

# Solano County Mental Health Advisory Board General Board Meeting Minutes

Tuesday, October 15, 2019 ❖ 4:30pm-6:00pm  
2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

**Mental Health Board Members:**

**Present:** Heather Theaux Venezio , Monica Brown, Denise Coleman, Michael Wright, J.D. Hatchett

**Absent:** Rachelle Jackson

**SCBH Staff:** Sandra Sinz, Tracy Lacey

ITEM	GENERAL MEETING AGENDA	ACTION
<b>CALL TO ORDER/ROLL CALL</b>	<ul style="list-style-type: none"> <li>The meeting was called to order at 4:36 pm.</li> </ul>	
<b>ITEMS FROM THE PUBLIC</b>	<ul style="list-style-type: none"> <li>JD Hatchett of Portrait House voiced his concerns about Caminar and BACS regarding dropping off clients the which appear to be unstable and causing distress in the home.</li> <li>Feels that Case Managers are not assessing clients properly prior to placing them in this level of housing.</li> </ul>	<ul style="list-style-type: none"> <li>Tracy recommended that they call her as soon as it occurs, so we could intervene and investigate.</li> <li>Sandra suggested that they have grievance forms handy and write formal complaints for resolve.</li> </ul>
<b>APPROVAL OF MINUTES</b> September 17, 2019	<ul style="list-style-type: none"> <li>Michael Wright motioned to approve the September 17, 2019 meeting Minutes; the motion was properly moved and seconded.</li> </ul>	<ul style="list-style-type: none"> <li>Ordered by vote 5-0. Please note that Supervisor Monica Brown did not attend the September 17, 2019 meeting.</li> </ul>
<b>APPROVAL OF AGENDA</b> October 15, 2019	<ul style="list-style-type: none"> <li>Heather Theaux-Venezio motioned to approve the October 15, 2019 meeting Agenda; the motion was properly moved and seconded.</li> </ul>	<ul style="list-style-type: none"> <li>Ordered by vote 5-0.</li> </ul>
<b>PRESENTATION</b> Solano Pride Center	<ul style="list-style-type: none"> <li>Jamey Eells-Booth &amp; Adrian Asbun spoke about their services at Solano Pride Center funded through Solano MHSA.</li> </ul> <p>Solano Pride Center offers advocacy work, youth services, free therapy. For LGBTQ members and their families. Services are free of charge and can be provided by calling their hotline, drop-ins, or by referrals. Assist with HIV and STD prevention.</p> <p>Want to identify and collaborate with other members in the community who are already advocates and making a difference within the LGTBQ community.</p>	<p>Activities &amp; Resources:</p> <ul style="list-style-type: none"> <li>Ally Group for parents, family, and friends on 2<sup>nd</sup> Tuesday of month.</li> <li>Drag Queen Story Hour held at the Solano County libraries.</li> <li>Book Reading Club for Youth</li> <li>Rainbow Seniors 1st and 3<sup>rd</sup> Friday of the month.</li> <li>Working on Pride &amp; Faith Summit for February 2020</li> </ul> <p>(Hotline: (707) 207-3430 <a href="https://www.solanopride.org/">https://www.solanopride.org/</a> <a href="mailto:Info@Solanopride.org">Info@Solanopride.org</a></p>
<b>SCHEDULED CALENDAR</b>  <b>1) Routine Business</b> <b>a. Laura’s Law (AOT) Referrals</b>	<ul style="list-style-type: none"> <li>Received ten referrals in the last month. Some of which did not meet criteria, i.e. non-eligible referring party, had not had hospitalization, not harmful to self or others.</li> </ul>	

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	Have not been in front of court but AOT has an impact and fostering collaboration with law enforcement.	
<b>b. MH Related Legislation</b>	<ul style="list-style-type: none"> <li>• The Peer Bill was vetoed by the governor.</li> <li>• Student Mental Health also vetoed.</li> </ul>	
<b>c. LPS/PES Meeting Discussion</b>	<ul style="list-style-type: none"> <li>• Heather mentioned that law enforcement does not know much about Laura’s Law. Need to educate public and partners on what it is, what qualifies, and how to make referrals.</li> <li>• Homeless police officers asking for money and resources. They want mid-level Practitioner to go out to visit homeless with Mental Health professional.</li> </ul>	<ul style="list-style-type: none"> <li>• Spread awareness to partners, clinics, hospitals. Create a flyer with details.</li> </ul>
<b>2) New Business</b>	No updates	
<b>Public Comments</b>	<ul style="list-style-type: none"> <li>• Lisa U’Ren of NAMI said that SB10 was vetoed by Governor.</li> <li>• NAMI had a request for peer support groups for siblings of those with SMI support group.</li> </ul>	
	<ul style="list-style-type: none"> <li>• Denise Coleman submitted a letter on behalf of Kerra Harris-Bray in which Kerra is proposing that the County implement digital signage on televisions throughout the County to better educate the public of services offered throughout the County.</li> <li>• Denise motioned to propose that MHAB do back finding for the signage implementation; the motion was properly moved and seconded.</li> </ul>	<ul style="list-style-type: none"> <li>• Ordered by vote 5-0.</li> <li>• The letter will be referred to the CLAS Action Workgroup dealing with signage.</li> </ul>
<b>Staff Reports 1) Directors Report – Sandra Sinz</b>	<ul style="list-style-type: none"> <li>• Sandra Sinz provided Director’s Report handout and went over highlights from her Director’s report.</li> <li>• MH Diversion Residential Treatment Program – Meeting with Yolo County is taking place on November 6, 2019.</li> <li>• EQRO was originally scheduled for October 29, 2019 and October 30, 2019 and was extended to the MHAB.</li> <li>• BOS Annual Funds update based on First 5’s study of Human Services Needs Assessment.</li> </ul>	<ul style="list-style-type: none"> <li>• Refer to handout.</li> <li>• Will keep Board apprised of any updates.</li> <li>• EQRO is being rescheduled due to PG&amp;E’s PSPS and nearby fires.</li> <li>• Refer to handout.</li> </ul>

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<b>2) MHSA Report – Tracy Lacey</b>	<ul style="list-style-type: none"> <li>• Tracy Lacey provided MHSA updates.</li> <li>• Attended a School Shooting prevention training hosted by DA’s office, a collaboration between SCOE and FBI.</li> <li>• Crisis After Care received two bids, none were viable.</li> <li>• Mobile Crisis RFP need to repost.</li> <li>• Fifteen Wellness Centers will be open to public, private, and charter schools, for K-12 through the innovation funds.</li> </ul>	<ul style="list-style-type: none"> <li>• Will publish the Annual Update document this week.</li> <li>• The Annual Public Hearing will be on November 19, 2019, 4:00 – 5:00 pm, followed by MHAB 5:00 – 6:00 pm.</li> </ul>
<b>Committee Reports</b>		
<b>1) Executive Board</b>	<ul style="list-style-type: none"> <li>• No updates.</li> </ul>	
<b>2) Membership</b>	<ul style="list-style-type: none"> <li>• Alexandra Winston resigned today, October 15, 2019. We need a replacement.</li> </ul>	<ul style="list-style-type: none"> <li>• Monica Brown will reach out to someone about joining the Board.</li> </ul>
<b>3) Outreach &amp; Education</b>	<ul style="list-style-type: none"> <li>• No updates.</li> </ul>	
<b>4) Ad hoc Committee</b>	<ul style="list-style-type: none"> <li>• No updates.</li> </ul>	
<b>Board Discussion or Action</b>	<ul style="list-style-type: none"> <li>• JD will get grievance forms and will look further into filing a formal complaint based on his experience with Portrait House.</li> <li>• As an employee of Caminar, Menlo will also investigate this matter.</li> </ul>	
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• The meeting was adjourned at 6:11 pm by Heather.</li> </ul>	