

Solano County Mental Health Advisory Board
 General Board Meeting Minutes
 Tuesday, December 11, 2018 ❖ 4:30pm-6:00pm
 2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Mental Health Board Members Present: Chair Heather Theaux Venezio; Board of Supervisor Monica Brown; J.D. Hatchett, Alexandra Winston, Denise Coleman, Lis delaTorre, and Michael Wright.

Absent:

SCBH Staff Present: Deputy Director, Sandra Sinz and Marisol Lopez.

ITEM	GENERAL MEETING AGENDA	ACTION
Call to Order/Roll Call	Supervisor Brown called the meeting of Solano County Mental Health Advisory Board to order at 5:35 pm.	Roll call established a quorum.
Public Comments	No public comments on a matter listed on the Agenda.	None
Approval of Minutes & Agenda	1. Supervisor Brown motioned to separate minutes and agenda items; the motion was properly moved and seconded. 2. Supervisor Brown motioned to approve the November 13, 2018 Minutes and December 11, 2018 Agenda; the motion was properly moved and seconded.	1. Ordered by 7-0 vote. 2. Ordered by 7-0 vote.
Consent Calendar	No public comments.	
Presentation	No consent calendar items.	
Scheduled Calendar	<p>1. LPS/DES Meeting Discussion Heather Theaux Venezio discussed 1) Questions around clients arriving to the Emergency Department in private transportation; 2) Staff shortage; 3) Staff Safety; & Hospital Diversion when you have seven trauma patients in hospital. Sandra Sinz believes it is Licensing and Designation of CSU and that the concept is that CSU has MOU with nearest hospital.</p> <p>2. MHAB Annual Report was deferred to next meeting.</p>	1. None 2. Added to January agenda.
Items from the Public	<p>Leslie Molera of NAMI had the following feedback and questions.</p> <p>1. Expressed interest for NAMI to be part of the Stepping Up Initiative Collaboration as the Stakeholder interest.</p> <p>2. Inquired whether the Board was planning on having brainstorming sessions for ideas for Innovative Plan.</p>	1. Sandra Sinz will follow-up with Leslie Molera regarding her inquiries. 2. Supervisor Brown suggested adding this to an agenda.

	Asked about grant for Community Services Infrastructure Grant Program that is for criminal justice diversion programs, for building facilities.	3. Sandra Sinz said that it is CHFFA.
MHSA Staff Report	<p>1. Directors Report – Sandra Sinz Sandra Sinz provided handouts with highlights of the Director’s Report before going to the Board. Mobile Crisis was not on the report, but it was included verbally.</p> <p>2. MHSA Report was deferred to next meeting.</p> <p>1. QI or Other Report was deferred to next meeting.</p>	<p>1. None</p> <p>2. Added to January agenda.</p> <p>3. Added to January agenda.</p>
Committee Reports	<p>1. Executive Board</p> <p>2. Membership – Rachelle Jackson</p> <p>3. Outreach and Education</p> <p>4. Ad hoc committee</p>	<p>1. None</p> <p>2. See Board Discussion or Action.</p> <p>3. Still working on this.</p> <p>4. None</p>
Board Discussion or Action	<p>1. The Board interviewed Rachelle Jackson. Supervisor Brown, motioned to approve Rachelle Jackson membership to MHAB. The motion was properly moved and seconded.</p> <p>2. Next General Board Meeting: January 15, 2019 at 4:30 pm.</p>	<p>1. Passed by unanimous vote of 7 -0.</p> <p>2. BOS Agenda item for the January 22, 2019 meeting.</p>
Adjournment	The meeting adjourned at 5:30 pm.	

Minutes by Marisol Lopez