



County of Solano
Local Mental Health Board
 Minutes for Meeting of January 21, 2014

I. Call to Order

A. Chair delaTorre called the meeting of the Solano County Local Mental Health Board to order at 4:35PM. Roll Call established a quorum.

Members	Elizabeth delaTorre, Chair	District 3
Present:	Barbara Wright	District 5
	Angela Faulkner	District 3
	Bill Davis	District 5
	Pamela Reyes	District 5
	Erin Hannigan	Supervisor, District 1
Absent:		
	Alan Werblin, M.D.	District 3
	Judy Thompson	District 5

Others Present: Halsey Simmons, Cynthia Limerick, James Wagner, Lori Espinosa,

B. Public Comment

The Board received comments from:

- a. Yolanda Garcia-Martinez representing NAMI Walk. Ms. Garcia-Martinez requested time on the agenda of February to make a formal presentation to the Mental Health Board; Board of Supervisor Hannigan suggested she also make a short presentation to the Board of Supervisors.
 - i. Yolanda asked for contact information of Clerk of the Board.

C. Consent Calendar

- a. On a motion by Erin Hannigan, and a second by Bill Davis, the Solano County Mental Health Board approved the Agenda of January 21, 2014.
- b. On a motion by Bill Davis, and a second by Pamela Reyes, the Solano County Mental Health Board approved the Meeting Minutes of November 19, 2013.

D. Presentations/Informational

- a. Angela Faulkner provided an update to her report delivered at the November meeting. She presented how the San Mateo County Mental Health Board conducted business.
- b. Outreach Committee update by Barbara Wright discussed possible applicants interested in Board membership; Craig Scott and Carol Quisgaard – Barbara distributed meeting notes taken at the Outreach Committee.



- c. Barbara would like to find out how to disseminate information to the public and Halsey recommends the outreach committee talk off-line.
- d. Next Outreach Committee meeting will be February 12 – all meetings other than the February meeting will meet at the Fairfield Library 6pm-7:30pm; 2nd Wednesday of each month.

E. New Business/Action Items

- a. William (Bill) Davis will end his three year term, March 1, 2014 and is not planning to renew. The appointment of Lori Espinosa to the Local Mental Health Board is delayed; Halsey Simmons will take further action on this item.
- b. Erin Hannigan made the recommendation to reappoint Alan Werblin for a second term to the Local Mental Health Board with a second from Pamela Reyes; ayes (6).
- c. Items C.1&3 of the January 21, 2014 Agenda are tabled until additional members are appointed to fill vacancies. These include: Selection of liaison to sit on the Alcohol and Drug Advisory Board; Selection of Solano County Mental Health Board 2014 Committees.
- d. On a motion by Angela Faulkner and a second by Lis delaTorre, the Solano County Mental Health Board voted not to add “other officers” to the Board, therefore, the Executive Committee remains as Chair and Vice-Chair.
- e. On a motion by Angela Faulkner and a second by Erin Hannigan, the Board unanimously voted to hold Brown Act Local Mental Health Board meetings monthly for the next six months and reevaluate the frequency of meetings at the August meeting; the Board will not hold a meeting in July. Meetings will remain in the Multi-Purpose room at 2101 Courage Drive, Fairfield CA 94533. By-Laws may need to be updated.
- f. Chair delaTorre announced upcoming trainings and recommended those interested in Brown Act Training contact Clerk, Cynthia Limerick to register.
- g. The Board discussed the possibility of an annual retreat and established that more discussion and organization is needed to decide time/dates and goals.
- h. The Board requested time on the next agenda to discuss possible involvement in “May is Mental Health Month”.

- F. Director’s Report – Halsey Simmons, Behavioral Health Director gave an update of the MHSA planning process requesting time on the March agenda to present the 3 year integrated MHSA plan and hold a public meeting for the 13/14 annual update; he also discussed EQRO, Cultural Competence; Capital Housing Project, and State Hospital Trends. Mr. Simmons will provide the EQRO report to the Board at a future date.



G. Board Comments:

- a. Angela Faulkner discussed an item from the Outreach Committee minutes regarding jail liaison for Veterans' and stated that Renee Smith will begin in February as Jail Program's Manager.

ADJOURN 6:15PM to February 18, 2014