

Solano County Mental Health Services Act (MHSA) Public Hearing &
Mental Health Advisory Board (MHAB) General Board Meeting **MINUTES**

November 19, 2019 - 4:00 - 6:00pm - 2101 Courage Dr., Multi-Purpose Room, Fairfield, CA 94533

Mental Health Board Members:

Present: Heather Theaux Venezio , Monica Brown, Denise Coleman, Michael Wright, J.D. Hatchett, Rachelle Jackson, Menlo Avestro

SCBH Staff: Sandra Sinz, Tracy Lacey, Leticia De La Cruz-Salas

ITEM	MHSA AGENDA	ACTION
CALL TO ORDER/ROLL CALL	<ul style="list-style-type: none"> The meeting was called to order at 4:04 pm. 	<ul style="list-style-type: none"> Attained a quorum.
PUBLIC HEARING PROCECURES & GUIDELINES	<ul style="list-style-type: none"> Submit written Comment Cards to Chair to be addressed in the meeting. 	<ul style="list-style-type: none"> Tracy will respond in writing.
MHSA PRESENTATION – FY 18/19 ANNUAL UPDATE	<ul style="list-style-type: none"> Tracy Lacey presented fiscal year 2018/2019 key outcomes from the MHSA Annual Update document. Talked about priorities identified in stakeholder meetings, explained expenditures. 	<ul style="list-style-type: none"> Encourage all to review and ask questions and have discussion at the end of the meeting.
PUBLIC COMMENTS	<ul style="list-style-type: none"> Gordon Doughty, American Foundation for Suicide Prevention & Solano County Suicide Prevention Committee. Mr. Doughty participated in the MHSA update process and offered his support to process used and results of the update. 	<ul style="list-style-type: none">
	<ul style="list-style-type: none"> Kristine Lalic, Solano County Public Health, appreciates collaboration between Solano County Behavioral Health and MCAH Bureau addressing mental health of mothers and families in Solano County. Mental Health was one their top priority problems in their recent Needs Assessment. 	<ul style="list-style-type: none"> Kristine will take back information to her team.
	<ul style="list-style-type: none"> Patty Phillips, NAMI informed members of their Basics class. An in person, six-week program class for parents which also be offered online. 	<ul style="list-style-type: none">
BOARD COMMENTS Discussion Items *Please note that the items in bold were presented by MHAB members as official public comments using comment cards to be included in the final MHSA Annual Update document.	<ul style="list-style-type: none"> Denise Coleman, MHAB, asked if we could create a contract with Uber to use for clients’ needs to transport to job interviews, medical appointments, trainings, grocery shopping, etc. Could we create an Uber app for clients to use for those needs? Wants more Peer Support programs in Solano County. She attended POCC training in Alameda County and believes that the POCC would be a good addition in our community. 	<ul style="list-style-type: none"> Supervisor Brown suggested possibility of using WDB funds or gas tax funds to cover these expenses. Sandra Sinz said Napa County is doing something similar and plans to emulate once she does some research on effectiveness. Tracy encouraged the Board and the community to try and enlist the County Transportation Department to use their funds that they have that are often unspent before leveraging MHSA dollars.

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	<ul style="list-style-type: none"> • Menlo Avestro, MHAB, following up on Ms. Harris-Bray’s request for an information video for community resources in the Solano County buildings, i.e. Vallejo ICC and signage. 	<ul style="list-style-type: none"> • Signage is assigned to an action plan group. Can utilize funds from innovation reversion or PEI.
	<ul style="list-style-type: none"> • J.D. Hatchett, MHAB, following up on Portrait House concerns about assessing clients prior to placing them in housing. • Inquired about services about HIV & AIDS for heterosexual youth and adults. 	<ul style="list-style-type: none"> • Sandra Sinz alerted the contract managers and will loop back • Tracy Lacey informed him that that H&SS Public Health & Solano Pride offer services to individuals with AIDS/HIV.
	<ul style="list-style-type: none"> • Michael Wright, MHAB, said the MHSA document was comprehensive. • He voiced concerns about innovation not being utilized and may be losing money. • He also feels that the SCBH Diversion program is slow and there is an urgency in Mobile Crisis RFP and funding. 	<ul style="list-style-type: none"> • Tracy Lacey said there were some barriers were things did not go as planned due to staffing especially with CBOs, things occurring in the community, etc. • This response was not specifically to the INN money.
	<ul style="list-style-type: none"> • Rachelle Jackson, MHAB, wanted to thank Tracy Lacey and everyone that participated in compiling the MHSA Annual Update document. • She would also like to see more services for the older adult population in Solano County. The older adult population is growing, and some seniors are facing homelessness. • She would like Choice in Aging to expand. 	<ul style="list-style-type: none"> • Supervisor Monica Brown requested more notice for outreach and stakeholder feedback events.
	<ul style="list-style-type: none"> • Heather Theaux-Venezio, MHAB, request for technology and do something like Emergency Department Information Exchange (EDIE) to be able to immediately share information with each other between HIE and Behavioral Health. This will enable us to see triggers, non-triggers, medication, and be more seamless. • Wants to know if all efforts for suicide prevention are successful. • Wellness Centers for school aged youth. When they are put on 5150, they go to ED and do not have any resources to go to afterwards. 	<ul style="list-style-type: none"> • Can revisit at a future meeting. • There has been an increase in mental health crisis in schools. Statewide rates for suicide are published two years after the fact. • H&SS is planning a platform that is connected to Microsoft 365 that can centralize some of the county programs into one. • Tracy has 2018 data. They will be implementing suicide death review. More to come.
<p>CLOSE PUBLIC HEARING</p>	<ul style="list-style-type: none"> • Heather Theaux-Venezio motioned to approve submission of the MHSA Annual Update report to the Board of Supervisors for the December 10, 2019 meeting; the motion was properly moved and seconded. 	<ul style="list-style-type: none"> • Ordered by a vote of 7-0.

