

Solano County Mental Health Advisory Board Minutes
 Tuesday, October 17, 2017 ❖ 4:30pm-6:00pm
 2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Meeting called to order @ 4:33 by Chair Heather Theaux Venezio

Roll Call

Mental Health Board Members:

Present: Chair Heather Theaux Venezio; Board of Supervisor Monica Brown; Denice Coleman; Michael Wright

Absent: Vice-Chair John Mackenzie; Tiffany Banks; Lis delaTorre; Melanie Norris; Joyce Papetti-Thompson; Mark Headrick (on leave); Esmeralda Liberato

SCBH Staff: Deputy Director, Sandra Sinz; Mental Services Administrator, Emery Cowan; Mental Health Services Senior Manager, Tracy Lacey; Recording Secretary, Cynthia Limerick

ITEM	DISCUSSION	ACTION
Call to Order/Roll Call	Meeting opened at 4:30pm. Chair Theaux-Venezio declared the absence of a quorum noting that no motions or voting will occur until a quorum is recognized.	Meeting convened with reports only.
Public Comments	No Public Comments submitted	
Consent Calendar	Approval of the October 17, 2017 MHAB Meeting Minutes	Tabled until a quorum is recognized
November Mental Health Advisory Board Meeting Date Change	The MHAB meets the third Tuesday of each month. The November regular meeting falls within the same week of Thanksgiving and most MHAB members stated they will be absent during that week. Board Members suggested to send out an on-line vote to all MHAB members to choose a date for the November Meeting; optional dates include November 14 th , November 21 st , and November 28 th	On line voting results: A. November 14, 2017 1. Monica Brown 2. Heather Theaux Venezio 3. John Mackenzie 4. Melanie Norris 5. Lis delaTorre 6. Denice Coleman B. November 21, 2017 7. Tiffany Banks 8. Esmeralda Liberato C. November 28, 2017 None D. Abstain 9. Michael Wright – Absent 10. Joyce Papetti-Thompson

		11. Mark Headrick
Director's Report	<p>Sandra Sinz debriefed the MHAB on the activities related to the recent Sonoma/Napa/Solano fires. Mental Health staff are working with the Office of Emergency Response to assist in the evacuation centers. Staff are also available to deploy, if needed, to assist those affected by the recent Las Vegas shootings.</p> <p>MHAB member Denice Coleman stated that the shelter at Alan Witt Park had beds available but refused services and supplies to homeless locals in need. She stated that the shelter was keeping the beds open for Sonoma evacuees.</p> <p>Supervisor Brown stated that she will be attending a debriefing regarding the emergency response efforts and would like any input, positive or complaints, to be typed up and sent to her to add to the debriefing.</p> <p>Ms. Coleman announced that Jules Hatchett, MHAB member applicant, helped locals during the fire by opening up the Circle of Friends office.</p> <p>The MHAB received a draft budget document from Ms. Sinz to review and discuss at the November meeting of the MHAB.</p> <p>Emery Cowan, Mental Health Services Administrator, announced “save the date” of February 15, 2018 for the Circle of Friends Peer Support Forum. Anyone interested in participating, please advise Emery.</p> <p>Tracy Lacey, Mental Health Services Manager, Sr. requested a date change for the Mental Health Services Act (MHSA) Public Hearing from November 14 to December 14, starting at 4:00pm. The recent fires caused a network outage in Solano County delaying the closing of the public comment period until after the MHAB meets in November.</p>	<p>A “Save the Date” flyer will be sent to MHAB members.</p> <p>Put on the November agenda to approve the Public Hearing and General Meeting of the MHAB for December 14, 2017 – 4:00pm-6:00pm in Vallejo at the Solano County Library, Joseph Room.</p>

Committee Reports	<ol style="list-style-type: none"> 1. Executive Report 2. Outreach Committee Report 3. Membership Committee Report 	<p>Tabled</p> <p>Tabled</p> <p>Tabled</p>
Scheduled Calendar	<ol style="list-style-type: none"> 1. Old Business 2. New Business 	No action taken due to lack of quorum.
Adjourned at 5:15pm		