



## *County of Solano*

### *Local Mental Health Board*

Minutes for Meeting of June 17, 2014

2101 Courage Drive, Fairfield CA – Multi-Purpose Room

4:30pm-6:00pm

#### **Call to Order**

- A. Board Chair Lis Delatorre called the meeting of the Solano County Local Mental Health Board to order at 4:35pm and Roll Call established a quorum.

<b>Members</b>	Lis Delatorre, Chair	District 3
<b>Present:</b>	Alan Werblin, Vice Chair	District 3
	Angela Faulkner	District 3
	Pamela Reyes	District 5
	Lori Espinosa	District 5
	Barbara Pisching Wright	District 5
	Erin Hannigan	Supervisor, District 1

Chair Comments: Due to the amount of public comment cards submitted, Chair Delatorre requested the board conduct their business first and then receive public comments.

#### **B. Consent Calendar**

- a. On a motion by Erin Hannigan, and a second by Alan Werblin, the Solano County Mental Health Board approved the Agenda of June 17, 2014 and the Meeting Minutes of 20, 2014 as written.
- Lis Delatorre – Aye
  - Alan Werblin – Aye
  - Angela Faulkner – Aye on the agenda, Abstain the minutes of May 20
  - Barbara Pisching Wright – Aye
  - Pamela Reyes – Aye
  - Lori Espinosa – Aye
  - Supervisor Hannigan – Aye

#### **C. New Business**

- a. Angela Faulkner shared mission statements from surrounding counties to assist in the development and approval of a new board mission statement for the Solano County Mental Health Advisory Board.
- b. Action item for the August 19, 2014 meeting:
- Erin Hannigan motioned that the board receive an email from Mental Health Staff that will include the draft mission statements; and board members are to rank and forward the top three to Halsey:

- i. Lis Delatorre – Aye
- ii. Alan Werblin – Aye
- iii. Angela Faulkner – Aye
- iv. Barbara Pisching Wright – Aye
- v. Pamela Reyes – Aye
- vi. Lori Espinosa – Aye
- vii. Supervisor Hannigan – Aye

c. Erin Hannigan made a motion to move the development of the goals for the board to occur after establishing a mission statement and staff will be forwarding 2011 goals for board to review – a second by Alan Werblin:

- i. Lis Delatorre – Aye
- ii. Alan Werblin – Aye
- iii. Angela Faulkner – Aye
- iv. Barbara Pisching Wright – Aye
- v. Pamela Reyes – Aye
- vi. Lori Espinosa – Aye
- vii. Supervisor Hannigan – Aye

d. Angela Faulkner made a motion to readdress the goals at the September meeting; and a second by Lis Delatorre

- i. Lis Delatorre – Aye
- ii. Alan Werblin – Aye
- iii. Angela Faulkner – Aye
- iv. Barbara Pisching Wright – Aye
- v. Pamela Reyes – Aye
- vi. Lori Espinosa – Aye
- vii. Supervisor Hannigan – Aye

#### D. Old Business

- a. Due to time constraints the executive committee is unable to plan a retreat this year.
- b. Erin Hannigan made a motion to form a sub-committee (that will take the place of a board retreat) to develop goals. The committee participants will include Erin Hannigan, Angela Faulkner and Lis Delatorre. The committee will meet in August and report out to the board in September or October. The executive committee is in agreement.

#### E. Outreach Committee Report – Angela Faulkner

- a. Angela Faulkner requested a place on the agenda for the next meeting for the board to approve participation at the Kroc center Health Faire and to approve the flyers.
- b. Rachel Ford stated that she will be happy to participate at the Health Faire as a Solano County Mental Health representative.



- c. Outreach Committee meets every month, the 2<sup>nd</sup> Wednesday - 3 in Vallejo and 3 in Vacaville (location to be determined).
- F. By-Law Committee has been working on amending the by-laws
- a. Lis would like to see the by-laws before it goes to review with County Counsel
- G. Public Comments
- a. Public Comments received by the following individuals:
  - b. Tracee Stacy
  - c. Linda Keller, Our Way Solano Program
  - d. Rachel Ford, Consumer Affairs Liaison, Solano County Mental Health
  - e. Gene Korte
- H. Board Comments
- a. Alan Werblin will not be at the August meeting,
  - b. Barbara Pisching Wright requests that board and standing committee meetings be published in the Newspaper
  - c. Lis Delatorre requested an update on the Spanish Speaking Family Meetings
- I. **Meeting Adjourn 5:45pm to August 19, 2014.**

Meeting Opened at 5:46pm to receive public comments from Our Way Solano