

Solano County Mental Health Advisory Board
 General Board Meeting Minutes
 Tuesday, January 15, 2019 ❖ 4:30pm-6:00pm
 2101 Courage Drive ❖ Multi-Purpose Room ❖ Fairfield, CA 94533

Mental Health Board Members:

Present: Chair Heather Theaux Venezio; Board of Supervisor Monica Brown; J.D. Hatchett, Alexandra Winston, Denise Coleman and Michael Wright.

Absent: Lis delaTorre,

SCBH Staff: Deputy Director, Sandra Sinz, Tracy Lacey, and Marisol Lopez.

Minutes by Marisol Lopez

ITEM	GENERAL MEETING AGENDA	ACTION
Call to Order/Roll Call	The meeting was called to order at 4:36 pm by Heather Theaux Venezio.	Roll call established a quorum.
Public Comments	No public comments on a matter listed on the Agenda.	
Approval of Minutes	Supervisor Brown motioned to approve the December 11, 2018 Minutes; the motion was properly moved and seconded.	Ordered by 6-0 vote.
Approval of Agenda	Supervisor Brown motioned to approve the January 15, 2019 Agenda as amended; the motion was properly moved and seconded.	Ordered by 6-0 vote.
Consent Calendar	No consent items on the Agenda.	n/a
Presentation	Sandra Sinz provided an advance draft presentation of Laura’s Law that she will be presenting at the Board of Supervisors on January 22, 2019.	Answered questions and invited everyone to attend the BOS meeting on 1/22/19.
Scheduled Calendar	<p>1) Old Business</p> <p>LPS/PES Meeting Discussion</p> <p>There is a new 5150 form and a new law effective Jan 1 states that copy is as good as an original.</p> <p>Update from last month’s meeting regarding clients arriving at the Emergency Department. Clients at the CSU who also need a medical clearance, when it is medically appropriate, can be sent to the Emergency Department at the Hospital in the jurisdiction where the client lives.</p>	There is an LPS meeting scheduled for January 16, 2019.

	<p>2) New Business CALBHB/C Bay Area Regional Meeting Conference Call Alexandra Winston provided a recap of the call with the Board which included highlights of a number of programs under implementation in other counties. Solano County is implementing many of them as well (e.g., IPS, 40-hour CIT). Lobby Day in Sacramento is April 10, 2019.</p>	n/a
	MHAB Annual Report	Agenda item was deferred.
Items from the Public	No items from the public on matters not listed on the Agenda.	n/a
Staff Reports	<p>Directors Report – Sandra Sinz Sandra Sinz provided Director’s Report handout highlighting all issues that remain active.</p>	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>MHSA Report – Tracy Lacey Early Psychosis Learning Healthcare Network Innovation Plan got approved by the State December 14, 2018.</p>	n/a
	<p>CSEC Events - Tracy Lacey 1) January 26, 2019, Northgate Church, Benicia, CA from 9:30 - 12:00 pm 2) January 30, 2019, CEC, 5:30 – 8:00 pm w/Vacaville PD</p>	The Board and the public are invited to attend.
	QI or Other Report - None	n/a
Committee Reports	<p>Executive Board - A new homeless bill went into effect that requires hospitals to provide comprehensive discharge planning. Heather Theaux Venezio also works with North Bay Hospital and is having a Kaiser and Sutter countywide meeting to address homelessness and mental health.</p>	Heather will present at February meeting.
	Membership - Rachelle Jackson membership	On the BOS agenda for January 22, 2019. Ms. Jackson’s nomination for this board was approved.
	Outreach and Education – None	n/a
	Ad hoc committee - None	n/a

Board Discussion or Action	It was noted that Supervisor Brown was appointed as Vice Chair of the Board for the Board of Supervisors in January. She will continue on in her assignment on this Board.	n/a
Adjournment	The meeting was adjourned at 6:07 pm.pm by Heather Theaux Venezia.	