

**SOLANO COUNTY LOCAL MENTAL HEALTH BOARD
GENERAL BOARD MEETING MINUTES**

November 20, 2012

Solano County Health and Social Services – Multi-Purpose Room
2101 Courage Drive, Fairfield CA 94533

Board Members Attendance:

Board of Supervisor – Linda Seifert
District 1: Dody Reustle – Vice Chair
District 3: Alan Werblin – Chair
Elizabeth delaTorre
Rose Marie Wilson
District 4: John Rayfield
District 5: Bill Davis

Absent:

District 4: Tammy St. Armand

Other Attendees:

Halsey Simmons, Mental Health Director; Cynthia Limerick; Rachel Ford; Ann Miller; Betty Warner; Bernice Robinson; Jay Robinson; Jeff Hopkins; Peggy Pellon; Niccore Tyler; Tracee Stacy; Pete DeGerlando; Karen Smith; Sabine Goerke-Shrode; James Wagner; Kathleen Schwartz; James Schwartz; Khani Gustafson

- I. **Call to Order:** The Solano County Mental Health Board met on the 20th day of November, 2012 in regular session in the Multi-Purpose Room at 2101 Courage Drive, Fairfield, California. Alan Werblin, Chair, called the meeting to order at 4:40PM.
 - a) **Roll Call** established a quorum
 - b) **Approval of Agenda:** Dody Reustle moved to approve the agenda of November 20, 2012 as written. Elizabeth delaTorre seconded. Ayes: Unanimous. Motion carried (7)
 - c) **Approval of Minutes:** Dody Reustle moved to approve the minutes of September 18, 2012 as written. RoseMarie Wilson seconded. Ayes: Unanimous. Motion carried (7)
 - d) **Chair Comments:**
 - a. Alan Werblin, Chair accepted the resignation of Board Member Joan Burnett.
- II. **Presentations:**
 - a. The Board received a presentation from Khani Gustafson, MSW, from California Institute for Mental Health (CiMH) on The Crisis Intervention Training curriculum program for Law Enforcement and Mental Health Professionals.
 1. Board Members were invited to attend future CIT Trainings in Solano County.
- III. **Director's Report:**
 - a. Halsey Simmons, H&SS Deputy Director, provided County Mental Health updates to include:
 - i. Introduction of Niccore Tyler, County Mental Health's new Prevention and Early Intervention Project Manager

SOLANO COUNTY LOCAL MENTAL HEALTH BOARD

GENERAL BOARD MEETING MINUTES

November 20, 2012

- ii. The resignation of Marty Malin, Ph.D. as Mental Health Services Act Coordinator. Solano County is currently recruiting for the Health Services Manager, Sr. position.
- iii. Updates on the Crisis Stabilization Unit. Board Member Bill Davis would like County Mental Health to provide statistics on the number of frequent utilizers.
- iv. Mr. Simmons provided an update on the function of the Mental Health Jail Liaison position.

IV. Public Comments: *Chair Werblin invited members of the public to address the Mental Health Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:*

- a. A Community Member complimented Mental Health for taking a positive step in implementing a Mental Health Clinician to act as Jail Liaison.
- b. A Community Member expressed the importance of mental health recovery programs and would like to see the return of such programs to the community.

V. Board Activities & Comments

- a. Resource committee scheduled to meet Tuesday, December 18, 2012 at 4:30pm.

VI. Agenda Items for future:

- a. Mental Health Services Act (MHSA) Public Hearing of the Annual Update

VII. Adjournment: 6:10PM to the January 15, 2012 Meeting of the Solano County Local Mental Health Board