

DEPARTMENT OF HEALTH & SOCIAL SERVICES  
Behavioral Health Services Division



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

**Tuesday, February 19, 2019**

**4:30 PM-6:00 PM**

**❖2101 Courage Drive, Fairfield, CA 94533 ❖Multi-Purpose Room❖**

*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**

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.

**AGENDA**

Time	No.	Item
4:30- 4:35 pm	I.	CALL TO ORDER/ROLL CALL
4:35- 4:40pm	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>
4:40- 4:45pm	III.	APPROVAL OF MINUTES
4:45- 4:50pm	IV.	APPROVAL OF AGENDA
4:50- 5:05pm	V.	CONSENT CALENDAR
5:05- 5:15pm	VI.	PRESENTATION 1) Crisis Unit
5:15- 5:30pm	VII.	SCHEDULED CALENDAR 2) Old Business a. LPS/PES Meeting Discussion 3) New Business a. MHAB Annual Report b. Data Notebook c. Prop 47 Grant Input
5:30- 5:35pm	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>
5:35 - 5:50pm	IX.	STAFF REPORTS 1) Director's Report 2) MHSA Report
5.50 - 6:00 pm	X.	COMMITTEE REPORTS 1) Executive Board a. Kaiser/Sutter Meeting Update – Heather Theaux Venezio b. Homeless Bill - Heather Theaux Venezio 2) Membership

*Non-confidential materials related to an item on this Agenda are available upon request by contacting Behavioral Health Administration at 707-784-8320*

		3) Outreach and Education 4) Ad hoc committee <i>(if applicable)</i>
5:55 – 6:00 pm	XI.	BOARD DISCUSSION OR ACTION
6:00pm	XII.	ADJOURN: