



SOLANO COUNTY MENTAL HEALTH ADVISORY BOARD
Minutes for Meeting of
January 17, 2017 - 4:30PM-6:00PM
2101 Courage Drive, Fairfield CA 94533

General Meeting

I. CALL TO ORDER

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

MEMBERS PRESENT: Denise Coleman, Monica Brown, Tiffany Banks, Michael Wright, John Mackenzie, Heather Theaux-Venezio, Esmeralda Liberato, Joyce Papetti-Thompson, Lori Espinosa

MEMBERS ABSENT: Melanie Norris, Lis dela Torre, Mark Headrick

II. CHAIR COMMENTS:

1. There is a Brown Act Training in February: If you have not attended already please RSVP Cindy Limerick.
2. 700 forms are due by April 1, 2017. Cindy Limerick will be sending out the forms that need to be completed.
3. The new Deputy Director will send out the MHAB meeting invites upon his/her appointment to the position. Interviews were last week.

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

No public comments received regarding items scheduled on the agenda.

IV. CONSENT CALENDAR

On motion of Heather Theaux-Venezio, seconded by Tiffany Banks, the MHAB approved the January 17, 2017, agenda and the meeting minutes of the December 20, 2016, MHAB meeting.

Meeting minutes and agenda approved by unanimous vote

V. DIRECTOR/COMMITTEE/LIAISON REPORTS

- 1) Behavioral Health Program:
 - a. Quality Improvement - Sandra Sinz
 - i. Mental Health Planning Advisory Council Data Dashboard Report – Ms. Sinz asked if any MHAB members would be interested in serving on a committee to put together the Data Dashboard. The Data Dashboard Report is due in March. Joyce Papetti-Thompson, Tiffany Banks, John Mackenzie, and Heather Theaux-Venezio expressed interest.
 - ii. Whole Person Care Grant – Solano County was awarded the Whole Person Care Grant. We will be contracting with the Solano Coalition.

- iii. No Place Like Home MHSA Funded Grant: This is a priority statewide to create housing. Solano County will be applying for this grant. The application is due in December 2017. We have already started working on it. Strong preference goes to the applicant that can get up and running as quickly as possible. We want to get started early in order to have the best chance at securing the grant.

Questions and comments from the Board include:

- 1. Do you know about housing first coordinate entry? *That program focuses on bringing all of the housing resources together and then prioritizing who goes where and this will become a resource connected to that.*
- iv. Proposition 47 Grant: The grant is for \$6 million dollars over a 4-6 year period. The grant application is due next month. The grant money is primarily for jail diversion and jail reentry into the community and primarily around substance abuse issues.

Questions and comments from the Board include:

- 1. How is this program different from the MIOCRA program? *Different funding streams, but similar target population. For Prop 47 you don't have to have a mental health diagnosis.*
 - 2. Do you know about the Hospital being able to be reimbursed for detoxing? *No, that is not something that is familiar to me.*
 - 3. Do you know if this program is going to look at the failure rate of these programs in other counties? *That is part of really needing the continuum of care and having a good after care program. It needs to be a long term gradual thing for a good success rate. We will be looking at that when implementing this program.*
 - 4. Do we have an idea about the numbers, in general, that we are talking about? If we are talking about coming out of jail, going into treatment, going into a transitional program and then needing somewhere to live. How many do we need to put into that timeline and what kind of space are we looking at? *That's a good question. I think that we should get that information from the jail. We are looking at how we will be serving that population.*
 - 5. Is probation part of that? *Yes, and the courts and the jails. It's a criminal justice heavy group. The next meetings are at 9am on Thursday mornings at the CAC, room 602.*
- v. Behavioral Health has had a few position promotions. A couple of managers have retired and a couple of supervisors have retired. In most cases, internal folks have been promoted to those positions.

b. Mental Health Services Act (MHSA) – Tracy Lacey

- i. The MHSA Plan Board of Supervisors date for approval is on January 24, 2017 instead of January 10, 2017 at the Boards request due to the Boards very busy schedule on the 10th.
- ii. Point in Time Survey: The homeless outreach team is getting out of their cars in the community to tally the homeless population. We have a team of folks going out. They are doing a specialized tally for youth. Currently, they don't have enough volunteers. The mental health specialist working on this is paid for by a PATH grant. A clinician will be starting in March. This position will be funded by MHSA. This Clinician's role will be focused on homeless youth.
- iii. CSEC Activities: This month is Human Trafficking Awareness month. The Board of Supervisors passed a resolution on January 10, 2017 to that effect. We did a CSEC awareness artwork activity. Posters and banners, etc. will be posted at libraries

across the County. Meredith Webb has been doing quite a few trainings at the school districts and for anyone who is asking. She's been doing 2-3 trainings per week.

