



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Minutes - Draft Board of Supervisors

John M. Vasquez (Dist. 4), Chair
(707) 784-6129

Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363

Monica Brown (Dist. 2)
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, June 12, 2018

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 12th day of June 2018 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 A.M. Present were Supervisors Hannigan, Brown, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering and Skip Thomson

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:

1 [18-425](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13

(Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

Conference with Real Property Negotiators: Property: APN: 0130-262-010 - Old St. Mary's and APN: 0129-320-280/0129-320-290; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Mike Lango, Director of General Services; Negotiating party: Jeremy Craig; Under negotiation: Price and terms

Conference with Legal Counsel - Existing Litigation: The People v. ConAgra Grocery Products Company et al. and related cross-action

Conference with Legal Counsel - Potential Litigation: One case

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. All members were present and Chair Vasquez presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that there were no reports from Closed Session.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

2 [18-408](#) Adopt and present a resolution and plaque of appreciation honoring Dawn Polvorosa, Deputy Public Defender, upon her retirement from the Public Defender's Office, with over 28 years of dedicated public service to Solano County (Chair Vasquez)

Attachments: [A - Resolution](#)
[Adopted Resolution](#)
[Minute Order](#)

On motion of Chair Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-121 honoring Dawn Polvorosa, Deputy Public Defender, upon her retirement from the Public Defender's Office, with over 28 years of dedicated public service to Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-121

3 [18-399](#) Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Ignacio Villaseñor, upon his retirement from the Sheriff's Office, with over 28 years of dedicated public service to Solano County (Chair Vasquez)

Attachments: [Adopted Resolution](#)
[A - Resolution](#)
[Minute Order](#)

On motion of Chair Vasquez, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2018-122 honoring Correctional Officer Ignacio Villaseñor, upon his retirement from the Sheriff's Office, with over 28 years of dedicated public service to Solano County. So ordered by 5-0 vote.

Enactment No: Resolution 2018-122

4 [18-413](#) Approve and present a plaque of appreciation to David Rothrock, Senior Engineering Technician, upon his retirement from the Department of Resource Management, with over 17 years of dedicated public service to Solano County (Supervisor Spering)

Attachments: [Minute Order](#)

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved and presented a plaque of appreciation to David Rothrock, Senior Engineering Technician, upon his retirement from the Department of Resource Management, with over 17 years of dedicated public service to Solano County. So ordered by 5-0 vote.

5 [18-369](#) Approve and present a plaque of appreciation honoring Suzanne Wang, Public Health Nurse, upon her retirement from the Department of Health & Social Services, Public Health Division, with over 10 years of dedicated service to Solano County (Supervisor Spering)

Attachments: [Minute Order](#)

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved and presented a plaque of appreciation to Suzanne Wang, Public Health Nurse, upon her retirement from the Department of Health & Social Services, Public Health Division, with over 10 years of dedicated service to Solano County. So ordered by 5-0 vote.

ITEMS FROM THE PUBLIC

Chair Vasquez invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A) Burky Worel, Vallejo, commented on concerns with a Vallejo Unified School District trustee not living within the district boundaries.

County Counsel Dennis Bunting provided information on determination of residence and suggested that Mr. Worel submit a public records request.

Supervisor Spering also commented on verification of residence by the Secretary of State as well.

B) George Guynn, Jr., Suisun City, commented on Regional Measure 3.

Supervisor Spering commented on the expenditure plan for the measure that was approved by the voters and legislature and noted that Solano County would receive the money that was allocated to it.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 12, 2018.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for June 12, 2018 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

Supervisor Brown commented on Item 9 regarding concerns with a lack of local bids for the project.

Chair Vasquez commented on activities to reach out to local contractors for projects.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 5-0 vote.

