



County of Solano

Local Mental Health Board

Minutes for Meeting of March 18, 2014

2101 Courage Drive, Fairfield CA – Multi-Purpose Room

4:30pm-6:00pm

I. Call to Order

A. Chair delaTorre called the meeting of the Solano County Local Mental Health Board to order at 4:40PM. Roll Call established a quorum.

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

Others Present: Halsey Simmons, Cynthia Limerick, Lori Espinosa, Mary Roy, Yolanda Garcia-Martinez, Cheri Hendrickson, Carol Qvistgaard, Rachel Ford, Marven Lightner, Adrienne Schultz, Deborah Summer-Collins

Chair Comments: Congratulations to Dr. Alan Werblin on his reappointment to the Mental Health Advisory Board for 3 years.

B. Public Comment

None

C. Consent Calendar

- a. On a motion by Lis delaTorre, and a second by Alan Werblin, the Solano County Mental Health Board approved the Agenda of March 18, 2014. On a motion by Erin Hannigan and a second by Pamela Reyes, the Board approved the Meeting Minutes of February 18, 2014.
 - i. Elizabeth delaTorre – Aye
 - ii. Bill Davis – Aye
 - iii. Pamela Reyes – Aye
 - iv. Alan Werblin – Aye
 - v. Erin Hannigan – Aye, for the Agenda and Abstain for the minutes

D. William (Bill) Davis received a certificate of appreciation in recognition of his service and commitment to the Solano County Mental Health Community presented by Halsey Simmons and Erin Hannigan.

- E. Lori Espinosa read the March 12, 2014 Mental Health Outreach Committee Minutes to the Board.
 - a. Erin Hannigan expressed appreciation to the Outreach Committee and suggested looking for a broad base of support with diverse organizations and festivals where the committee can provide information to the general public that would not otherwise reach out to Mental Health.
 - b. Halsey Simmons discussed the issue of Mental Health Board recruitment by district and provided a proportional distribution chart of County ethnic population. His recommendation to the outreach committee is to bolster consumer and family members and to the extent possible, target ethnic communities to represent the ethnic population of the community.
 - c. Bill Davis recommended recruiting for a representative from law enforcement.

- F. Chair delaTorre opened up discussion regarding the Board Retreat.
 - a. The Board suggested focusing on developing a strategic plan and asked that the Outreach Committee receive a copy of the Mission Statement.
 - b. Bill Davis suggested that Board Members revise previous Mental Health Board mission statements and goals and bring to the retreat meeting.
 - c. The Board discussed using the regular June 17th meeting as the Board Retreat date. More discussion needed.
 - d. Erin Hannigan asked Cindy to send the mission statement to the Board Members for review and save the date for June 17th 1pm-6pm; location and agenda to be determined.

- G. On a motion by Erin Hannigan and a second by Pamela Reyes, the Board voted to set aside time at each general meeting to receive an informational presentation of one of the various Behavioral Health Units.
 - i. Elizabeth delaTorre – Aye
 - ii. Bill Davis – Aye
 - iii. Pamela Reyes – Aye
 - iv. Alan Werblin – Aye
 - v. Erin Hannigan - Aye

- H. On a motion by Erin Hannigan and a second by Bill Davis, the Board voted to recommend dropping Board Member Judy Thompson due to four consecutive absences per by-laws.
 - vi. Elizabeth delaTorre – Aye
 - vii. Bill Davis – Aye
 - viii. Pamela Reyes – Aye
 - ix. Alan Werblin – Aye
 - x. Erin Hannigan – Aye



- I. May is Mental Health Month
 - a. Alan Werblin suggested participating in an ART Show
 - b. Halsey Simmons will provide the Board with the press kit from CalMHSA when available.

- J. The General Meeting Closed at 5:30pm and the Mental Health Public Services Act Public Hearing opened. Mary Roy presented the Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2014/14 and the Three Year Integrated Plan for Fiscal Years 2014/15 and 2016/17 and opened the floor for public comments:
 - a. Comments on the value of the Innovation Program, Community Access to Resources and Education (CARE) were received.
 - i. Community Comment: I Hope that the strategies employed and services provided could continue.
 - ii. Mary Roy response: This program is in the evaluation phase of the innovation process. Once the evaluation is complete and it is determined whether the goals outlined in the approved Innovation Plan have been met, strategies that were successful can be disseminated and employed or considered for funding in the context of our MHSA planning process.

- K. **Meeting Adjourn 6:15pm.**