

October 21, 2014



**SOLANO COUNTY MENTAL HEALTH ADVISORY BOARD**  
**Minutes for Meeting of**  
**October 21, 2014**

**I. CALL TO ORDER**

Alan Werblin called the meeting of the Solano County Mental Health Advisory Board to order at 4:40pm. Roll call confirmed a quorum.

**MEMBERS**

**PRESENT:** Angela Faulkner District 3  
Alan Werblin District 3  
Lori Espinosa District 5  
Pamela Reyes District 5  
Erin Hannigan District 1, Board of Supervisors

**MEMBERS**

**ABSENT:** Elizabeth Delatorre District 3  
Barbara Pisching Wright District 5

**STAFF** *In Alphabetical Order by Last Name:*

**PRESENT:** Vince Burgess Mental Health Services Administrator  
Josette Lacey Board Aide  
Cynthia Limerick Mental Health Services Administration  
Mary Roy Mental Health Services Senior Manager (MHSA)  
Halsey Simmons Behavioral Health Director

**OTHERS**

**PRESENT:** *In Alphabetical Order by Last Name:*  
Jolie Browar Michelle Curran  
Susie Frank Ron Scott  
Tracee Stacy Betty Warner

**II. OPPORTUNITY FOR PUBLIC COMMENT**

No Comments.

**III. AGENDA APPROVAL**

Supervisor Hannigan moved to approve the Mental Health Advisory Board Agenda of October 21, 2014 as written and a second by Pamela Reyes.

Discussion: None; Vote 5/0

Erin Hannigan - Aye  
Angela Faulkner - Aye  
Alan Werblin - Aye  
Lori Espinosa - Aye

Pamela Reyes – Aye

**IV. APPROVAL OF MINUTES**

Pamela Reyes motioned to approve the Mental Health Advisory Board Meeting Minutes of September 16, 2014 and a second by Erin Hannigan.

Discussion: None; Vote 5/0

Erin Hannigan - Aye  
Angela Faulkner – Aye  
Alan Werblin – Aye  
Lori Espinosa – Aye  
Pamela Reyes – Aye

**V. PROCLAMATIONS, PRESENTATIONS AND REPORTS**

The Board received a presentation from Suzie Frank, Executive Director Circle of Friends and Michele Curran, Education Director of Circle of Friends, a Mental Health Services Act contract provider of services under the Wellness and Recovery model of People Empowering People (PEP).

Ms. Curran requested a return invitation from the Mental Health Advisory Board to come back and discuss the Leadership Academy program run by Circle of Friends. Ms. Curran extended an invitation to the Board to visit Circle of Friends any time.

Question/Comments and Answers

Action: Mental Health Administration will send Circle of Friends contact information to Mental Health Advisory Board members.

**VI. OLD BUSINESS –ACTION ITEM**

Board members were to discuss and approve revisions to a facility program observation form to use when conducting mental health service provider site surveys. Revisions were not submitted, therefore, Alan Werblin motioned to move the item to the November meeting and a second by Angela Faulkner.

Discussion:

Halsey Simmons and staff will revise the form and submit at the November meeting.

**VII. COMMITTEE REPORTS:**

**Ad Hoc Nominating Committee had nothing to report.** Angela Faulkner motioned to move this agenda item to old business for the November meeting and identify those who are being nominated and vote on it; if the nominating committee does not meet, we will take motions from the floor. A second by Erin Hannigan. Vote 5/0

Erin Hannigan - Aye  
Angela Faulkner – Aye  
Alan Werblin – Aye  
Lori Espinosa – Aye  
Pamela Reyes – Aye

**Executive Committee had nothing to report.**

**Outreach Committee Report– Angela Faulkner**

The outreach committee is not currently meeting but they are attending various functions in order to provide information to the community on how to get started with Mental Health Services in Solano County.

Angela asked for assistance on what to say for outreach regarding Post Traumatic Stress Disorder (PTSD)

Angela would like permission to get a few more pens and outreach materials and asked if outreach flyers can be placed on front table at each meeting.

**Ad Hoc Annual Report committee** will get together and set a date to outline material for the annual report due to present to the Mental Health Advisory Board at the December, 2014 meeting.

#### **VIII. DIRECTOR'S REPORT**

Vince Burgess, Mental Health Services Administrator shared the MC PROVIDER CERTIFICATION & RE-CERTIFICATION PROTOCOL with respect to site visit protocol currently used by the Mental Health Division. Mr. Burgess invited the Board to attend the Policy Committee meeting and QI oversight committee meetings ongoing.

Mary Roy, Senior Mental Health Services Manager reported out on Mental Health Services Act (MHSA) funded trainings in progress including Crisis Intervention Training (CIT); Trauma-Focused Cognitive Behavioral Therapy (TFCBT); and Suicide Prevention Committee trainings and events. The Board provided suggestions with respect to CIT coordination logistic challenges by suggesting training at the academy training program and advanced officer training.

Halsey Simmons introduced Jolie Gordon-Browar from Exodus Recovery, Inc., the new contract provider running the Crisis Stabilization Unit. Jolie gave a brief description of the Exodus Recovery, Inc. goals and values with care and linkage to wellness.

Mr. Simmons announced that Solano County Mental Health is preparing for an audit and that the Mental Health division is still transitioning short-doyle psychiatry back to Mental Health from Public Health.

Halsey recently attended a Faith and Spirituality Conference and stated that Solano County Mental Health is working on a similar community outreach program plan.

#### **IX. OPPORTUNITY FOR PUBLIC COMMENT**

The Mental Health Advisory Board received comments from Betty Warner; Tracee Stacey and Michele Curran.

#### **X. BOARD COMMENTS**

Lori Espinosa reported that the general Solano County website on boards and commissions does not represent the Mental Health Advisory Board.

Alan Werblin suggested Solano County Behavioral Health look into providing a school presentation on the cutting epidemic and how and where students can find help.

#### **XI. ADJOURNMENT**

The meeting adjourned at 6:15pm. The next regular meeting of the Mental Health Advisory Board is scheduled for Tuesday, November 18; 4:30pm at 2101 Courage Drive, Fairfield CA 94533, Multi-Purpose Room.