

Solano County Mental Health Advisory Board Minutes  
 Tuesday, November 14, 2017 ❖ 4:30pm-6:00pm  
 2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Meeting called to order @ 4:31 by Vice-Chair John Mackenzie

Roll Call

**Mental Health Board Members:**

**Present:** Board of Supervisor Monica Brown, Vice-Chair John Mackenzie, Tiffany Banks, Denise Coleman, J.D. Hatchett, Melanie Norris, Michael Wright

**Absent:** Chair Heather Theaux Venezia, Lis delaTorre, Esmeralda Liberato, Mark Headrick (on leave)

**SCBH Staff:** Emery Cowan, Meredith Webb, Cynthia Limerick

ITEM	DISCUSSION	ACTION
<b>Call to Order/Roll Call</b>	Meeting opened at 4:31pm. The Board welcomed new member, Jules (J.D) Hatchett. Mr. Hatchett stated that being on the board is a dream come true.	Quorum Established
<b>Public Comments</b>	No Public Comments submitted	
<b>Consent Calendar</b>	Supervisor Monica Brown made a motion to accept the consent calendar as written and seconded by Melanie Norris: <ul style="list-style-type: none"> <li>• approval of the November 14, 2017 agenda and minutes of September 19 and October 17, 2017;</li> <li>• No further discussion.</li> </ul>	Motion approved by unanimous vote.
<b>Presentation: Seneca WRAPAROUND Program</b>	Lauren Crutsinger, Seneca Program Director, provided to the board an overview of Seneca’s Wraparound program in Solano County. Handouts provided include a copy of the power point presentation and Annual Report. Questions and <b>Answers:</b> 1. When youth are no longer eligible for these services, does that mean they aged out and at what age? <b>Yes, usually 18.</b> Supervisor Brown suggested working with legislation to keep youth eligible until 21 years of age. Ms. Crutsinger stated that often youth are transitioned to the TAY (transitional age youth) program and some youth stay in the Wraparound program once they age out with the approval of Child Welfare Services. 2. Vice-Chair Mackenzie asked for clarification on data presented regarding the removal of a participant in the program and if removal was	

due to in-patient hospitalization. Ms. Crutsinger stated she will check on the answer to John's question and get back to him.

3. On discharges, do you follow up in six months, is that part of the program? Not at this time, but we will definitely consider. Supervisor Brown suggests considering adding a follow-up support structure for the youth to flourish into adulthood.

4. Board Member Tiffany Banks asked why is the number of enrollees is so small? Our agency is the only agency that does wraparound in this County. We are only authorized contractually to have sixteen enrollments at any given time.

5. Board Member Melanie Norris stated that she would like to see an increase of enrollment authorizations if possible.

6. Board Member J.D. Hatchett asked what criteria is required to receive these services? They have to be involved in the Child Welfare System in Foster Care or Juvenile Court System (Probation). There are additional available programs through County Mental Health that are not specific to just Foster Care or Probation population.

7. Do the youth in the wraparound program have rights to take or not take medication? They do.

8. Does this program include some type of work program? We develop our programs in employment readiness as an individual case by case integration as a part of their treatment plan.

9. What are the waitlist options? In the case where we are full, we will triage for coverage in other programs until there is an open spot.

10. Do you represent CPS (child protective services) cases? We do not in a legal manner but we taper our program to meet their needs, but we are not allowed to advocate legally.

11. Based on funding, are there other things we can implement that address the high level trauma and anger in this population and its affect to the community? Individual family therapy is an embedded part of the process if it is clinically assessed as appropriate. What we would like to see in that component is that we are more clear in the evidence-based practices we are using in that context; and if the participant has a therapist who is a non-Seneca therapist that our coordination and collaboration in using those modalities has more accountability in using those evidence

