

Solano County Mental Health Advisory Board Minutes
 Tuesday, May 15, 2018 ❖ 4:30pm-6:00pm
 2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Meeting called to order @ 4:35pm 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; Lis delaTorre; J.D. Hatchett

Absent: Melanie Norris

SCBH Staff: Deputy Director, Sandra Sinz; Recording Secretary, Cynthia Limerick

ITEM	DISCUSSION	ACTION
Call to Order/Roll Call	Meeting opened at 4:35pm. Roll call confirmed a quorum.	
Chair Remarks	Reminder that the June 15, 2018 MHAB meeting will take place at the Vacaville Public Library.	
Public Comments	No Public Comments submitted for items on the meeting agenda.	
Consent Calendar	<ol style="list-style-type: none"> 1. On motion of Supervisor Brown, seconded by Michael Wright, the Board approved the agenda of the Mental Health Advisory Board (MHAB) meeting of May 15, 2018 as printed. 2. On motion of Supervisor Brown, seconded by Lis delaTorre, the Board approved the minutes of the MHAB meeting of April 17, 2018 as printed. 	<ol style="list-style-type: none"> 1. So ordered by 6-0 vote. 2. So ordered by 6-0 vote.
Presentation	<p>Presentation: UC Davis Center for Reducing Health Disparities – Sergio Aguilar-Gaxiola, M.D., Ph.D Hand-outs provided.</p> <p>Dr. Aguilar-Gaxiola gave an update of UC Davis Health System’s Center for Reducing Health Disparities that has joined forces with Solano County to launch a new initiative to help better address access to and utilization of the County’s mental health services.</p> <p>The Solano County Behavioral Health Innovation Plan: A Cultural Transformation Model represents a significant community-initiated planning effort involving one California county in collaboration with the UC Davis Center for Reducing Health Disparities (CRHD), the university’s Clinical and Translational Science Center, as well as stakeholders, particularly from the Latino, Filipino-American, and LGBTQ communities. The project is an innovative, multidisciplinary approach to adapt and train stakeholders on the Culturally and Linguistically Appropriate Service (CLAS) Standards to address disparities on access to and utilization of county mental health services. The work aims to develop quality improvement in cultural and linguistic proficiency and the delivery of</p>	

	<p>mental health services, and measure the effectiveness of those efforts and sustain that work well beyond the project’s five-year timeframe.</p> <p>Questions/Comments/Discussions:</p> <ul style="list-style-type: none"> ▪ Were consumers included in the Cohort 1? <i>Yes, there were consumers along with other sectors of representation such as law enforcement.</i> ▪ How are Dixon residents to access services when there are no services in Dixon or transportation. <i>A number of our services are done in the field, especially FSP. One of the quality improvement plans is co-locating services – we will have some co-location in a Dixon high school.</i> ▪ Will there will be measurable objectives and will we get some outcomes in the future, in about six months? <i>Yes</i> ▪ <i>Regarding transportation for people with Medi-Cal; The managed care plan is responsible to provide transportation to medical appointments through partnership, however, clients must provide them with advanced notice for transportation arrangement.</i> ▪ LGBTQ is not identified on the baseline data sheet. <i>When we did the data collection, we did not have fields in our electronic health record for sexual orientation. We have since added fields and are currently collecting data.</i> ▪ The Board acknowledged that the presentation was very nice, and wants to see outcomes in six months. ▪ Sandra asked if anyone wants to participate in the next Cohort – Lis delaTorre volunteered. 	
<p>Director’s Report</p>	<p>Sandra Sinz, Behavioral Health Director gave an update on the following:</p> <ul style="list-style-type: none"> • Solano County Behavioral Health recently applied for two grants and did not receive either. • Fiscal future five-year forecast – projected deficit in five years if we continue doing what we are currently doing; so we are working on different plans and division specific outcomes by focusing on service deliveries in the right ways and to the right people. • County has a 10% MHSA funding reserve. • AB1971: Issue is to broaden the definition of LPS and this is a big political topic and has come up around Laura’s Law outpatient treatment. Supervisor Brown asked to put Laura’s Law on agenda for next month. <p>Tracey Lacey, Sr. Mental Health Services Manager gave an update on Mental Health Services Act (MHSA) services to include:</p> <ul style="list-style-type: none"> • May is Mental Health Month community events • Travis Unified School District students won 2nd place for Directing the Change film contest: they won for a stigma reduction video and a suicide prevention video and Tracy will send the links to the Board. 	

	<ul style="list-style-type: none"> • Suicide Prevention events • Crestwood Crisis Stabilization Unit contract • Heather House and Area Agency on Aging are both closing and we are moving clients from these two agencies to other contractors. • MHSR Reversion Funds: Tracy requested The Board hold a Public Hearing in August. Andrew Williamson, Mental Health Services Manager provided an update on the Substance Abuse Program to include: <ul style="list-style-type: none"> • Collaboration between Healthy Partnerships and Caminar for dual diagnosis treatment services. 	
Committee Reports	<ol style="list-style-type: none"> 1. Executive Report – No report. 2. Outreach – Lis delaTorre will work on posting the monthly meetings in local newspapers. 	
Scheduled Calendar	<ol style="list-style-type: none"> 1. Old Business <ol style="list-style-type: none"> A. On motion by Heather and seconded by Supervisor Brown, the Board approved to hold the November meeting of the MHAB on Tuesday, November 13, 2018 in Vallejo and cancel the December meeting of the MHAB. B. Request to put on next meeting agenda: Laura’s Law; Vallejo P.D. Mental Health Awareness 	A. So ordered by 6-0 vote.
Public Comments	<ol style="list-style-type: none"> 1. The Board received public comment from Linda Privatte. 2. The Board received public comment from Alexandra Winston. 	
Adjourned at 6:25pm		