



SOLANO COUNTY MENTAL HEALTH ADVISORY BOARD

Minutes for Meeting of

September 19, 2017

I. CALL TO ORDER

The Solano County Mental Health Advisory Board (MHAB) met on the 19th day of September 2017 in regular session in the Multi-Purpose Room at 2101 Courage Drive, Fairfield CA 94533. Chair Theaux-Venezio called the regular meeting of the Solano County Mental Health Advisory Board (MHAB) to order at 4:38pm. Roll call confirmed a quorum.

MEMBERS PRESENT: Tiffany Banks, Supervisor Monica Brown, Denice Coleman, Esmeralda Liberato, John Mackenzie, Heather Theaux-Venezio

MEMBERS ABSENT: Lis dela Torre, Melanie Norris, Mark Headrick, Joyce Papetti Thompson, Michael Wright

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 Monica Brown, seconded by Heather Theaux-Venezio, the MHAB approved the September 19, 2017 meeting agenda as printed by unanimous vote. On motion of Monica Brown, seconded by John Mackenzie, the MHAB approved the meeting minutes of August 15, 2017 as printed by unanimous vote.

IV. PROGRAM PRESENTATIONS:

Kristian Moore, Mental Health Clinician and Marquettah Fields, Mental Health Specialist, Solano County Health & Social Services (H&SS) presented to the MHAB a brief description of Solano County's Homeless Outreach Team Accessible Resources for the Communities' Homeless (ARCH) program. Power point presentation and handouts distributed.

Questions/Answers & Comments:

1. What were your objectives, did the objectives meet the goals and if not, what were the obstacles? Staff will provide Supervisor Brown with written program goals and data outcomes.
2. With regard to linkage and shelter; how many actually got housing? 10
3. There are a number of homeless where Beck intersects with N. Texas; do you outreach in that area? ARCH and Solano Police outreach once a week which includes this area.
4. MHAB recommends to address the areas near Travis Air Force Base and Clay Bank where children and families have been seen living in cars.
5. If you had a wish list, what would it be? Transportation and Shelter.

V. DIRECTOR/COMMITTEE/LIAISON REPORTS

1. BEHAVIORAL HEALTH PROGRAM REPORT: Sandra Sinz, Behavioral Health Director, provided an update on Mental Health Services to include:
 - a. The Housing and Homeless ARCH program is a Mental Health Services Act (MHSA) funded program. The program will continue and will get reevaluated through the community planning process.
 - 1) Is there an official Gap Analysis that talks about available housing for this specific market? Information is outlined in the MHSA strategic plan.
 - 2) MHAB recommends that homelessness be classified as a Public Health Crisis.
 - b. MHSA annual plan update
 - 1) Stakeholder meeting on September 25, 2017
 - c. Suicide Prevention Plan
 - 1) Materials went out to schools and brochures went out to gun shops
 - 2) Supervisor Brown asked Ms. Sinz to send her a brief paragraph of the suicide prevention plan and tool kits that she can forward to teachers' associations in the community.
 - d. Mental Health Budget of last fiscal year (handout provided)
 - 1) Ms. Sinz discussed the handout provided and asked board members to let her know what the board would like to discuss in further detail going forward.
 - 2) Supervisor Brown will send out a power point explaining realignment and movement of funds.
 - e. Mobile Crisis Request for Proposal is on hold pending the results of a 5-year projection analysis of Health and Social Services.
 - f. EQRO quality review upcoming in October. Sandra asked for attendance of one or two board members to attend the 9:00AM meeting on October 11.
 - g. Recovery Forum update.
 - h. Mental Health is going back to the Board of Supervisors for additional Psychiatry recruitment funding.
 - i. Quality Improvement Report
 - 1) MHAB found the report to be outstanding and appreciates the level of detail.
 - j. MHSA
2. Executive Committee: No Report
3. Outreach Committee: No Report
4. Membership Committee: Tiffany Banks
 - a. Jules (JD) Hatchett introduced himself to the MHAB and would like to volunteer as a Mental Health Advisory Board Member.
 - b. Ms. Banks stated that Mr. Hatchett previously went through the interview process and recommends that he receive membership to the MHAB.

VI. SCHEDULED CALENDAR (Action Items)

1. New Business



- a. Ms. Banks made a motion to nominate Jules Hatchett to the MHAB and seconded by John Mackenzie – motion carries.
2. Old Business
 - a. Table the nomination of the Education Committee pending clarification of Mental Health Board committee requirements.
 - b. Table changing the date of the November and December MHAB meetings pending further board discussion and meeting room reservations:
 - i. Multi-Purpose room is available November 14, 2017.
 - ii. Consider moving location of the December meeting to Vallejo.
 - iii. Supervisor Brown will have her staff check on the Joseph Room for December 12, 2017.
 - iv. Consider other dates in December.
 - c. John Mackenzie made a motion to include the MHSA Public Hearing 1 hour prior to the regular November meeting of the MHAB. As Ms. Liberato had to leave the meeting prior to this nomination, the vote is tabled to the October meeting pending a quorum.

VII. ITEMS FROM THE PUBLIC

- a. None

VIII. BOARD COMMENTS

- a. The board recommends recording and sharing Recovery Month presentations.

IX. ADJOURNMENT – 6:00PM.