

April 19, 2016



SOLANO COUNTY MENTAL HEALTH ADVISORY BOARD
Minutes for Meeting of
April 19, 2016

I. CALL TO ORDER

Alan Werblin, called the meeting of the Solano County Mental Health Advisory Board (MHAB) to order at 4:37pm. Roll call confirmed a quorum.

MEMBERS PRESENT: Tiffany Banks, Lis delaTorre, Joyce Papetti-Thompson, Melanie Norris, Heather Theaux Venezio, Alan Werblin, and Mike Wright

MEMBERS ABSENT: Lori Espinosa, Esmeralda Liberato, Erin Hannigan, Angela Faulkner

II. OPPORTUNITY FOR PUBLIC COMMENT ON A MATTER LISTED ON THE AGENDA

No public comments received regarding items scheduled on the agenda.

III. CONSENT CALENDAR

On Motion of Heather Theaux Venezio, seconded by Joyce Papetti-Thompson, the MHAB approved the April 19, 2016 agenda as written. On a motion of Heather Theaux Venezio, seconded by Melanie Norris, the MHAB approved the March 15, 2016 meeting minutes as written.

Motions Approved by Unanimous Vote

IV. PROGRAM PRESENTATIONS:

Kimberly Calderone of Solano County Health & Social Services (H&SS) Behavioral Health, presented Patients' Rights Advocacy Services Program.

Comments, Questions & Answers:

1. How long from the time someone is placed on a 5150 until Patients' Rights Advocates are contacted?
Once the client transitions to next stages of treatment, on average, 2 days.
2. Is there someone who bridges the gap of continuity of care when someone is placed in facilities that is not their primary care? It is the role of the social worker at the facility to do their best to get the collateral information. Solano County Behavioral Health's Hospital Liaison Unit works in communication with primary care.
3. Are there facilities available for a Kaiser subscriber? St. Helena has a contract and has a Kaiser doctor and nurse on premises.
4. Can a community member avail the Patients' Rights Advocacy services? Ms. Calderone provided brochures and contact information.
5. Additional brochures and contact cards available upon request.

V. DIRECTOR/COMMITTEE/LIAISON REPORTS

1. BEHAVIORAL HEALTH PROGRAM REPORT: Halsey Simmons, Deputy Director of H&SS Behavioral Health, provided an update on Local, State and Federal Mental Health Services to include updates regarding:
 - a) Division Budget: Revenues are stable but demands on the adult placement system continue to trend upward and administration continues to closely track revenues.
 - b) Staffing and Psychiatry updates: In the FY16/17 Budget, Behavioral Health did not request or receive additional staffing.

- c) Contract Renewals: Continuation of current contracts and no major changes are expected.
 - d) Adult System of Care: Caminar has ceased providing crisis residential services and Bay Area Community Services (BACS) began providing services to clients with this level of need; BACS is awaiting the State's final approval of the Rosewood House facility.
 - e) Children's System of Care: No significant changes since Continuum of care Reform announcements.
 - f) Crisis Stabilization Unit (CSU) is at capacity and continues 10 to 15 admits per day.
 - g) Jail Mentally Ill Offender Program, MIOCR, began and is run by the Sheriff's Department.
 - h) Mental Health Services Act (MHSA) team is working on contract program monitoring to ensure MHSA dollars are spent as intended and to the degree intended on the specific target populations.
 - 1) The Board inquired on the impact to County MHSA dollars by AB109. Funds are used by the Probation and Sheriff Departments, however, the shift has impacted an increase of placements.
 - 2) What kind of measures are used? Contract measures and solid deliverables; MHSA team meets with contract providers regularly to review data, the number of clients served, requirements for Evidence Based programs, and holding providers to the contracts they signed.
2. QUALITY IMPROVEMENT: Sandra Sinz, Mental Health Services Administrator
- a) Solano County Mental Health is working with the Emergency Room (ER's); working on 5150 trainings to 3 hospitals to take care of placements for flow in the ER's
 - b) Working on a 5270 process to go to the Board of Supervisors for approval
 - 1) Board members recommend that Behavioral Health provide tools and training to ER's in the treatment and handling of care to deal with Acute Psychosis.
3. MENTAL HEALTH SERVICES ACT: Tracy Lacey, Sr. Mental Health Services Manager
- a) Announced an upcoming CSAC Training for Substance Abuse Providers on May 24, 9am-12pm and Ms. Lacey will send out a notice to Board Members.
4. EXECUTIVE COMMITTEE: Angela Faulkner (Absent); Lori Espinosa (Absent) – *No Report*
5. OUTREACH COMMITTEE REPORT: Joyce Papetti-Thompson
- a) Ms. Thompson reported on her current activities as Outreach Committee Chair to include assisting in the coordination of the NAMI Walk; coordination of the Art Display for Mental Health Month; displaying posters regarding human trafficking; and coordinating participation of public officials with NAMI.
 - b) Ms. Thompson presented The Outreach Committee Mission Statement as follows:

"The Outreach committee works to enhance facilitation of communication between Mental Health Services, consumers, family and friends in a safe and respectful environment such as mental health public events. To educate the community of the stigma of mental health and listen to needs, questions, and concerns of consumers in order to best utilize mental health services."

 Outreach Committee goals are:
 - 1. Attend at least three public events trainings regarding the diverse population of Solano County and report back to the Mental Health Advisory Committee.
 - 2. Due to this diverse population, research other resources to attain information in different languages.

3. Add Children's Nurturing Project, Human Trafficking. Provide businesses with literature for public viewing according to mandated Civil Code 526.
6. MAY IS MENTAL HEALTH MONTH AD HOC COMMITTEE REPORT: Alan Werblin
 - a) Mental Health Consumer Art Fair Framing Party Project taking place on Friday, April 29 in the Multi-Purpose Room
7. MEMBERSHIP COMMITTEE: Tiffany Banks
 - a) Board Member applicant John Mackenzie is in attendance and Ms. Banks will meet with him to interview after the close of the meeting.
8. SUICIDE PREVENTION COMMITTEE: Lori Espinosa (Absent) – *No Report*
9. ALCOHOL AND DRUG ADVISORY BOARD (ADAB) REPORT: Lis delaTorre – *No Report*

VI. SCHEDULED CALENDAR (Action Items)

- a) No business

VII. OPPORTUNITY FOR PUBLIC COMMENT

The Board received comments from the following:

- 1) Eugene Korte

VIII. BOARD COMMENTS:

- a) Mike Wright attended and reported out on Solano County National Volunteer Week; and Mr. Wright is coordinating a tour for Board Members of the local jail facility – sign-up sheet is available at the front desk of this meeting.

IX. ADJOURNMENT – 6:12PM.