

DEPARTMENT OF HEALTH & SOCIAL SERVICES

Behavioral Health Services Division



SOLANO COUNTY

Mental Health Advisory Board General Board Meeting Agenda

Tuesday, March 19, 2019, 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
Members**

 Monica Brown
Supervisor

 Heather Theaux
Venezio
Chair

Lis delaTorre

Michael Wright

Denise Coleman

Jules D. Hatchett

Alexandra Winston

Rachelle Jackson

**Behavioral Health
Division**

 Sandra Sinz, LCSW
Behavioral Health
Director

 Emery Cowan
MH Services
Administrator

 Leticia De La Cruz
Salas
MH Services
Administrator

 Tracy Lacey
Sr. Mental Health
Manager

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.	APPROVAL OF MINUTES
4:45pm	IV.	APPROVAL OF AGENDA
4:50pm	V.	CONSENT CALENDAR
5:05pm	VI.	PRESENTATION
5:15pm	VII.	SCHEDULED CALENDAR <ol style="list-style-type: none"> 1) Old Business <ol style="list-style-type: none"> a. LPS/PES Meeting Discussion 2) New Business – <ol style="list-style-type: none"> a. MHAB Annual Report b. Data Notebook c. Update on the following bills: SB 539; AB 734; SB 582; SB 12; AB 8; AB 333; SB 10; AB 1034; SB 11
5:30pm	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>
5:35pm	IX.	STAFF REPORTS <ol style="list-style-type: none"> 1) Director's Report 2) MHSA Report

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

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**SOLANO
COUNTY**

5.50pm	X.	COMMITTEE REPORTS 1) Executive Board a. Discussion: Next Steps for Stepping Up Initiative meeting with NAMI & Solano 2) Membership 3) Outreach and Education 4) Ad hoc committee (<i>if applicable</i>)
5:55 pm	XI.	BOARD DISCUSSION OR ACTION
6:00 pm	XII.	ADJOURN