

DEPARTMENT OF HEALTH & SOCIAL SERVICES  
Behavioral Health Services Division



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

**Thursday, December 14, 2017**

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

**Joseph Room, 505 Santa Clara Street, Vallejo CA 94590  
John F. Kennedy Library**

*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) 784-8336 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**

Supervisor  
Monica Brown

Heather Theaux  
Venezio  
Chair

John Mackenzie  
Vice-Chair

Melanie Norris

Lis delaTorre

Mark Headrick

Tiffany Banks

Esmeralda Liberato

Michael Wright

Denise Coleman

Jules D. Hatchett

**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 FY2017/2018 MHSA Annual Update Review – Tracy Lacey
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
5:00pm	VI.	CLOSE PUBLIC HEARING

**GENERAL MEETING AGENDA**

**Behavioral  
Health Division**

Sandra Sinz, LCSW  
H&SS Deputy  
Director  
Behavioral Health  
Director

Emery Cowan, MH  
Services  
Administrator

Leticia De La Cruz  
Salas, MH Services  
Administrator

Tracy Lacey, Sr.  
Mental Health  
Services Manager

Cynthia Limerick  
Administration

5:05pm	I.	CALL TO ORDER/ROLL CALL
5:08PM		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	I.	CONSENT CALENDAR: Approval of the December 14, 2017 Agenda and Minutes from November 14, 2017.
5:20pm	V.	DIRECTOR/COMMITTEE/LAISON REPORTS: 1) Behavioral Health Director's Report – Sandra Sinz 2) Executive Committee Report-Heather Theaux Venezio 3) Membership Committee Report - Tiffany Banks

- 5:45pm VI. SCHEDULED CALENDAR:
- 1) Old Business
    - a.
  - 2) New Business
    - a. Receive 2018 MHAB Committee Nominations – Voting will take place in January.
      - 1) Executive
      - 2) Membership
      - 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: