

Solano County Mental Health Advisory Board
General Board Meeting Minutes

Tuesday, June 18, 2019 ❖ 4:30pm-6:00pm
2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Mental Health Board Members:

Present: Heather Theaux Venezio, Monica Brown; Alexandra Winston, Rachele Jackson, Denise Coleman, Michael Wright

Absent: J.D. Hatchett

SCBH Staff: Sandra Sinz, Marisol Lopez

ITEM	GENERAL MEETING AGENDA	ACTION
CALL TO ORDER/ROLL CALL	The meeting was called to order at 4:38 pm.	
ITEMS FROM THE PUBLIC	No items from the public on a matter not listed on the Agenda.	
APPROVAL OF MINUTES May 21, 2019	Monica motioned to approve the May 21, 2019 meeting Minutes; the motion was properly moved and seconded.	Ordered by vote 7-0.
APPROVAL OF AGENDA June 18, 2019	Monica motioned to approve the June 18, 2019 meeting Agenda; the motion was properly moved and seconded.	Ordered by vote 7-0.
PRESENTATION CIT Presentation (NAMI)	<p>Lisa Uren gave a presentation on Crisis Intervention Team (CIT); a community collaboration between Mental Health, Law Enforcement, and advocacy groups, such as NAMI, that help individuals with mental health needs. CIT is based on the Memphis Model and complementary to Laura’s Law and Stepping Up Initiative. CIT decreased costs due to a decrease in incarceration.</p> <p>Solano County is developing a 40-hour CIT curriculum for law enforcement that will help them identify mental health illness and how to deescalate situations. A draft 40-hour schedule was provided by Freddy Ford. CIT 8-hour trainings are still offered in Fairfield and Vallejo.</p>	<p>Michael Wright will attend one of the 8-hour trainings and report back to MHAB.</p> <p>If you are interested in participating in the CIT 8-hour training, contact Freddy Ford.</p>
SCHEDULED CALENDAR		
1) Routine Business a. Laura’s Law (AOT) Referrals	Had one referral and are expecting some to come in from Hospital Liaison and should be able to test the court process.	Will be a standing agenda item.
b. MH Related Legislation	Sandra Sinz did not have significant updates. She received an email this afternoon with legislation.	Sandra will send the email to the Board, if relevant.
c. LPS/PES Meeting Discussion	No updates.	
2) New Business	No updates.	
Public Comments	No public comments on a matter listed on the Agenda.	
Staff Reports 1) Directors Report – Sandra Sinz	Sandra provided Director’s Report handout highlighting all issues that remain active, such as Laura’s Law, No Place Like Home (NPLH) grant program, MH Diversion, etc.	Will keep Board apprised of any updates.

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2) MHSA Report – Sandra Sinz	Community Stakeholder process happens in August and September. The annual input from the community and preparation for report-out to the BOS in December.	Do Annual Hearing in November.
Committee Reports		
1) Executive Board	No updates.	
2) Membership	Introduction of Menlo Avestro who is in interested in becoming a member of the Mental Health Advisory Board. Membership Committee will stay after the meeting and interview Menlo.	Menlo will complete an application and provide a bio and resume. Sandra will submit the request to BOS agenda.
3) Outreach & Education	No updates.	
4) Ad hoc Committee	Heather is trying to recruit a member from the Fairfield Police that may be interested to join the Board.	
Board Discussion or Action	<p>Denise-</p> <ul style="list-style-type: none"> • Asked if there are programs for people on Section 8, like home buyer programs. • Curious if the new grant will have the need to hire more Peer Support Specialists. <p>Michael-</p> <ul style="list-style-type: none"> • Laura’s Law – still a lot of confusion around this. <p>Rachelle-</p> <ul style="list-style-type: none"> • Working with Vallejo to push CIT. <p>Alexandra-</p> <ul style="list-style-type: none"> • Wondering if there is training available for family and friends who have loved ones with mental health issues and how to deal with public confrontation. 	
Adjournment	The meeting was adjourned at 5:49 pm by Heather Theaux-Venezio.	