CONSENT CALENDAR

6 [18-415](#) Authorize the County's contribution of \$3,500 from the General Fund contribution allocated to District 3 to benefit Meals On Wheels (\$1,200), Child Haven Inc. (\$800), Rebuilding Together Solano, Inc. (\$800) and Faith In Action (\$700)
Attachments: [Minute Order](#)
Approved

7 [18-421](#) Approve an Appropriation Transfer Request increasing appropriations by \$450,000 for anticipated court appointed attorney and capital case costs in excess of the FY2017/18 Other Public Defense budget, funded by a transfer of \$150,000 anticipated savings in Salaries and Benefits within Other Public Defense and an increase General Fund Contribution of \$300,000, offset by decreased General Fund Contributions within the Public Safety Fund 900 (4/5 vote required)
Attachments: [Minute Order](#)
Approved

8 [18-432](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to increase the hourly rate for the Peer Group Co-Facilitator to comply with the California minimum wage
Attachments: [A - Resolution](#)
 [Minute Order](#)
Adopted
Enactment No: Resolution 2018-123

9 [18-407](#) Approve an agreement with ACCO Engineered Systems, Inc. of Sacramento for \$750,239 to remove and replace the existing boiler/chiller for the Fairfield Library Boiler/Chiller Replacement Project at 1150 Kentucky Street in Fairfield and make related improvements to the air distribution system; Authorize the Director of Library Services to execute the agreement and any amendments within the approved project budget; and Approve an Appropriation Transfer Request (ATR) in the amount of \$1,302,316 from the Library's Contingency Fund for project completion (4/5 vote required)

Attachments: [A - Agreement](#)
[B - Bidders of Record](#)
[C - Estimated Project Budget](#)
[Executed Agreement](#)
[Minute Order](#)

Approved

10 [18-370](#) Approve an Appropriation Transfer Request of \$72,407 recognizing unanticipated revenue for FY2017/18 for the Health Care Program for Children in Foster Care funded by the California Department of Health Care Services, to provide public health nurse expertise in meeting the medical, dental, mental and developmental needs of children and youth in foster care (4/5 vote required)

Attachments: [Minute Order](#)

Approved

11 [18-398](#) Approve a 3 year contract with Crestwood Behavioral Health, Inc. for a total amount of \$13,139,264 to provide 23-hour crisis stabilization services for the period of June 1, 2018 through June 30, 2021 funded through MHSA Community Services and Support funds; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budget appropriations

Attachments: [A - Contract](#)
[Executed Contract](#)
[Minute Order](#)

Approved

12 [18-401](#) Adopt a resolution approving participation in the California Department of Water Resources Statewide Flood Emergency Response Grant Program - Round Three, in the amount of \$908,000, with a performance period of July 1, 2018 to December 30, 2021; and Authorize the Sheriff or his designee to take all necessary actions for the purpose of obtaining grant funding

Attachments: [A - Resolution](#)
[B - Grant Budget](#)
[Adopted Resolution](#)
[Minute Order](#)

Adopted

Enactment No: Resolution 2018-124

13 [18-362](#) Adopt a resolution accepting the dedication of 1,658 square feet of right of way easement for public roadway and public utility purposes on Belmont Avenue and Carrot Lane for Minor Subdivision MS-17-01(Snyder)

Attachments: [A - Map](#)
[B - Resolution](#)
[Adopted Resolution](#)
[Minute Order](#)

Adopted

Enactment No: Resolution 2018-125

14 [18-397](#) Adopt a resolution designating the month of July 2018 as Parks and Recreation Month in Solano County

Attachments: [A - Resolution](#)
[Adopted Resolution](#)
[Minute Order](#)

Adopted

Enactment No: Resolution 2018-126

15 [18-412](#) Approve the Notice of Completion for the Highway Safety Improvement Program (HSIP6) Putah Creek & Dixon Avenue West Shoulder Widening Project and the Notice of Completion for the Storm Damage Repair FHWA Project

Attachments: [A - Notice of Completion - Putah Creek & Dixon Ave](#)
[B - Notice of Completion - Storm Damage Repair](#)
[Recorded Notice of Completion - Putah Creek & Dixon Avenue](#)
[Recorded Notice of Completion - Storm Drain Repair](#)
[Minute Order](#)

Approved

MISCELLANEOUS ITEMS

16 [18-391](#) Approve the reappointment of Bruce DuClair to the Airport Land Use Commission, representing District 4, for a term to expire May 3, 2021

Attachments: [Minute Order](#)

Approved

17 [18-402](#) Approve the Solano Children's Alliance membership appointments of Maria Guevara, Candace Floyd, and Robert Tobin for the term of June 12, 2018 to June 12, 2022; and Approve appointments of Michalle Shown-Rodriguez and Francie McInerney-Macmillan as alternates for the term of June 12, 2018 to June 12, 2022