- iv. African American Faith Based Initiative (AAFBI): We have a tentative training schedule for February 16, 2017. The training is about how to serve and address African American congregations and stigma reduction. After the place and time has been confirmed I will let you know.
 - v. Suicide Prevention Gun Shop Initiative: We have a mock-up of the brochure. The committee will get to see it tomorrow. It's been a great experience. We have worked really closely with the sheriff's department. Trainers from the sheriff's department helped the committee create the ten commandments of gun safety. Hopefully we will be rolling that out soon to all the places that sell guns. The Suicide Prevention Plan Stakeholders Committee meets January 18, 2017.
- 2) Executive Committee Report – Lori Espinosa
No report
 - 3) Outreach Committee Report – Joyce Papetti-Thompson
 - a. The events with NAMI went well last year. We are going to continue to work with them.
 - b. Human Trafficking Awareness Month: We helped Meredith Webb put out posters in the community. They were very well received. A couple of businesses that we approached would not accept the Human Trafficking Awareness flyers
 - c. Ms Papetti-Thompson met with the new manager at the North Bay Emergency Room. The manager is interested in working with us. Ms. Papetti-Thompson's goal is to continue to talk to and coordinate with emergency room managers.
 - 4) Membership Committee Report – Tiffany Banks
 - a. Goal- Continue to get consumers and advocates on the Board.
 - 5) Suicide Prevention Committee Liaison Report – Lori Espinosa
No report
 - 6) Alcohol & Drug Advisory Board Liaison Report – Lis dela Torre
No report

VI. SCHEDULED CALENDAR (Action Items)

- 1) Old Business –
- 2) New Business – 2017 Annual Schedule
 - a. Ad Hoc Boards and Commissions Data Notebook Committee:
 - i. Joyce Papetti-Thompson, Tiffany Banks, John Mackenzie, and Heather Theaux-Venezio expressed interest in participating on the Boards and Commissions Data Notebook Committee.
 - b. Ad Hoc May is Mental Health Month Committee:
 - i. Joyce Papetti-Thompson will steer the committee. Esmeralda Liberato and Denise Coleman are interested in serving on the committee.
 - ii. Supervisor Brown is already working on a Board Resolution and will let her staff know that this committee will be displaying art on the first floor of the CAC.
 - iii. Ms. Papetti-Thompson will contact the cities in Solano County in regards to art being displayed in their lobbies. Ms. Papetti-Thompson will contact Channel 3 and Supervisor Brown will contact Solano College to generate PR
 - c. New Board Positions for 2017- Vote
 - i. Board Chair:
 - 1. Lori Espinosa made a motion to elect Heather Theaux-Venezio as Chair of the Mental Health Advisory Board 2017, it was seconded by Esmeralda Liberato, all in favor, motion passed unanimously.
 - ii. Board Vice Chair:

1. Heather Theaux-Venezio made a motion to elect Lori Espinosa as Vice Chair of the Mental Health Advisory Board 2017, it was seconded by Esmeralda Liberato, all in favor, motion passed unanimously.
- iii. Outreach Committee Chair:
 1. Tiffany Banks made a motion to elect Joyce Papetti-Thompson as Outreach Committee Chair of the Mental Health Advisory Board 2017, it was seconded by Heather Theaux-Venezio, all in favor, motion passed unanimously.
- iv. Membership Committee Chair:
 1. John Mackenzie made a motion to elect Tiffany Banks as Membership Outreach Chair of the Mental Health Advisory Board 2017, it was seconded by Monica Brown, all in favor, motion passed unanimously.
- v. Lori Espinosa will continue to be the liaison for the Suicide Prevention Committee. It was recommended that Lis dela Torre continue to be the liaison for the Drug and Alcohol Committee.
- d. 2017-2018 Goals and Objectives:
 - i. May is Mental Health Awareness Month
 - ii. Attract more consumers and advocates to the Board.
 - iii. Participate in Suicide Prevention Strategic Plan. Suicide Prevention week is in September. Supervisor Brown will do a Board Resolution.
 - iv. Support the American Foundation for Suicide Prevention Out of the Darkness Walk. The Walk is in October.
 - v. The Outreach Committee will attend at least 3 public events.
 - vi. Get information about the MHAB to the Police Departments and encourage them to come to a MHAB meeting and do a presentation.
 - vii. Develop MOU with local law enforcement and emergency rooms.
 - viii. Collaboration between MIOCRA, Probation, Jail, and Law Enforcement, Public Defender, District Attorney, FACT Program
 - ix. MHSA Plan monthly updates
 - x. Get involved with and advocate for different ethnic groups in the community.
- e. Create rotating liaison position between MHAB and CFAC
 - i. We have a sign-up sheet for MHAB members if they would like to attend on behalf of the Board. They meet once on month. Esmeralda will send an email with the schedule. The next meeting is February, 14, 2017, 9:30-11am.
- f. Denise Coleman announced that it is necessary for her to resign from the Board due to accepting employment with a Solano County contractor.

VII. OPPORTUNITY FOR PUBLIC COMMENT:

No public comments received.

VIII. BOARD COMMENTS:

Denise Coleman: Are the staff at the Adult Mental Health Clinics doing appointment reminder calls?
Sandra Sinz responded... "Office staff at the clinics are doing appointment reminder calls."

Denise Coleman: NAMI has a Crisis Text Line. Consumers can text back and forth with a trained counselor. The number to text is 741741.

IX. ADJOURNMENT : 6:17pm