

DEPARTMENT OF HEALTH & SOCIAL SERVICES  
Behavioral Health Services Division



**SOLANO  
COUNTY**

**DECEMBER 14, 2021**

**4:00 – 5:00 PM  
MENTAL HEALTH SERVICES ACT  
PUBLIC HEARING**

**VIRTUAL MEETING**

**Mental Health Advisory Board Members Present:** Supervisor Monica Brown, Denise Coleman, Vice Chair, Daniel Cotton, Jules D. Hatchett, Rachelle Jackson, Chair, Heather Theaux-Venezio, and Michael Wright.

**Behavioral Health Services Division:** Emery Cowan, Deputy Director Behavioral Health, Kate Grammy, Behavioral Health Services Administrator and Tracy Lacey, Senior Mental Health Manager.

**Behavioral Health Services Division Not Present:** Leticia De La Cruz Salas, Behavioral Health Services Administrator and Sandra Sinz, Behavioral Health Director.

**MENTAL HEALTH SERVICES ACT (MHSA) PUBLIC HEARING MINUTES**

I.	MHSA PUBLIC HEARING CALL TO ORDER/ROLL CALL Rachelle Jackson called the meeting to order at 4:05 pm. Marisol Lopez did roll call. All members of the Board were present. A quorum was attained.
II.	PUBLIC HEARING PROCEDURE AND GUIDELINES – Chair Tracy Lacey explained procedures outlined below prior to presenting the Solano County FY 2020/2021 Annual Update document.
III.	PRESENTATION: Solano County FY2020/2021 MHSA Annual Update – Tracy Lacey Ms. Lacey presented fiscal year 2020/2021 key outcomes. Members of the public and Mental Health Advisory Board members were given an opportunity to provide feedback and asked if they wanted their comments to be recorded in the documents.
IV.	PUBLIC COMMENT: There were no comments from the Public for the MHSA Annual Update.
V.	BOARD COMMENTS: MHAB member, Michael Wright asked if Behavioral Health could ask the County to improve current payment timeliness process, specifically third party housing providers who work closely with the County. Mr. Wright does not need his comment to recorded in the MHSA Annual Update but would like follow-up on this matter by Behavioral Health Administration.  Monica Brown motioned to approve forwarding the MHSA Annual Update document to the Board of Supervisors. The motion was properly moved by Denise Coleman and seconded by Rachelle Jackson. The motion passed with a unanimous vote of 6 in favor and 0 against.  Next Steps: Ms. Lacey will post the slides on the website and submit the Annual Update document to the Board of Supervisors on January 25, 2022 for approval on consent calendar.
VI.	CLOSE PUBLIC HEARING The public hearing meeting closed at 5:00 pm by Rachelle Jackson.



DECEMBER 14, 2021

5:00 – 6:00 PM  
MENTAL HEALTH ADVISORY BOARD

VIRTUAL MEETING

**Mental Health Advisory Board Members Present:** Supervisor Monica Brown, Denise Coleman, Vice Chair, Daniel Cotton, Jules D. Hatchett, Rachelle Jackson, Chair and Michael Wright.

**Mental Health Advisory Board Members Not Present:** Heather Theaux-Venezio.

**Behavioral Health Services Division:** Emery Cowan, Deputy Director Behavioral Health, Kate Grammy, Behavioral Health Services Administrator and Tracy Lacey, Senior Mental Health Manager.

**Behavioral Health Services Division Not Present:** Leticia De La Cruz Salas, Behavioral Health Services Administrator and Sandra Sinz, Behavioral Health Director.

**MENTAL HEALTH ADVISORY BOARD (MHAB) MINUTES**

I.	<p>CALL TO ORDER/ROLL CALL Rachelle Jackson called the meeting to order at 5:00 pm. Marisol Lopez did roll call. Heather Theaux-Venezio was not present. A quorum was attained.</p>
II.	<p>CONFIRMATION OF VIRTUAL DISCUSSION: Consider adopting a resolution of the Mental Health Advisory Board authorizing remote teleconference meetings for the period December 14, 2021 through January 14, 2022 as a result of the continuing Covid-19 pandemic state of emergency requires roll call vote. Rachelle Jackson motioned to approve virtual discussion for December 14, 2021 through January 14, 2021 with roll call vote. Marisol Lopez did roll call. The motion was properly moved with a vote of 5 in favor and 0 against. Heather Theaux-Venezio was not present.</p>
III.	<p>MOTION TO AMEND THE AGENDA: Rachelle Jackson motioned to amend the December 14, 2021 Agenda to include recurring topics that were inadvertently omitted. The motion pass with a vote of 5 in favor and 0 against.</p>
IV.	<p>ITEMS FROM THE PUBLIC: There were no items from the Public on matters not listed on the agenda.</p>
V.	<p>APPROVAL OF NOVEMBER 16, 2021 MINUTES Rachelle Jackson motioned to approve the November 16, 2021 Meeting Minutes. The motion was properly moved by Daniel Cotton and seconded by Jules D. Hatchett. The motion passed with a vote of 5 in favor and 0 against.</p>
VI.	<p>APPROVAL OF DECEMBER 14, 2021 AGENDA Michael Wright motioned to approve the amended December 14, 2021 Meeting Agenda. The motion was properly moved by Daniel Cotton and seconded by Jules D. Hatchett. The motion passed with a vote of 5 in favor and 0 against.</p>
VII.	<p>SCHEDULED CALENDAR 1. Routine Business a. Laura’s Law Assisted Outpatient Treatment (AOT) Referrals – Refer to Director’s Report. b. MH Related Legislation – No updates.</p>

	<p>c. LPS/PES Meeting Discussion – No updates.</p> <p>2. New Business – No updates.</p>
VIII.	<p>PUBLIC COMMENTS: There were no public comments from the Public on matters listed on the agenda.</p>
IX.	<p>STAFF REPORTS</p> <p>1. Director’s Report – See attached Director’s Report.</p> <p>2. MHSA Report – Ms. Lacey provided a few highlights related to MHSA.</p>
X.	<p>COMMITTEE REPORTS</p> <p>1. Executive Board – No updates.</p> <p>2. Membership – No updates.</p> <p>3. Outreach and Education – No updates.</p>
XI.	<p>BOARD DISCUSSION – No updates.</p>
XII.	<p>ADJOURN</p> <p>The meeting was adjourned at 5:36 pm by Rachelle Jackson.</p>