

January 20, 2015



SOLANO COUNTY MENTAL HEALTH ADVISORY BOARD
Minutes for Meeting of
January 20, 2015

I. CALL TO ORDER

Angela Faulkner called the meeting of the Solano County Mental Health Advisory Board (MHAB) to order at 4:30pm and welcomed newest member, Tiffany Banks. Roll call confirmed a quorum.

MEMBERS Tiffany Banks
PRESENT: Lori Espinosa
 Angela Faulkner
 Erin Hannigan
 Esmeralda Liberato
 Barbara Pisching-Wright

MEMBERS Lis Delatorre
ABSENT: Pamela Reyes
 Alan Werblin

STAFF *In Alphabetical Order by Last Name:*
PRESENT: Vince Burgess Mental Health Services Administrator
 Melanie Cook Mental Health Services Manager
 Rachel Ford Mental Health Wellness and Recovery
 Mary Roy Mental Health Services Senior Manager (MHSA)
 Halsey Simmons Behavioral Health Director

OTHERS
PRESENT: *In Alphabetical Order by Last Name:*
 Jolie Brower
 Annette Glass
 Jeffrey Jewell
 Ron Scott
 Betty Warner

II. OPPORTUNITY FOR PUBLIC COMMENT

The MHAB received public comment from Jeffrey Jewell representing the Readjustment Counseling Services US Department of Veterans Affairs.
Action Item: Place on the Agenda for May 19, 2015 Meeting, a presentation by Jeffrey Jewell.

III. AGENDA APPROVAL and APPROVAL OF MEETING MINUTES

Barbara Pisching-Wright made a motion to approve the agenda of January 20, 2015 and the meeting minutes of December 16, 2014 as written; seconded by Supervisor Hannigan.
Discussion: None; Vote 6/0/0
Motion Approved by Unanimous Vote

IV. PROGRAM PRESENTATIONS

Rachel Ford, representing the Solano County Behavioral Health Speakers Bureau, presented her story of wellness and recovery.

Rachel is the contact to arrange for speakers for future outreach and MHAB meeting events. Lori Espinosa asked if the Speakers Bureau will consider expanding to include family members.

V. DIRECTOR/COMMITTEE REPORTS

Behavioral Health Program Report: Halsey Simmons, Behavioral Health Director, provided an update on Local, State and Federal Mental Health Services to include updates regarding:

- Triennial Review
- EQRO Review
- Integrated Care Project

Mary Roy, Senior Mental Health Services Manager provided an update on The Mental Health Services Act (MHSA) programs and services in Solano County:

- Updates on the Mental Health Collaborative Meeting
- Upcoming Family Acceptance Partnership Model Training by Katlyn Ryan
- Contract execution for services to the homeless mentally ill

Vince Burgess, Mental Health Services Administrator, reported out on the EQRO annual review.

Action Item: Place on the MHAB agenda for June, Triennial Report; and EQRO report to the MHAB in August.

Mental Health Advisory Board Outreach Committee Report provided by Angela Faulkner:

Ms. Faulkner will put outreach dates on the calendar. The Board asked for Mental Health to post all meetings, reports and minutes on the Solano County and Mental Health websites.

Board Members Esmerelda Liberato and Angela Faulkner will coordinate with the Speakers Bureau to schedule both Spanish and English Speakers for upcoming events.

VI. SCHEDULED CALENDAR ITEMS REQUIRE BOARD ACTION:

1. Erin Hannigan made a motion to elect Lori Espinosa as Chair Person for 2015 and a second by Angela
Discussion: None: Vote: 6/0/0
Motion Approved by Unanimous Vote
2. Erin Hannigan made a motion to elect Barbara Pisching-Wright as Vice Chair Person for 2015 and a second by Tiffany Banks
Discussion: None: Vote: 6/0/0
Motion Approved by Unanimous Vote
3. Angela Faulkner moved to approve Barbara Pisching-Wright and Tiffany Banks to the membership committee and Barbara to chair the Membership Committee and a second by Lori Espinosa
Discussion: None: Vote: 6/0/0
Motion Approved by Unanimous Vote
4. Erin moved to approve submission of the 2014 annual report to the Board of Supervisors
Discussion:
Amendments requested to pages 4,5 and 7. Lori Espinosa will submit amendments.

Angela Faulkner moved to approve submission of the 2014 annual report to the Board of Supervisors with the inclusion of the three amendments; second by Tiffany Banks

Vote: 6/0/0

Motion approved by unanimous vote

VII. PROGRAM PRESENTATIONS

The Board received a presentation of introduction from Gerald Huber, Director of Health and Social Services, Solano County.

VIII. OPPORTUNITY FOR PUBLIC COMMENT

None

IX. BOARD COMMENTS

- Barbara Pisching-Wright announced the upcoming CSU site visit with Jolie Brower.
- Tiffany Banks volunteered for Veteran Outreach
- Chair Espinosa recommends each member of the board attend one site visit in 2015
- The Board would like to discuss May is Mental Health Month at the February meeting

X. ADJOURNMENT

The meeting adjourned at 6:00pm. The next regular meeting of the Mental Health Advisory Board is scheduled for Tuesday, February 17, 2015; 4:30pm at 2101 Courage Drive, Fairfield CA 94533, Multi-Purpose Room.