

March 17, 2015



SOLANO COUNTY MENTAL HEALTH ADVISORY BOARD
Minutes for Meeting of
March 17, 2015

I. CALL TO ORDER

Lori Espinosa called the meeting of the Solano County Mental Health Advisory Board (MHAB) to order at 4:44pm. Roll call confirmed a quorum.

MEMBERS Tiffany Banks
PRESENT: Alan Werblin
 Lori Espinosa
 Angela Faulkner
 Esmeralda Liberato
 Pamela Reyes
 Erin Hannigan

MEMBERS Barbara Pisching-Wright
ABSENT: Lis Delatorre

STAFF *In Alphabetical Order by Last Name:*
PRESENT: Vince Burgess
 Josette Lacey
 Cindy Limerick
 Mary Roy
 Halsey Simmons

OTHERS
PRESENT: *In Alphabetical Order by Last Name:*
 Jolie Browar
 Christie Lynn Declue
 Gene Korte
 Melanie Norris
 Tracee Stacy

II. OPPORTUNITY FOR PUBLIC COMMENT

The Board heard from Christie Declue asking for a MHAB representative to sit on the Alcohol & Drug Advisory Board that takes place the 2nd Wednesday of each month.

Tracee Stacy requested time on an upcoming agenda for a program presentation.

III. AGENDA APPROVAL and APPROVAL OF MEETING MINUTES

Erin Hannigan made a motion to approve the agenda of March 17, 2015 and the meeting minutes of February 17, 2015 as written; seconded by Esmeralda Liberato.

Discussion: None; Vote 7/0/0

Motion Approved by Unanimous Vote

IV. PROGRAM PRESENTATIONS:

The Board received a presentation of "Recovery" delivered by Esmeralda Liberato.

The Board received a NAMI Walk presentation by Jeanette Goyetche, Vice-President of NAMI Solano. Informational materials on the Walk and how to promote and/or support the Walk were distributed.

V. DIRECTOR/COMMITTEE REPORTS:

Behavioral Health Program Report:

Halsey Simmons, Behavioral Health Director, provided an update on Mental Health Services to include:

- How to meet current budgetary challenges and the budgetary shortfall
- Upcoming Stakeholder meeting for the purpose to request support of the use of MHSA Community Services and Supports reserves to:
 - Increase and modify a contract with BACS for short term respite housing and supports
 - Increase Caminar funding for a probation imbedded team to help the mentally ill as they come out of probation
 - Increase funding for services to support Seriously Emotionally Disturbed Students
 - Add a Day mobile crisis unit
- MHSA funds have selected criteria and there is a non-sup plantation clause in the usage of the funding
- The greatest deficit of the mental health system right now is in the area of long term placement, IMD and augmented board and cares

Vince Burgess, Mental Health Services Administrator, reported out on the hiring status of the Quality Improvement Supervisor and the Access/Managed Care Supervisor.

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

- Mental Health Services Oversight and Accountability Commission will hold a community forum on MHSA here in Solano County, March 19th at the Marriott Courtyard. Esmeralda Liberato is scheduled to speak. The MHSOAC holds four forums a year in the state of California and this is one.
- MHSA Steering Committee and Suicide Prevention Committee activities.

Outreach Committee Report:

Angela Faulkner discussed Art Show events in recognition of May is Mental Health Month and requested the events be placed on the public calendar.

Ms. Faulkner will take care of the radio and newspaper advertisements.

VI. SCHEDULED CALENDAR ITEMS REQUIRE BOARD ACTION:

1. Lori Espinosa made a motion to continue with the consumer Art Show for May is Mental Health Month and a second by Alan Werblin.

Discussion: Alan Werblin recommended a local framing company and Ms. Faulkner will reach out to Suzi Frank with Circle of Friends regarding art work submission. Lori Espinosa will assist with flyers.

Vote: 7/0/0

Motion Approved by Unanimous Vote

2. Tiffany Banks made a motion to present the application of Melanie Norris to the Board of Supervisors to approve to the Mental Health Advisory Board and a second by Lori Espinosa.

Discussion: Ms. Norris gave an introductory speech to the MHAB

Vote: 7/0/0

Motion Approved by Unanimous Vote

3. Angela Faulkner moved to send Lori Espinosa to the Statewide Mental Health Board Commission Training in Long Beach and a second from Pamela Reyes
Discussion: None; Vote 7/0/0
Motion Approved by Unanimous Vote

4. Lori Espinosa made a motion to table the establishment of the MHAB annual retreat and the development of a translation ad hoc committee; second by Alan Werblin
Discussion: None; Vote 7/0/0
Motion Approved by Unanimous Vote

VII. OPPORTUNITY FOR PUBLIC COMMENT

The MHAB received public comment from Eugene Korte and Will Taylor

VIII. BOARD COMMENTS

The Board asked for an update on CIT training at the next meeting

IX. ADJOURNMENT

The meeting adjourned at 6:25pm. The next regular meeting of the Mental Health Advisory Board is scheduled for Tuesday, April 21, 2015; 4:30pm at 2101 Courage Drive, Fairfield CA 94533, Multi-Purpose Room.