

Solano County Mental Health Advisory Board General Meeting Minutes
 Tuesday, October 16, 2018 ❖ 4:30pm-6:00pm
 2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Mental Health Advisory Board General Meeting called to order @ 4:35pm by Chair Heather Theaux Venezio
 Roll Call

Mental Health Board Members:

Present: Chair Heather Theaux Venezio; Board of Supervisor Monica Brown; Michael Wright, J.D. Hatchett

Absent: Lis delaTorre, Denise Coleman, Alexandra Winston

SCBH Staff: Deputy Director, Sandra Sinz; Penny Barnes

ITEM	DISCUSSION	ACTION
Call to Order/Roll Call	The Meeting opened at 4:35pm.	Roll Call established a quorum.
Public Comments	No public comments on a matter listed on the Agenda.	
Approval of Minutes	On motion of Supervisor Brown, seconded by Mike Wright, the Board approved the minutes of the Mental Health Advisory Board (MHAB) meeting of September 18, 2018 as printed.	So ordered by 4-0 vote.
Approval of Agenda	On motion of Supervisor Brown, seconded by J.D. Hatchett, the Board approved the agenda of the MHAB meeting of October 16, 2018 with the following edits. <ul style="list-style-type: none"> • Add Mobile Crisis to the Discussion topics. • Moving forward add LPS/PES to Standing Committee Reports. 	So ordered by 4-0 vote.
Discussion	<ol style="list-style-type: none"> 1. MHAB Annual Report – Tabled <ul style="list-style-type: none"> • MHAB Annual Report will be added to the January 2019 MHAB meeting agenda. 2. 2019 MHAB Meeting Agenda Planning <ul style="list-style-type: none"> • The Fiscal Year 2018/2019 MHSA Annual Update will be presented at a Public Hearing at the MHAB meeting on November 13, 2018. The Public Hearing will be held at 2101 Courage Dr., Fairfield, CA 94533, starting at 4pm followed by the MHAB meeting at 5pm. 3. 2019 MHAB Committee Nominations - Tabled 4. Legislative Platform <ul style="list-style-type: none"> • The legislative committee did not meet, and the Legislative Platform has not gone to the Board of Supervisors yet. 5. Housing Funds <ul style="list-style-type: none"> • Tabled until the November meeting. 6. Mobile Crisis 	

	<ul style="list-style-type: none"> • The community was asked for input on what they wanted Behavioral Health to work on. Mobile crisis was identified as a priority and there have been a lot of requests from the police department for a mobile crisis service, as well. • At the LPS/PES meeting, Heather was nominated to write a letter to the Solano County Board of Supervisors asking that they fund Mobile Crisis Services. Fire departments, police departments, and hospitals in Solano County agree and support the Mobile Crisis Service and will sign the letter. • Monica Brown motioned that the MHAB support the Mobile Crisis Service, seconded by J.D. Hatchett. • The MHAB members discussed points to be included in the letter that will be presented during public comment at the Board of Supervisors meeting on November 13, 2018 at 9am. 	6. Motion carries by unanimous vote.
Director's Report	<p>Sandra Sinz, Behavioral Health Director, gave an update on the following:</p> <ul style="list-style-type: none"> • Behavioral Health is looking into how they can get into the Alternate Destinations Pilot Project. • In the last budget process, we received approval to add three full-time Peer Specialist positions. The job description is finished, and it is going to the Civil Service Commission at the end of the month and it's going to the Board of Supervisors in the beginning of November. We will hire one full-time and 4 part-time Peer Specialists. Behavioral Health will post the positions in November. • Behavioral Health has already started the budget process for next year. All psychiatrist positions are filled. We are recruiting for the Medical Director position. • We are meeting to talk about Laura's Law on Thursday, November 1, 2018. 	
Committee Reports	<p>I. Executive Committee:</p> <p>a. Membership Vacancies</p> <p>i. Michael Wright will volunteer for another term.</p> <p>ii. Monica will put out a press release to recruit MHAB members.</p> <p>II. Outreach Committee: No report</p>	
Public Comments	The MHAB members received comments from Barbara Warner.	
Board Member Comments	<ol style="list-style-type: none"> 1. In addition to Mobile Crisis, I would like to see room left in the budget for alternative solutions to jail in the Criminal Justice System. 2. Monica's office will sponsor NAMI 6:30 to 8pm, at the CEC in November 	

	3. Channel 12 reported that the Sheriff's department and other Mental Health folks are going to the homeless encampments to let them know there are shelters that they can go to.	
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Adjourned at 6:10pm