Attachments: [A - Membership Roster](#)
[Minute Order](#)

Approved

18 [18-430](#) Approve the appointment of Tim Healer as the Business Representative to the Workforce Development Board (WDB) of Solano County, for a term to expire on June 30, 2022, as required under the Workforce Innovation and Opportunity Act (WIOA)

Attachments: [A - Application & Letter of Recommendation](#)
[Minute Order](#)

Approved

19 [18-431](#) Approve the reappointments of Rhuenette Alums, Kimberly Beiner, Kevin Beutler, Celia Esposito-Noy, Fadi Halabi, Gerald Huber, Peggy Huston, Scott Reynolds, and Jon Riley to the Workforce Development Board (WDB) of Solano County for a 4 year term to expire on June 30, 2022, as required under the Workforce Innovation and Opportunity Act (WIOA)

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

20 [18-417](#) Receive a presentation from the Auditor-Controller's Office for the 2017 Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award

Attachments: [A - CAFR2017 Certificate Award](#)
[B - CAFR2017 Press Release](#)
[Minute Order](#)

Auditor-Controller Simona Padilla-Scholtens introduced the item.

Auditor-Controller Elect Phyllis Taynton provided an overview of the 2017 Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award that was awarded to the County.

Ms. Padilla-Scholtens commented on the history of the CAFR.

Received

21 [18-422](#) Receive a report on the Solano County 2017 Index of Economic and Community Progress

Attachments: [A - 2017 Index](#)
[Minute Order](#)

Principal Management Analyst James Bezek introduced the item.

Principal of Economic Forensics and Analytics Dr. Robert Eyler provided an overview of the 2017 Index of Economic and Community Progress.

Chair Vasquez invited members of the public to address the Board on this matter. There were no public comments.

In response to a question from Supervisor Brown, Dr. Eyler provided information on the rates of underemployed residents.

In response to questions from Supervisor Hannigan, Dr. Eyler provided information about future economic forecasts as a result of the recent fires in 2017.

Supervisor Hannigan commented on labor impacts resulting from the fires.

Supervisor Thomson left the dais at 10:27 A.M.

Supervisor Spering commented on the need to track who was buying homes in Solano County and on the amount of Bay Area home buyers coming into the county.

Dr. Eyler provided information on commuting and economic development opportunities resulting from increases in commuters. He then commented on the impacts on rental properties as a result of the recent fires.

Supervisor Spering commented on increasing congestion within the Bay Area.

In response to a question from Supervisor Spering, Dr. Eyler provided information on the importance of a business' headquarter address.

Supervisor Hannigan commented on low foundation giving and the lack of businesses having a headquarters within the county.

Chair Vasquez commented on a lack of skilled labor in agricultural areas.

Dr. Eyler commented on competition for labor and the difficulties of finding skilled laborers.

Received

22 18-414

Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking a watch position on AB 1971 and AB 998, which were reviewed by the County's Legislative Committee on May 21, 2018 and referred to the full Board for consideration

Attachments: [A - Legislative Committee Agenda - May 21, 2018](#)
[B - Federal Legislative Update](#)
[Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner provided an overview of AB 1971 (Santiago) Mental health services: involuntary detention: gravely disabled.

In response to a question from Chair Vasquez, Ms. Heppner provided information on other legislation that concerned conservatorship.

Supervisor Brown commented on the likelihood that one of the pieces of legislation would move forward.

In response to a question from Supervisor Spering, Ms. Heppner advised that a comprehensive analysis had not been done on the costs and impacts on the County as a result of the legislation.

County Administrator Birgitta Corsello advised that the Whole Person Care initiative was looking at the top users in the hospital and jail systems and what the current costs and future costs of providing care for those individuals looked like.

Supervisor Spering commented on the importance of looking at the mandates.

Chair Vasquez commented on the importance of looking at the entire costs and involvement by all parties in the care of the individuals.

Mr. Yoder advised that Los Angeles County and San Francisco County had both conducted studies on this and noted that he would provide this information to the Board.

Director of Health and Social Services Gerald Huber provided information on the Whole Person Care initiative.

In response to a question from Chair Vasquez, Mr. Yoder noted that he would provide the cost of the Los Angeles County and the San Francisco County studies to the Board.

Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:

A) Linda Privatte, Vacaville, read a letter from Catherine Hanson in support of AB 1971 and concerns about her brother Mark Rippee.

B) Linda Privatte, Vacaville commented in support of AB 1971 and concerns about her brother Mark Rippee.

C) Betty Plowman, Vacaville, commented on responses from businesses concerning Mark Rippee.

D) Lou Rippee, Vacaville, commented on concerns for the welfare of her son Mark Rippee and in support of AB 1971.

E) George Guynn, Jr., Suisun City, commented on taxpayer costs and moderation of regional government.

Supervisor Hannigan commented on concerns from the speakers, the number of residents in the County that could fall under the umbrella of AB 1971.

Deputy Director Behavioral Health Sandra Sinz provided information on AB 1971 concerning chronic or gravely disabled individuals.

Mr. Huber noted that the state of California lacked services for traumatic brain injuries and that funding was needed for legislation.

Mr. Yoder provided information on legislation for homelessness.

Supervisor Hannigan made a motion to support AB 1971 if it included capacity building and funding.

Supervisor Brown made a substitute motion to take a watch position on AB 1971.

Supervisor Spering seconded the substitute motion and commented on concerns with funding.

In response to a question from Chair Vasquez, Mr. Yoder provided information on AB 1045 that focused on housing conservatorship.

In response to a question from Supervisor Brown, Mr. Yoder noted that the homelessness legislation package was written to include one-time funding that was flexible over a couple of years. He advised that it was not a permanent source of funding.

Supervisor Brown commented that there was recognition of the need for the legislation and on the importance of balancing budgets.

Mr. Huber noted that AB 1045 was geared towards Los Angeles County.

Mr. Yoder advised that other counties were likely to join the legislation.

Chair Vasquez commented on the need to help individuals get off the street and to respect their rights.

Supervisor Brown clarified that the motion was to take a watch and seek amendments position.

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved a watch with amendments position for AB 1971 (Santiago) Mental health services: involuntary detention: gravely disabled. So ordered by 4-0 vote.

Ms. Heppner provided an overview of AB 998 (Grayson) Multidisciplinary teams: human trafficking and domestic violence.

Supervisor Hannigan commented on programs and services already in place that were much broader than what the legislation proposed.

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved a watch position for AB 998 (Grayson) Multidisciplinary teams: human trafficking and domestic violence. So ordered by 4-0 vote.

Mr. Yoder provided an overview of the state budget and legislation of interest to the County.

Received

23

18-400

Receive a presentation from Doug Pryor, Bartel and Associates, LLC, on the projected long-term Public Employees' Retirement System (CalPERS) costs for the County of Solano, including the projected financial impacts to the County resulting from the February 2018 CalPERS Board of Administration decision to amend the amortization policy; Receive financial scenarios to address the County's goal to reach a 90% funded status for pensions over time; Receive recommendations on alternative pension contribution scenarios from the Pension Advisory Committee; and Approve an Appropriation Transfer Request (ATR) increasing appropriations by \$6.6 Million in the respective funds for an additional payment to the CalPERS Public Safety Plan unfunded liability account funded by the General Fund CalPERS Rate Reserve (4/5 vote required)

Attachments:

[A - Bartel Associates, LLC Report](#)

[B - Projected CalPERS Retirement Rates & Costs](#)

[C - Historical CalPERS Rates & Costs](#)

[D - Safety Schedule of Amortization Bases](#)

[E - MISC Schedule foAmortization Bases](#)

[Minute Order](#)

Human Resources Director Mark Fox introduced the item.

Assistant County Administrator Nancy Huston provided an overview of the County's pension funding policy.

Vice-President of Bartel and Associates Doug Pryor provided an overview of projected long-term Public Employees' Retirement System (CalPERS) costs for the County.

In response to a question from Supervisor Brown, Mr. Pryor provided information on the unfunded liability payoff period.

In response to questions from Chair Vasquez, Mr. Pryor noted that the projections did not include growth in the number of employee positions but did include a 3% payroll increase per year.

Mr. Fox noted that the 3% increase was a CalPERS projection and that the County's projection was dependent on labor negotiations.

Mr. Pryor provided an overview of alternative contribution scenarios for pension contributions.

Ms. Huston provided an overview of potential funding sources and recommendations from the Pension Advisory Committee.

