

Solano County Mental Health Advisory Board Minutes
 Tuesday, April 17, 2018 ❖ 4:30pm-6:00pm
 2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Meeting called to order @ 4:38pm by Chair Heather Theaux Venezia

Roll Call

Mental Health Board Members:

Present: Chair Heather Theaux Venezia; Board of Supervisor Monica Brown; Denice Coleman; Michael Wright; Melanie Norris; Lis delaTorre; J.D. Hatchett

Absent: None

SCBH Staff: Deputy Director, Sandra Sinz; Mental Health Clinical Supervisor, Christina Stimmann; Recording Secretary, Cynthia Limerick; Crisis Specialist, Donald Sanders; Project Manager, Jacquelyn Holley-Young

ITEM	DISCUSSION	ACTION
Call to Order/Roll Call	Meeting opened at 4:38pm. Roll call confirmed a quorum. The Board introduced member applicant Alexandra Winston.	The acting Membership Committee will conduct an interview with Ms. Winston after the MHAB meeting.
Public Comments	No Public Comments submitted for items on the meeting agenda.	
Consent Calendar	<ol style="list-style-type: none"> 1. On motion of Supervisor Brown, seconded by Denise Coleman, the Board approved the agenda of the Mental Health Advisory Board (MHAB) meeting of April 17, 2018 as printed. 2. On motion of Supervisor Brown, seconded by Denise Coleman, the Board approved the minutes of the MHAB meeting of February 20, 2018 as printed. 3. On motion of Supervisor Brown, seconded by Denise Coleman, the Board approved the minutes of the MHAB meeting of March 20, 2018 as printed. 	<ol style="list-style-type: none"> 1. So ordered by 7-0 vote. 2. So ordered by 7-0 vote. 3. So ordered by 7-0 vote.
Presentation	<p>Presentation: Solano County Health and Social Services Fairfield Adult Integrated Care Clinic (ICC) – Christina Stimmann, Clinical Supervisor; and Donald Sanders, Crisis Specialist.</p> <p>Christina Stimmann gave an overview of Fairfield Adult Integrated Care Clinic operations, enhanced services, and the open access program (M-F, 8:00am-3:00pm walk-ins served).</p> <p>Questions/Discussions:</p>	<ul style="list-style-type: none"> • Outpatient clinical data chart distributed for context. Data includes: <ul style="list-style-type: none"> ○ Incoming clients and discharges ○ Wait times ○ Total number of clients served • Send electronic version of ICC brochure to the MHAB.

	<ul style="list-style-type: none"> ▪ Is this information on clinic services available on a web site? <i>The Department is currently updating the Network of Care website and Behavioral Health is next, so we are collecting items to upload.</i> ▪ How do clients get referred to one of the therapy groups offered? <i>Self-referral, or internal referral process. If groups are filled and closed, then clients will go on the waitlist until an open group is available. In the interim, a client can access an individual client service plan.</i> ▪ How do you handle jail/hospital recidivism clients that do not want to comply with their medications? <i>ICC is voluntary unless the client is conserved. Fortunately, we have a whole Behavioral Health Team and can be accounted for by various specialty teams. There is also a Mental Health Court on the cusp of implementation.</i> ▪ Are you facilitating housing for those clients coming into your system? <i>In terms of housing, we use available contract facilities and community facility housing such as Mission Solano.</i> ▪ Is there an age limit coming into the ICC clinic? <i>Ours is an adult system of care meaning 18 years and older. We do have a transitional aged youth clinician for those clients transitioning from children's services.</i> ▪ Do you have consumer satisfaction surveys? <i>We have a state survey and a clinic survey. We also have a problem resolution coordinator.</i> ▪ Are patient advocates integrated into the clinics? <i>They do come out to the clinics when called; they are largely pretty fully busy doing hearings in the hospitals. Internally we have peer support specialists working hand and hand with our team.</i> ▪ In a perfect world, what do you see where you want to head to serve the community better? <i>If we could, I would love the clinicians to provide more of our individual therapy and groups with times that are flexible. Perhaps having enough staff to have a drop in therapy and provide more trauma informed therapy and more mind and body work. Something that allows people to feel regulated.</i> ▪ Board Member stated that she has been on the MHAB for nine years and that the unit has progressed so well and is thriving. ▪ Is there any good feedback coming from consumers, or what they want? <i>They want a hot meal, so we have a small pantry and the staff makes their own contributions to stock the pantry.</i> 	
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Director's Report	<p>Sandra Sinz, Behavioral Health Director gave an update on the following:</p> <ul style="list-style-type: none"> • Crisis Stabilization Unit (CSU) proposals were reviewed and Crestwood received the RFP award. MHAB Chair Heather Theaux Venezio represented the MHAB as part of the RFP scoring team. • Urgent Medication Clinic in the Solano County Adult Clinics: we will have a psychiatrist carry a half case-load so he/she can provide medication services to start July 1. • Mission Solano's new leadership has been on board with meeting the needs of our clients. • Closure of Area Agency on Aging in Solano County • Peer support specialists' positions requested for FY2018/19 budget. 	<ul style="list-style-type: none"> • The MHAB recommends the CSU receive a washer and dryer for the clients to have the basic right of having clean clothes. • The MHAB recommends an open house for the CSU.
Committee Reports	<ol style="list-style-type: none"> 1. Executive Report – Heather announced that she and Sandra got together to review minutes and discuss what to put in the annual report. Heather is working on the report and will finalize this month. 2. May is Mental Health Month – calendar of events presented. J.D. Hatchett announced the Circle of Friends BBQ on May 14th and asked for board member support. 3. Outreach Committee Report – Lis is currently working to contact folks in the community. 	
Scheduled Calendar	<ol style="list-style-type: none"> 1. Old Business <ol style="list-style-type: none"> A. MHAB meeting of June 19, 2018, will take place at the Vacaville Cultural Center B. MHAB meeting of October 16, 2018 will take place at the Vallejo Library C. Holiday Meetings to be discussed at later date. 	<ol style="list-style-type: none"> 1. New Business On motion of Supervisor Brown, seconded by J.D. Hatchett, the MHAB approved the renewal of membership of Melanie Norris. So ordered by 7-0 vote.
Public Comments	<ol style="list-style-type: none"> 1. The MHAB heard comment by Linda Privatte. The MHAB asked for a Director's report follow-up to Ms. Privatte's requests. The MHAB invited Ms. Privatte to return to the meeting next month and provide a follow-up report. 	
Adjourned at 6:20pm		