

Solano County Mental Health Advisory Board  
 General Board Meeting Minutes  
 Tuesday, February 19, 2019 ❖ 4:30pm-6:00pm  
 2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

**Mental Health Board Members:**

**Present:** Chair Heather Theaux Venezia; Board of Supervisor Monica Brown; J.D. Hatchett, Alexandra Winston, Michael Wright, and Lis delaTorre.

**Absent:** Denise Coleman Rachelle Jackson, and Sandra Sinz.

**SCBH Staff:** Tracy Lacey and Marisol Lopez.

ITEM	GENERAL MEETING AGENDA	ACTION
<b>Call to Order/Roll Call</b>	The meeting was called to order at 4:40 pm by Heather Theaux Venezia.	Roll call established a quorum.
<b>Public Comments</b>	No public comments on a matter listed on the Agenda.	n/a
<b>Approval of Minutes</b>	Supervisor Brown motioned to approve the January 15, 2018 Minutes as amended; the motion was properly moved and seconded.	Ordered by 6-0 vote.
<b>Approval of Agenda</b>	Supervisor Brown motioned to approve the February 19, 2019 Agenda; the motion was properly moved and seconded.	Ordered by 6-0 vote.
<b>Consent Calendar</b>	No consent items on the Agenda.	n/a
<b>Presentation</b>	Crestwood provided a follow-up conversation from a previous meeting and answered questions about Crestwood’s Crisis Unit.	n/a
<b>Scheduled Calendar</b>	1) <b>Old Business</b> LPS/PES Meeting Discussion Had a meeting and mainly discussed the new 5150s forms.	n/a
	2) <b>New Business</b>	Agenda item was deferred.
	a) MHAB Annual Report - Deferred	Sandra Sinz will send to the Board.
	b) Data Notebook – This is for the Annual Project from the Planning Commission.	
	c) Prop 47 Grant Input - Deferred	Agenda item was deferred.
<b>Items from the Public</b>	Hazel from NAMI wants to discuss next steps for the Stepping Up Initiative for NAMI/Solano.	Add to agenda: Discussion on Next Steps, per Supervisor Brown.
<b>Staff Reports</b>	1) <b>Directors Report – Sandra Sinz</b> Sandra Sinz provided Director’s Report handout highlighting all issues that remain active.	Please refer to written document provided. Note that this is not all-inclusive of activities but is a high-level summary of activities underway.

	<p><b>2) MHSa Report – Tracy Lacey</b></p> <p><b>a) AB2022 Letter to FSUSD School Superintendents and Assistant Superintendents regarding AB2022</b>          Crafted letter around the new law, AB2022, where high school districts must notify students and parents/caretakers twice a year about mental health services available on each school campus and in the community. Behavioral Health is offering support to districts to ensure our services are represented appropriately.</p>	<p>Tracy Lacey will forward the letter she sent to the Board.</p>
	<p><b>b) March 21 – Mental Health Career Pipeline Project</b>          CIBHS is partnering with us to fund and organize event. Fairfield Suisun High Schools will be participating, and 94 students are signed up.</p>	<p>n/a</p>
	<p><b>c) February 20 - Dr. Ed Hardy training for Clinical Supervisors</b>          This is the first MHSa Innovation Quality Improvement Action Plan to be implemented.</p>	<p>n/a</p>
	<p><b>d) March 6 - Education Night – Wellness Recovery Unit</b>          Invited Officers from Vallejo Police Department, Benicia Police Department, and Sheriff’s Office to improve communication between community and law enforcement. To be held at Vallejo Library.</p>	<p>n/a</p>
	<p><b>e) February through end of year - CIT Training</b>          In partnership with CIBHS, MHSa will fund 10 sessions of the 8-hour CIT Intro course every other week through June. Trainings will alternate between Fairfield PD and Vallejo PD offices. Behavioral Health is partnering with Fairfield Police Department to develop the 40-hour CIT curriculum, based on Memphis model.</p>	<p>n/a</p>

	<p><b>f) Department of Rehab Employment (DOR) contract was terminated.</b> Decision was made due to under performance and challenges with the authorization process by DOR. County contracted with Caminar to provide employment services using IPS model.</p>	n/a
	<p><b>g) Shelter Solano</b> MHSA funds and HMIOT funds are being leveraged for a Behavioral Health contract with Shelter Inc.</p>	County is working with Shelter Solano to determine the referral process.
<b>Committee Reports</b>	<p><b>Executive Board</b></p> <p>1) Kaiser/Sutter Meeting Update - Heather Theaux Venezia Heather provided an update on the meeting she attended to address homelessness and mental health.</p>	Heather provided update at February meeting.
	<p>2) Homeless Bill - Heather Theaux Venezia Heather provided an update on the new homeless bill that requires hospitals to provide comprehensive discharge planning.</p>	Heather provided update at February meeting.
	<p><b>Membership</b> – No membership topics on the Agenda.</p>	n/a
	<p><b>Outreach and Education</b> – None</p>	n/a
	<p><b>Ad hoc committee</b> - None</p>	n/a
<b>Board Discussion or Action</b>	Supervisor Monica Brown would like to know which programs are out there to figure out what will be covered in each month; what will be presented to the board. The board members discussed that they are supposed to visit some of the programs funded by Mental Health.	Tracy Lacey will be sending Board list of contractors with contact information and charts listing our contractors.
<b>Adjournment</b>	The meeting was adjourned at 6:05 pm by Supervisor Monica Brown.	

Minutes by Marisol Lopez