

DEPARTMENT OF HEALTH & SOCIAL SERVICES

Behavioral Health Services Division



**SOLANO  
COUNTY**

**Mental Health Advisory Board**

**General Board Meeting**

Tuesday, April 16, 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.*

**Agenda**

	<b>Time</b>	<b>No.</b>	<b>Item</b>
<b>Mental Health Advisory Board Members</b>	4:30pm	I.	CALL TO ORDER/ROLL CALL
Monica Brown Supervisor	4:35pm	II.	<b>PUBLIC COMMENTS:</b> <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>
Heather Theaux Venezio Chair	4:40pm	III.	<b>APPROVAL OF MINUTES</b> 1) February 19, 2019 Minutes 2) March 19, 2019 Minutes
Lis delaTorre	4:45pm	IV.	<b>APPROVAL OF AGENDA</b>
Michael Wright	4:50pm	V.	<b>SCHEDULED CALENDAR</b> 1) Old Business a. LPS/PES Meeting Discussion 2) New Business – 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 d. Member Attendance Expectations
Denise Coleman			
Jules D. Hatchett			
Alexandra Winston			
Rachelle Jackson			
<b><u>Behavioral Health Division</u></b>	5:15pm	VI.	<b>ITEMS FROM THE PUBLIC:</b> <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>
Sandra Sinz, LCSW Behavioral Health Director	5:20pm	VII.	<b>STAFF REPORTS</b> 1) Director's Report 2) MHSA Report
Emery Cowan MH Services Administrator	5:35pm	VIII.	<b>COMMITTEE REPORTS</b> 1) Executive Board 2) Membership 3) Outreach and Education 4) Ad hoc committee (if applicable)
Leticia De La Cruz Salas MH Services Administrator	5:40pm	IX.	<b>BOARD DISCUSSION OR ACTION</b>
Tracy Lacey Sr. Mental Health Manager	6:00pm	X.	<b>ADJOURN</b>