

DEPARTMENT OF HEALTH & SOCIAL SERVICES

Behavioral Health Services Division



**SOLANO
COUNTY**

MINUTES Mental Health Advisory Board & Public Meeting for Input on New Residential Program, December 10, 2019, 4:30 PM

Health & Social Services, 2101 Courage Drive, Multi-Purpose Room, Fairfield, CA 94533

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:35 PM. Attained a quorum.

MEMBERS PRESENT

Monica Brown Rachelle Jackson
Denise Coleman Michael Wright
JD Hatchett

MEMBERS ABSENT

Menlo Avestro Heather Theaux-Venezio (Chair) - excused

BEHAVIORAL HEALTH STAFF PRESENT

Emery Cowan
Sandra Sinz (BH Director)

II. ITEMS FROM THE PUBLIC:

There were no items from the public on matters not listed on the Agenda.

III. APPROVAL OF NOVEMBER 19, 2019 MINUTES

- 1) Monica Brown motioned to approve the November Minutes; the motion was properly moved and seconded. Ordered by vote of 5-0.

IV. APPROVAL OF DECEMBER 10, 2019 AGENDA

- 1) Monica Brown motioned to approve the December 10, 2019 Minutes; the motion was properly moved and seconded. Ordered by a vote of 5-0.

V. SCHEDULED CALENDAR

1) ROUTINE BUSINESS

- a) Laura's Law Assisted Outpatient Treatment (AOT) Referrals
 - Emery Cowan provided an update regarding AOT referrals.

b) MH Related Legislation

MHAB members discussed mental health related legislation news.

c) LPS/PES Meeting Discussion

- Emery Cowan gave an update about the last LPS/PES meeting and discussed Homeless Outreach Team, lack of Children's Psychiatrists for Kaiser Patients, Navigation Center in Vallejo, No Place Like Home (NPLH).
- Monica Brown will compose letter to Kaiser to address.

2) COMMITTEE REPORTS

- a) Executive Board - No updates

b) Membership

- Monica Brown will be speaking to two individuals who may be interested in joining the Mental Health Advisory Board.
- Marisol will send applications to Lesli Caldwell and Daniel Cotton.

- c) Outreach and Education – No updates

- d) Ad hoc committee (if applicable) – No updates

3) NEW BUSINESS

- a) Brown Act Training
 - Sandra Sinz will pick a date and coordinate via electronic mail.

VI. STAFF REPORTS

- 1) Director's Report
 - Emery Cowan provided Board members updates from Sandra Sinz's December Director's Report.
- 2) MHSR Report – No updates

VII. OVERVIEW OF NEW RESIDENTIAL PROGRAM PLAN – COMMUNITY INFRASTRUCTURE GRANT

PUBLIC COMMENTS:

Members of the public were given the opportunity to provide their feedback about the new residential program plan – community infrastructure grant. Their feedback was taken into consideration by the MHAB members.

VIII. ADJOURN

The meeting was adjourned at 6:18 pm by Monica Brown.