

Solano County Mental Health Advisory Board
General Board Meeting Minutes

Tuesday, May 21, 2019 ❖ 4:30pm-6:00pm
275 Beck Avenue ❖ HSS Conference Room 1 ❖ 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:

SCBH Staff: Sandra Sinz, Tracy Lacey, Marisol Lopez

ITEM	GENERAL MEETING AGENDA	ACTION
CALL TO ORDER/ROLL CALL	The meeting was called to order at 4:38 pm	
ITEMS FROM THE PUBLIC	No items from the public on a matter not listed on the Agenda.	
APPROVAL OF MINUTES April 16, 2019	Approval of Minutes for April 16, 2019 Heather motioned to approve the Minutes April 16, 2019; the motion was properly moved and seconded.	Ordered by vote 7-0.
APPROVAL OF AGENDA May 21, 2019	Heather motioned to approve the Agenda for May 21, 2019; the motion was properly moved and seconded.	Ordered by vote 7-0.
PRESENTATION Solano County of Education (SCOE)	Lisette Estrella-Henderson of (SCOE) gave a presentation on County Medical Services Program Health Systems Development Grant. Lisette and her team answered questions about the services being offered with this grant. Please refer to presentation handout.	SCOE will keep Board posted on progress.
SCHEDULED CALENDAR		
1) Routine Business		
a. MH Related Legislation	Sandra Sinz and Board members provided updates on existing mental health related legislations.	Unfortunately, AB1769 did not pass Appropriations Committee.
b. LPS/PES Meeting Discussion	Had discussion around the new 5150 forms. They also talked about voluntary patients requesting help. Questions that came up were:1) Should they be writing a 5150?; and 2) Can they get inpatient treatment instead of a locked facility?	While laws require the option for voluntary inpatient admission it is difficult to implement a practice.
2) New Business	No updates	
Public Comments	Lisa Uren, NAMI Solano County wanted to remind the Board & stakeholders that will be presenting Crisis Intervention Team planning, implementation and operations, particularly the Memphis Model.	Invited everyone to attend the June 18, 2019 meeting. Tracy put Lisa in touch with the appropriate persons within Solano County's Behavioral Health division.
Staff Reports	1) Directors Report – Sandra Sinz Sandra Sinz gave an update the following: 1) Master List going to BOS this year, 2) The jail diversion grant submitted a few weeks ago for \$715k per year, use for diversion program. 3) A grant from Dept of State Hospitals a residential program, a Board and Care for 6pp, in Davis. Will pilot for three years. 4)Washer & Dryer being installed in CSU. 5) Requested new positions primarily for the criminal justice diversion program. 6) AOT-Laura's Law discussion about who will be tracking the referrals.	Will keep Board apprised of any updates. Will add AOT-Laura's Law as a standing agenda item under Routine Business to track receipt and processing of referrals.

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	<p>2) MHSA Report – Tracy Lacey Tracy Lacy gave an update on the following:</p> <p>1) May is Mental Health Month event – 190 people attended.</p> <p>2) Refer to calendar and flyers for Film Screenings information being offered by Solano County.</p> <p>3) Tracy and her team are going to Rio Vista High to do wellness activity and offer outreach along with Partnership and Solano Youth Voices.</p> <p>4) Will C. Wood High will be doing May is Mental Health Month events in Vacaville. One of our clinicians will do training for their leadership students to reduce stigma reduction and suicide prevention on campus.</p> <p>5) MHSA will have their own DHCS Triennial Audit, which has not been scheduled but are starting to prepare for the audit.</p> <p>6) Stakeholder process for Innovation is not due until next year.</p>	
Committee Reports	1) Executive Board	No updates
	<p>2) Membership Heather spoke with Homeless Outreach person from Fairfield PD and may get one to join MHAB. Menlo Avestro attended the meeting, per invitation from Denise Coleman. He may also be interested in joining the MHAB.</p>	Stay tuned
	3) Outreach and Education	No updates
	4) Ad hoc committee	No updates
Board Discussion or Action	No updates	
Adjournment	The meeting was adjourned at 6:10 pm by Heather Theaux-Venezio.	