

Solano County Mental Health Advisory Board
General Board Meeting Minutes

Tuesday, April 16, 2019 ❖ 4:30pm-6:00pm
2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Mental Health Board Members:

Present: Board of Supervisor Monica Brown; J.D. Hatchett, Alexandra Winston, Rachele Jackson, Heather Theaux Venezio, Denise Coleman, Michael Wright

Absent: Lis delaTorre

SCBH Staff: Sandra Sinz, Marisol Lopez

| ITEM | GENERAL MEETING AGENDA | ACTION |
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| Call to Order/Roll Call | The meeting was called to order at 4:35 pm | |
| Public Comments | No public comments on a matter listed on the Agenda. | n/a |
| Approval of Minutes | Approval of Minutes for February 19, 2019 Approval of Minutes for March 19, 2019 Michael motioned to approve the Minutes for February 19, 2019 and March 19, 2019; the motion was properly moved and seconded. | Ordered by vote 7-0. |
| Approval of Agenda | Heather motioned to approve the April 16, 2019 Agenda as amended; the motioned was properly moved and seconded. | Ordered by vote 7-0. |
| Scheduled Calendar | 1) Old Business LPS/PES Meeting Discussion Heather provided a brief update regarding CIT training for Security at North Bay has been giving their leftover training seats to CIT. Training feedback is well received. Building relationships with law enforcement on how to handle patients with mental health emergencies. . | |
| | 2) New Business a) MHAB Annual Report Need to review and finalize before submitting to the Board of Supervisors for approval. | Need to update and MHAB to review and approve online before submitting to the Board of Supervisors for approval. |
| | b) Data Notebook Sandra and MHAB members worked on the Data Notebook. | Sandra to complete and update for submission. NAMI to send Impact Statement to Sandra. |
| | c) Update on Bills Monica provided an update on various legislations. | Refer to synopsis handout that Supervisor Brown supplied. |
| | d) Membership Attendance Expectations Reviewed the Bylaws attendance expectations. | Board acted to release member not meeting attendance requirements. |
| | e) Michael Wright's shared his observations and challenges around homelessness and mental health issues in the surrounding counties. | |
| Items from the Public | No items from the public on a matter not listed on the Agenda. | |
| Staff Reports | 1) Directors Report – Sandra Sinz | Tabled |
| | 2) MHSA Report – Tracy Lacey | Tabled |
| Committee Reports | Executive Board 1) Mobile Crisis Update There is a written RFP with the County Administrators Office pending approval. | Sandra submitted new positions in the requested budget for next year. |
| | 2) Alexandra spoke about Senate Bill 282, a bill for mental health services specific to parolees. She recommended that the MHAB track and discuss mental health legislation on an ongoing basis to be able to advise the Board of Supervisors. | MHAB agreed to have Legislation added as a standing agenda item during the meetings. Sandra to share with MHAB a link on some of the bills that her association tracks going forward. |
| | 3) Membership – No updates | |

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| | 4) Outreach and Education – No updates | |
| | 5) Ad hoc committee - No updates | |
| Board Discussion or Action | 1) Mental Health Month Event Announcement 2) Draft of Assisted Outpatient Treatment (Laura’s Law) | 1) Saturday, May 4, 2019 – 11:00 – 2:00 pm. 2) Refer to draft handout for AOT. |
| Adjournment | The meeting was adjourned at 6:23 pm by Heather Theaux-Venezio. | |