

Solano County Mental Health Advisory Board Minutes
 Thursday, December 14, 2017 ❖ 5:00pm-6:00pm
 2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Meeting called to order @ 5:25pm by Chair Heather Theaux Venezio

Roll Call

Mental Health Board Members:

Present: Supervisor Monica Brown; Chair Heather Theaux Venezio; Vice-Chair John Mackenzie; J.D. Hatchett; Michael Wright

Absent: Tiffany Banks; Lis delaTorre; Melanie Norris; Denise Coleman; Mark Headrick (on leave)

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

ITEM	DISCUSSION	ACTION
Call to Order/Roll Call	The General Meeting of the Mental Health Advisory Board opened at 5:25pm after the close of the Special Public Hearing Meeting to receive the Mental Health Services Act (MHSA) FY2017/2018 Annual Update presentation. Supervisor Brown had to leave the meeting after the close of the Public Hearing. 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 public comments only.
Public Comments	Public Comments:	The Board heard public comments from Diana Tenes Barbara Gaea Brenda Crawford
Consent Calendar	Approval of the October 17, 2017 and November 14, 2017 MHAB Meeting Minutes	Tabled until a quorum is recognized
Reports	Director's Report Executive Committee Report Membership Committee Report	Tabled Tabled Tabled
Scheduled Calendar	1. Old Business 2. New Business	No action taken due to lack of quorum.
Adjourned at 5:45pm		