

**DEPARTMENT OF HEALTH & SOCIAL SERVICES**

Behavioral Health Services Division


**SOLANO  
COUNTY**

## Mental Health Advisory Board General Board Meeting Agenda & Public Meeting for Input on New Residential Program

**Tuesday, December 10, 2019 – 4:30 – 6:30 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.*

	<b>Time</b>	<b>No.</b>	<b>Agenda Item</b>
<b>Mental Health Advisory Board (MHAB) Members</b>	4:30pm	I.	CALL TO ORDER/ROLL CALL
Monica Brown Supervisor	4:35pm	II.	ITEMS FROM THE PUBLIC: <i>This is your opportunity to address the Board on matters not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please limit your comments to three minutes. Cards are available at the front of the room.</i>
Heather Theaux Venezio Chair	4:40pm	III.	APPROVAL OF MINUTES 1) November 19, 2019 Minutes
Michael Wright	4:45pm	IV.	APPROVAL OF AGENDA 1) December 10, 2019 Agenda
Denise Coleman	4:50pm	V.	SCHEDULED CALENDAR 1) Routine Business a. Laura's Law Assisted Outpatient Treatment (AOT) Referrals b. MH Related Legislation c. LPS/PES Meeting Discussion 2) Committee Reports a. Executive Board b. Membership c. Outreach and Education d. Ad hoc committee (if applicable) 3) New Business a. Brown Act Training
Jules D. Hatchett			
Alexandra Winston			
Rachelle Jackson			
Menlo Avestro			
<b>Behavioral Health Division Members</b>	5:15pm	VI.	STAFF REPORTS 1) Director's Report 2) MHSA Report
Sandra Sinz, LCSW Behavioral Health Director			
Emery Cowan MH Services Administrator	5:25pm	VII.	OVERVIEW OF NEW RESIDENTIAL PROGRAM PLAN - COMMUNITY INFRASTRUCTURE GRANT
Leticia De La Cruz Salas MH Services Administrator	5:30pm		PUBLIC COMMENTS: <i>This is your opportunity to address the Board regarding on a matter listed on the Agenda and Community Input regarding the proposed new program. 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. Cards are available at the front of the room.</i>
Tracy Lacey Sr. Mental Health Manager			
	6:30pm	VIII.	ADJOURN