minutes
5:18pm	IV.	AGENDA APPROVAL: Approval of the November 13, 2018 Agenda
5:20pm	V.	DIRECTOR/COMMITTEE/LAISON REPORTS: <ol style="list-style-type: none">1) Behavioral Health Director's Report – Sandra Sinz<ol style="list-style-type: none">a. Housing Funds2) Executive Committee Report-Heather Theaux Venezio3) Membership Committee Report – Lis delaTorre4) LPS/PES Meeting Report – Heather Theaux Venezio

- 5:45pm VI. SCHEDULED CALENDAR:
- 1) Old Business
 - 2) New Business
 - a. Receive 2019 MHAB Committee Nominations – Voting will take place in January.
 - 1) Executive
 - 2) Membership – discuss membership strategy
 - 3) Outreach
- 5:50pm VII. ITEMS FROM THE PUBLIC: *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.*
- 5:55pm VIII. BOARD COMMENT/DISCUSSION: No action required by board.
- 6:00pm IX. ADJOURN: