



SOLANO COUNTY MENTAL HEALTH ADVISORY BOARD
Minutes for Meeting of
June 20, 2017 - 4:30PM-6:00PM
2101 Courage Drive, Fairfield CA 94533

General Meeting

I. CALL TO ORDER:

Heather Theaux Venezio called the regular meeting of the Solano County Mental Health Advisory Board (MHAB) to order at 4:34pm.

MEMBERS PRESENT: Michael Wright, John Mackenzie, Melanie Norris, Lis De La Torre, Monica Brown, Heather Theaux-Venezio, and Tiffany Banks

MEMBERS ABSENT: Denise Coleman, Mark Hendricks, Joyce Papetti-Thompson, and Esmeralda Liberato

II. OPPORTUNITY FOR PUBLIC COMMENT ON A MATTER LISTED ON THE AGENDA:

No public comments received regarding items scheduled on the agenda.

III. CONSENT CALENDAR:

On motion of Monica Brown, seconded by John Mackenzie, the MHAB approved the June 20, 2017, MHAB meeting agenda. Agenda approved by unanimous vote.

On motion of Monica Brown, seconded by John Mackenzie, the MHAB approved the April 18, 2017, meeting minutes. Minutes approved by unanimous vote.

Note: A quorum was not reached at the MHAB meeting in May; therefore, it was not an official meeting and no actions were taken.

IV. DIRECTOR/COMMITTEE/LIAISON REPORTS:

1) Behavioral Health Program:

a. Quality Improvement-Sandra Sinz

- i. The Board of Supervisors approved the 2017-2018 Health and Social Services Behavioral Health budget. Ms. Sinz will send the MHAB members a copy of the budget.
- ii. Solano County Behavioral Health won the Prop 47 Grant. This is a \$6 million grant over a three-year period. The funds will go through the Substance Abuse fund.
- iii. No Place Like Home is still sitting on the radar. Solano County Behavioral Health will be applying for a \$2 million grant for housing.
- iv. Solano County has hired someone for the Adult Mental Health QI Administrator position that was left vacant when Ms. Sinz accepted the Mental Health Director position. The new administrator starts July 31, 2017.

b. Mental Health Services Act (MHSA)- Tracy Lacey

- i. Cultural Competence Training- This training has been provided to all Behavioral Health Staff. Solano County Contractors and those that missed the first round of training will be required to attend this next round. The training is provided by UC Davis for Reducing Health Care Disparities. UC Davis is developing a Train the Trainer component that will be rolled out over the summer.
 - ii. Suicide Prevention Plan update- We had our final community forum. We still will be doing some targeted focus groups. We are working on the final report on what we learned from the community and a draft of the Countywide Suicide Prevention Plan. We hope to have this done by Suicide Prevention week in September.
 - iii. Circle of Friends Wellness and Recovery in Fairfield will be expanding their program to Vacaville two days a week starting in July 2017.
- 2) Executive Committee Report - Heather Theaux-Venezio
 - a. Mental Health Advisory Board Training – Ms. Theaux-Venezio and Ms. Norris reported on the Mental Health Advisory Board Training that they attended in Sacramento on June 17, 2017. Ms. Theaux-Venezio provided the Board with a copy of the training booklet that they received.
 - b. Ms. Theaux-Venezio will be inviting Solano County Mental Health Contractors to present at upcoming MHAB meetings.
- 3) Outreach Committee Report – No report
- 4) Membership Committee Report – No report
- 5) Education Committee Report – No report

V. SCHEDULED CALENDAR (Action Items):

- 1) Old Business
 - a. On motion of Monica Brown and seconded by Melanie Norris, the MHAB approved the receipt of the Q13 Quarterly Report. The motion was approved by unanimous vote.
- 2) New Business
 - a. Tiffany Banks made a motion to elect John Mackenzie as Vice Chair to the Mental Health Advisory Board, seconded by Monica Brown, all in favor, motion passed unanimously.
 - b. The Board discussed the Education Committee and its role. The MHAB tabled voting on the Chair for this committee until the August 15, 2017, MHAB meeting.
 - c. Discussed inviting the MIOCRA Program to present at a MHAB meeting.

VI. OPPORTUNITY FOR PUBLIC COMMENT:

The MHAB received comments from Brenda Crawford. Heather Theaux-Venezio will add Ms. Crawford to the August 15, 2017 MHAB meeting agenda.

The MHAB received comments from Anna Bergman.

VII. BOARD COMMENTS:

Melanie Norris - Requested that Tracy Lacey send the System of Care map to her again.

John Mackenzie – Thank you for the nomination. If I am going to participate in the LPS program, then it's my prospective that everyone should look at and know what the process is for the end result and what we are looking to do. A lot of us would like for Solano County to be a best practices model and part of that is being transparent on the website.

Michael Wright – I sent an email to the Solano County Sherriff and the MIOCRA committee about ankle bracelet monitoring for mentally ill patients.

I was invite to do a ride along on a fire departments rescue to get an idea of what they do as far as helping individuals with mental health issues.

VIII. ADJOURNMENT: 6:06pm