	<p>based practices. We would like to see in our wraparound program at least one if not more therapists who are certified in trauma focused cognitive therapy.</p> <p>12. Board Member Hatchett asked for data supporting children replaced into their biological families. Ms. Crutsinger stated that she will provide that data to the board at a later date.</p> <p>13. Do you treat family members in this program? It depends on the family and circumstances. We would work with County Mental Health partners to provide individual adult therapy.</p> <p>14. Are there any specific asks that you have in mind for your Mental Health Advisory Board? It makes sense to look at the enrollment numbers and if that cap of sixteen needs to be higher or not.</p> <p>15. Are you tracking or identifying the LGBTQ population? Ms. Crutsinger can get the data for the Board. The other area that we are tracking but not currently in this data report is the commercial sexual exploitation of children.</p> <p>16. Board Member Tiffany Banks suggested that all foster children should receive some level of therapy.</p>	
<p><b>Director's Report</b></p>	<p>Emery Cowan, Mental Health Services Administrator, presented the directors report to include:</p> <ul style="list-style-type: none"> <li>• Recognition on the 25<sup>th</sup> Anniversary event at County contract agency, Circle of Friends.</li> <li>• The Peer Support Initiative Program planning committee will have their first meeting in February; Emery is requesting representation from the Mental Health Advisory Board and she will send out invitations as soon as possible.</li> <li>• The Triennial Audit will take place the week of December 11<sup>th</sup>. The audit findings should return by February. Once received, a copy will be provided to the MHAB.</li> <li>• EQRO Audit is rescheduled the end of January. More to report next month.</li> <li>• MHSA Update by Meredith Webb, Mental Health Clinical Supervisor:</li> </ul>	<p>Supervisor Brown asked if Ms. Webb could type up the report and send to her via email.</p>

	<ul style="list-style-type: none"> <li>○ FY 2017/18 MHSA Annual Update draft is posted for public comment and the public hearing to review the annual update will be December 14<sup>th</sup> at the Mental Health Advisory Board Meeting in Vallejo.</li> <li>○ The Homeless Outreach Team (ARCH) was out at the homeless encampment for the last two days and encountered 32 clients that they were able to screen for multiple services.</li> <li>○ Innovation grant with UC Davis is moving into the next phase of the process as we move into the new year.</li> </ul>	
<b>Committee Reports</b>	<ol style="list-style-type: none"> <li>1. Executive Committee Report – None</li> <li>2. Outreach Committee Report – None</li> <li>3. Membership Committee Report – Tiffany Banks <ul style="list-style-type: none"> <li>a) Ms. Banks announced that Joyce Papetti-Thompson submitted her resignation as a member of the MHAB. Monica Brown stated that she will discuss the vacant position with Supervisor Skip Thomson</li> <li>b) Jules Hatchett is newly on the board: welcome J.D.</li> <li>c) Vice-Chair John Mackenzie recommends new membership committee representative nominations be on the December meeting agenda.</li> </ul> </li> </ol>	
<b>Scheduled Calendar</b>	<ol style="list-style-type: none"> <li>1. Old Business: <ul style="list-style-type: none"> <li>a) Tiffany Banks made a motion to accept the resignation of Joyce Papetti-Thompson from the MHAB; seconded by Supervisor Monica Brown</li> <li>b) Vice-Chair John Mackenzie made a motion to approve the MHSA Public Hearing Meeting to be part of the MHAB meeting on Thursday, December 14, 2017 from 4:00pm to 5:00pm and the General MHAB meeting from 5:00pm to 6:00pm in the Joseph Room at Solano County Library in Vallejo; seconded by Monica Brown <ul style="list-style-type: none"> <li>i. Discussion: Monica Brown will touch base with Matthew Davis and ask him to send out a County Wide meeting reminder</li> </ul> </li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>a) Motion passes by unanimous vote</li> <li>b) Motion passes by unanimous vote</li> </ol>

	2. New Business (None)	
<b>Public Comments</b>	No Public Comments	
<b>Board Comments</b>	<ol style="list-style-type: none"> <li>1. Member Denise Coleman recognized Circle of Friends on their 25<sup>th</sup> Anniversary Celebration</li> <li>2. Supervisor Brown reported out on Veteran’s Day activities and wished everyone a Happy Thanksgiving</li> <li>3. Vice-Chair John Mackenzie announced the finalization of his family adoption. Congratulations.</li> </ol>	
<b>Adjourned at 6:00pm</b>		