

Solano County Mental Health Advisory Board General Meeting Minutes
 Tuesday, March 20, 2018 ❖ 4:30pm-6:00pm
 2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Meeting called to order @ 4:40pm by Chair Heather Theaux Venezio

Roll Call

Present: Chair Heather Theaux Venezio; Board of Supervisor Monica Brown; Mike Wright; J.D. Hatchett

Absent: Lis delaTorre, Denise Coleman, Melanie Norris,

SCBH Staff: Deputy Director, Sandra Sinz; Mental Health Services Manager for MHSA, Tracy Lacey; Recording Secretary, Cindy Limerick

ITEM	DISCUSSION	ACTION
Call to Order/Roll Call	Chair Heather Theaux Venezio called the meeting of the Solano County Mental Health Advisory Board to order at 4:40pm.	Chair Theaux-Venezio declared the absence of a quorum noting that no motions or voting will occur until a quorum is recognized.
Public Comments	No Public Comments submitted	
Approval of Meeting Minutes		Tabled
Presentation/Discussion	<p>1) Theresa Comstock, President of California Association of Local Behavioral Health Boards and Commissions (CALBHBC), provided an overview of CALBHBC and how the association supports Mental Health Boards and Commissions. Ms. Comstock discussed the variety of resources offered to Local Boards and Commissions that can be found on the CALBHBC website: http://www.calbhbc.com/</p> <ul style="list-style-type: none"> a. Ms. Comstock suggested the Board utilize the Resources section of the website to assist with recruitment ideas, bylaws integration, boards' roles and duties. b. Announcement of the Bay Area Regional Meeting and Training on Friday, April 20, and 21 in Redwood City <ul style="list-style-type: none"> i. Board Member, J.D. Hatchett volunteered to attend the Saturday, April 21 session. ii. Supervisor Brown is unable to attend the Bay Area Regional Meeting and Training, however, she would like the CALBHBC to discuss options regarding an issue that came up during the recent Napa/Solano 	

	<p>Fires: What do we do when the whole area is shut down for air quality; and what do we do with our homeless population to get them cleared to go to shelters? People who have/had homes get shelter but those that do not have homes did not get into shelters. What services can be provided and where do we put our budget?</p> <ul style="list-style-type: none"> c. Board Members identified issues related to mental health services currently in need of attention in Solano County: <ul style="list-style-type: none"> i. Exodus Crisis Unit ii. Adult Residential Facilities iii. Individual placement support (IPS) <p>2) Angela Faulkner, Solano County resident and former Mental Health Advisory Board Chair, asked the Board for their support and approval of two items:</p> <ul style="list-style-type: none"> a. Ms. Faulkner has set up a framing party scheduled for April 29th to frame consumer art for “May is Mental Health Month” and requests a kick-off art party in the Multi-Purpose room on Tuesday, May 1, 2018. All proceeds go directly to the artists. b. Ms. Faulkner requests to join the planning committee of “May is Mental Health Month” in Solano County. <ul style="list-style-type: none"> i. Tracy Lacey and Emery Cowan of Solano County Mental Health Services will contact Ms. Faulkner with planning committee information. <p>3) “May is Mental Health Month” activities discussed:</p> <ul style="list-style-type: none"> a. “May is Mental Health Month” resolution is on the April 24, 2018 Board of Supervisors Meeting Agenda. b. The Board of Supervisors will have a booth at a Community Function during May and requests MHAB resource pamphlets and membership applications for public distribution. <ul style="list-style-type: none"> i. Chair Theaux Venezia will send out an email with resources. <p>4) Mental Health Advisory Board Annual Report:</p>	
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	<ul style="list-style-type: none"> a. Supervisor Brown suggested that the MHAB annual report be presented to the Board of Supervisors and include in the report: <ul style="list-style-type: none"> i. MHAB accomplishments ii. Measurable objectives iii. Where the MHAB fits with the Mental Health Services Act (MHSA) plan and the Mental Health Plan (MHP) iv. Add in goals and wish lists for services and individual program presentations v. Reinforce the message that anything cut from Mental Health programs and services gets pushed into emergency services and then the costs go up. vi. Put all in a power point to go to the Board of Supervisors in May to close out “May is Mental Health Month” 	
MHAB Committee Reports		Tabled
Director’s Report	<p>Sandra Sinz, Behavioral Health Director reported out on the following:</p> <ul style="list-style-type: none"> 1) Status on the Crisis Stabilization Unit Request for Proposal (RFP) 2) Augmented Board and Cares <ul style="list-style-type: none"> a. Ms. Sinz stated that many Augmented Board and Care facilities have closed because they cannot pay their bills or make a profit. As a result, exploited Room and Board type places pop up and they overcrowd the facilities by putting 4 people in a room. Supervisor Brown stated the need to look into other county models that are working to reduce homelessness. 3) SB906 passed and Solano County had a group of mental health consumers that went up to the State to speak in support of the bill. 	

	<p>4) The Adult Mobile Crisis RFP is on hold pending approval of a five-year fiscal plan to solve a projected deficit.</p> <ul style="list-style-type: none"> a. Supervisor Brown and Sandra Sinz will talk and work together to get the RFP process in motion. <p>5) Tracy Lacey provided an update on MHSA services:</p> <ul style="list-style-type: none"> a. Vacaville School Training on Suicide Prevention b. Solano County Mental Health Services Act and Partnership Health Plan are working together to provide an Eating Disorder Training c. Update on the Commercial Sexual Exploitation of Children (CSEC) training 	
Scheduled Calendar		Tabled
Items from the Public	<p>Public Comment:</p> <p>In response to homelessness with regard to exploited room and boards: Some people are homeless because they don't want to deal with the living conditions of the room and boards.</p>	
Board Comments	<ul style="list-style-type: none"> 1. Mike Wright volunteered to engage in the Mobile Crisis RFP process and reach out for sponsorship. 2. Mike Write stated that the collaboration of Solano County Departments is terrible. 	
Adjourned at 6:15pm		