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ITEM	MHAB AGENDA	ACTION
CALL TO ORDER/ROLL CALL	<ul style="list-style-type: none"> The meeting was called to order at 5:03 pm. 	<ul style="list-style-type: none"> Attained a quorum.
ITEMS FROM THE PUBLIC	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none">
APPROVAL OF MINUTES October 15, 2019	<ul style="list-style-type: none"> Heather Theaux-Venezio motioned to approve the October 15, 2019 meeting Minutes; the motion was properly moved and seconded. 	<ul style="list-style-type: none"> Ordered by vote 7-0.
APPROVAL OF AGENDA November 19, 2019	<ul style="list-style-type: none"> Supervisor Monica Brown motioned to approve the November 19, 2019 meeting Agenda; the motion was properly moved and seconded. 	<ul style="list-style-type: none"> Ordered by vote 7-0.
SCHEDULED CALENDAR 1) Routine Business a. Laura’s Law (AOT) Referrals	<ul style="list-style-type: none"> Received a few referrals. Supervisor Monica Brown attended a Laura’s Law meeting by Dana Vaughn. 	<ul style="list-style-type: none"> You can reach out to her for more information. Supervisor Brown encouraged others to attend that training.
b. MH Related Legislation	<ul style="list-style-type: none"> No updates. 	<ul style="list-style-type: none">
c. LPS/PES Meeting Discussion	<ul style="list-style-type: none"> Heather Theaux-Venezio mentioned that there was a lot of discussion around AOT. 	<ul style="list-style-type: none">
2) New Business	<ul style="list-style-type: none"> No updates 	
Public Comment	<ul style="list-style-type: none"> None 	
Staff Reports 1) Directors Report – Sandra Sinz	<ul style="list-style-type: none"> Sandra Sinz said that we are applying for CHFFA Grant. Heather motioned to add to the December 10, 2019 Agenda; the motion was properly moved and seconded. Coalition would like to do class action lawsuit against pharmaceutical industry in regard to the opioid epidemic. Continue to think about merging the Alcohol & Drug Advisory Board with the Mental Health Advisory Board. Contract Providers are experiencing staffing challenges. We at BH are also experiencing this within the mental health field. There are currently more vacant positions than there are applicants. Diversion – Awarded the JAG Grant last month and approved at today’s BOS to 	<ul style="list-style-type: none"> Will include Public Meeting Input during the December 10, 2019 Agenda at 5:30 pm. County is part of a class action lawsuit. More to come. Some of the feedback received have been that our salaries are not competitive, especially for psychiatry but also for licensed clinicians. Getting referrals from Public Defender to do evaluations.

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	allow us to receive \$700k a year to use to expand the existing MIOCR program focused on reentry.	
2) MHSA Report – Tracy Lacey	<ul style="list-style-type: none"> • Was covered in the MHSA Update above. 	•
Committee Reports		•
1) Executive Board	<ul style="list-style-type: none"> • No updates. 	
2) Membership	<ul style="list-style-type: none"> • No updates. 	•
3) Outreach & Education	<ul style="list-style-type: none"> • No updates. 	•
4) Ad hoc Committee	<ul style="list-style-type: none"> • No updates. 	•
Board Discussion or Action	<ul style="list-style-type: none"> • No updates. 	•
Adjournment	<ul style="list-style-type: none"> • The meeting was adjourned at 5:58 pm by Heather Theaux-Venezio. 	•