



SOLANO COUNTY MENTAL HEALTH ADVISORY BOARD
Minutes for Meeting of
August 15, 2017 - 4:30PM-6:00PM
2101 Courage Drive, Fairfield CA 94533

General Meeting

I. CALL TO ORDER:

Heather Theaux Venezio called the regular meeting of the Solano County Mental Health Advisory Board (MHAB) to order at 4:37pm.

MEMBERS PRESENT: Mark Headrick, Michael Wright, Lis De La Torre, Melanie Norris, Tiffany Banks, Heather Theaux-Venezio, and Monica Brown

MEMBERS ABSENT: Esmiralda Liberato, John MacKenzie, Joyce Papetti Thompson,

OPPORTUNITY FOR PUBLIC COMMENT ON A MATTER LISTED ON THE AGENDA:

No public comments received regarding items scheduled on the agenda.

II. CONSENT CALENDAR:

Monica Brown moved to add Brenda Crawford to the August 15, 2017 agenda, seconded by Denise Coleman. Agenda with additions approved by unanimous vote.

On motion of Monica Brown, seconded by Tiffany Banks, the MHAB approved the June 20, 2017, meeting minutes. Minutes approved by unanimous vote.

III. DIRECTOR/COMMITTEE/LIAISON REPORTS:

1) Behavioral Health Program:

a. Quality Improvement-Sandra Sinz

- i. Ms. Sinz introduced Emery Cowan, the new Mental Health Services Administrator over adult programs. Ms. Cowan gave the Board an overview of her background.
- ii. Ms. Sinz updated the Board on the psychiatry provider recruitment.
- iii. Ms. Sinz will be bringing the monthly fiscal reports to this meeting for the Board to review.
- iv. Board Resolutions in September
 1. National Recovery Month
 2. National Suicide Prevention Month
- v. Audits coming up.
 1. The EQRO review is in October. This is a 2-day quality review. Usually they like to have a Board member participate.
 2. The State Mental Health audit is in December.

- vi. Mental Health Division Housing Initiative – Partnership Health Plan has housing money available to Counties where Partnership has a Managed Care Plan. Solano County is eligible for a \$4.9 million grant to support housing.
- b. Mental Health Services Act (MHSA)- Tracy Lacey
 - i. UC Davis Innovation Project: We have built in a Cultural Competency 101 & 102 trainings. All County staff have gone through this training. Surveys were done to see where we still need more training. We also built in a train the trainer component. Ten staff were trained to be trainers. In January or February, we will be rolling out the Cohort part of this program. Ms. Lacey has been invited to do panel presentation in Newport Beach to highlight what Solano County is doing.
 - ii. Cultural Competency Survey – We have developed a staff diversity survey that came out today for Solano County employees and Solano contract employees to assess our workforce diversity. This is a voluntary survey.
 - iii. Annual update – We’ve collected all the data from our contractors and County programs. We will present this data at community meetings. We are aiming to do the Public hearing in October. We have already completed the 3-year plan. This is the annual update.
 - iv. Suicide Prevention – September 12, 2017 at the Board of Supervisors meeting, we will be doing the national awareness week resolution. Solano County Behavioral Health will be doing a brief presentation about the Countywide Suicide Prevention Plan in partnership with our Suicide Prevention Committee.
 - v. Mobile Crisis Request for Proposal (RFP) – The RFP will be released within the next week or two. We are looking for a model where there is a team of two going out.
 - 1. The Board discussed types of crisis situations the mobile team might be responding to.
 - vi. Solano County Behavioral Health has notified all the Mental Health Contract programs to let them know that Mental Health Advisory Board has their contact information and might be contacting them for site visits.
 - vii. Ms. Lacey would like to help the Board with their presentations calendar. The board discussed how many presentations per meeting, the length of presentations and the type of information they would like to hear from the presenters.
 - 2) Executive Committee Report - Heather Theaux-Venezio
Ms. Theaux-Venezio’s goal is to start inviting Solano County Mental Health providers to present at the MHAB meetings.
 - 3) Outreach Committee Report – No report
 - 4) Membership Committee Report – No report

IV. SCHEDULED CALENDAR (Action Items):

- 1) Old Business
 - a) The Board received public comments from Brenda Crawford.
- 2) New Business
 - a) Nominations for Education Committee Chair
 - a. Tabled

V. OPPORTUNITY FOR PUBLIC COMMENT:

No public comments received.

VI. BOARD COMMENTS:

No Board comments received.

VII. ADJOURNMENT: 6:09