

Solano County Mental Health Advisory Board
General Board Meeting Minutes

Tuesday, August 20, 2019 ❖ 4:30pm-6:00pm
2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Mental Health Board Members:

Present: Monica Brown, Rachelle Jackson, Denise Coleman, Michael Wright. J.D. Hatchett arrived at 4:40pm.

Absent: Heather Theaux Venezio, Alexandra Winston

SCBH Staff: Sandra Sinz, Penny Barnes

ITEM	GENERAL MEETING AGENDA	ACTION
CALL TO ORDER/ROLL CALL	The meeting was called to order at 4:33 pm.	
ITEMS FROM THE PUBLIC	No items from the public on a matter not listed on the Agenda.	
APPROVAL OF MINUTES June 18, 2019	Monica motioned to approve the June 18, 2019 meeting Minutes; the motion was properly moved and seconded.	Ordered by vote 4-0.
APPROVAL OF AGENDA August 20, 2019	Monica motioned to approve the August 20, 2019 meeting Agenda; the motion was properly moved and seconded.	Ordered by vote 4-0.
PRESENTATION JBCT (Sheriff Department)	Renee Smith and Emily Mann presented the Jail Based Competency Treatment program. Treatment for first is delivered to felons deemed incompetent to stand trial by the court due to a mental condition. Treatment for IST can be provided by state hospitals as well as JBCT. The purpose of JBCT programs is to restore a defendant's competency to stand trial or provide treatment until transfer to state hospital. JBCT programs are satellite programs of the Department of State Hospitals (DSH) and grant funded. The JBCT Program in the Solano County Jail is a Collaboration between the DSH, the Sheriff's Office and Wellpath, their contract provider.	
SCHEDULED CALENDAR		
1) Routine Business a. Laura's Law (AOT) Referrals	We received four referrals. One will be petitioning to be court ordered for outpatient care. We are working on the flow as we get more referrals.	Will be a standing agenda item.
b. MH Related Legislation	No updates.	
c. LPS/PES Meeting Discussion	No meeting since the last MHAB meeting.	
2) New Business	No updates.	
Public Comments	No public comments on a matter listed on the Agenda.	
Staff Reports 1) Directors Report – Sandra Sinz	Sandra provided Director's Report handout highlighting all issues that remain active, such as MH diversion, Mobile Crisis, Collaboration with Family Health Services, and Shelter Solano.	Will keep Board apprised of any updates.

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<p>2) MHSA Report – Tracy Lacey</p>	<p>Suicide Prevention Week is in September.</p> <ul style="list-style-type: none"> • Board Resolution and speaker at the Board of Supervisor’s meeting on August 27, 2019 for Suicide Prevention Week and Recovery Month. • We will be providing 45-50 tool kits to the high schools and middle schools. • Rio Vista Community Suicide Prevention event 9/18/19. • Dixon Suicide Prevention Conference 9/21/19 • We will be doing our annual outreach to the gun shops in September, providing gun safety brochures to business that sell fire arms. <p>UC Davis Innovation Project transferred their QI Action Plans to the County last week.</p> <p>MHSA Annual Update opening session is on September 5, 2019.</p> <p>New legislation SB 1004 - Mental Health Services Oversight Accountability Commission - helping counties identify prevention and early intervention projects to focus on and to start collection data around these projects.</p>	<p>Add Annual Public Hearing meeting to the November 19th agenda. The meeting will be 4-5pm.</p> <p>Tracy will email event flyers to the Board.</p>
<p>Committee Reports 1) Executive Board</p>	<p>No updates.</p>	
<p>2) Membership</p>	<p>The Board currently has seven members but would like to be at eleven. Menlo Avestro’s membership is pending approval of the Board of Supervisors.</p>	
<p>3) Outreach & Education</p>	<p>Monica will be reaching out to a contact she has at Kaiser’s Mental Health Facility and request he attend a meeting in October.</p>	
<p>4) Ad hoc Committee</p>	<p>No updates</p>	
<p>Board Discussion or Action</p>	<p>Proposed action in support of AB 1111 grant proposal.</p> <p>Brian from the Workforce Development Board asked the MHAB to support their proposal of AB 1111.</p> <p>Denise motioned to draft a letter supporting AB1111. The motion was properly moved and seconded.</p> <p>The Workforce Development Board will be hosting an open house on August 29th, 4-6pm at 500 Chadbourne Rd., Fairfield, CA 94533.</p>	<p>Ordered by vote 5-0. Monica’s staff work on the letter and then send it to Sandra.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 6:10 pm by Monica Brown.</p>	