Chair Vasquez commented on the commitment from the Board to get to the 90% funded status for pensions over time and the need to memorialize the goal.

Ms. Huston advised that the Board needs to look at this annually because of competing needs for funding.

Auditor-Controller Simona Padilla-Scholtens provided information on the County's actions to be proactive regarding pension contributions.

Treasurer-Tax Collector-County Clerk Chuck Lomeli commented on the need to pay the debt faster to save more in the future and to look at this issue annually.

Chair Vasquez commented on the need for a strong statement of vigilance and flexibility to maintain the goal into the future.

Ms. Padilla-Scholtens commented on amortization bases and unfunded liability costs.

Mr. Lomeli commented on reduction of amortizations, noting that there was flexibility in which amortizations to reduce.

Mr. Fox commented on the Board's past actions to work on the unfunded liability issue.

Ms. Corsello commented on the Pension Advisory Committee's recommendations.

Supervisor Hannigan commented on the need to work out an agreement with the courts regarding separation of court employee pensions from the County's pension plan.

Ms. Huston noted that changes in amortization would affect the court employee rates.

Ms. Padilla-Scholtens provided information about the separation of the court employees from the County's pension plan. She advised that rates would go up for both the County and the courts depending on the reduction in amortization and that the County would carry the bulk of the increase. She then commented on the need for the courts to fully separate from the County's pension plan.

Supervisor Hannigan commented on the need for the courts to separate from the County's plan.

Ms. Corsello advised that a majority of the Board would need to direct staff to work out the issue with the court. She advised that the courts were struggling with their budget and that there would be direct impacts on services such as those in the jails if costs were to increase. She advised that it was something to strive towards but that the courts did not have a budget to cover increases for the next fiscal year.

Supervisor Brown commented on the need for a history and background of the activities and past actions by the Board concerning the issue.

In response to questions from Supervisor Spering, Ms. Huston advised that unfunded liabilities were based on current and past employees. Mr. Fox advised that the size of government did not affect the unfunded liability payment. Mr. Pryor provided information on future hires and noted that there could be a phase out over time. Ms. Padilla-Scholtens provided information on CalPERS projections regarding the amortization base into the next 30 years. Ms. Huston advised that additional employees hired in the future would increase payroll and therefore increase pension costs.

Supervisor Spering asked that impacts from increases in the number of employees be included in the future discussions.

Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:

A) George Guynn, Jr., Suisun City, commented on the need to reduce unfunded liabilities and separate court employees from the County's plan.

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved an Appropriation Transfer Request (ATR) increasing appropriations by \$6.6 Million in the respective funds for an additional payment to the CalPERS Public Safety Plan unfunded liability account funded by the General Fund CalPERS Rate Reserve. So ordered by 4-0 vote

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:45 P.M. and reconvened at 12:56 P.M. Present were Supervisors Hannigan, Brown and Spering and Chair Vasquez. Supervisor Thomson was excused. Chair Vasquez presided.

24 [18-423](#) Receive a presentation of Health and Social Services' five year financial forecasts for Mental Health and Health Services

Attachments: [Minute Order](#)

Principal Management Analyst Debbie Vaughn and Health and Social Services Director of Administrative Services Tess Lapira provided an overview of Health and Social Services' five year financial forecasts for Mental Health and Health Services.

In response to comments from Chair Vasquez, Ms. Lapira noted that foster parents would be trained to provide certain mental health services. Director of Health and Social Services Gerald Huber noted that a mandate of Continuum of Care was that every foster child must be assessed for mental health and that foster parents provide mental health services. He advised that the foster parent could bill Medi-Cal for this service.

In response to a question from Chair Vasquez, County Administrator Birgitta Corsello noted that the General Fund contribution to the Mental Health budget varied and depended on whether there was a mandated maintenance of effort or a share of cost agreement for certain programs.

Supervisor Brown suggested using the Workforce Development Board to provide services for Workforce Education and Training (WET) program.

Mr. Huber advised that this would need to be looked into further.

Deputy Director of Health and Social Services - Behavioral Health Sandra Sinz advised that that there were no more new WET funds and that rollover funds from CSS were being used for the program.

In response to a comment from Supervisor Brown, Ms. Corsello noted that improving staff alignment could improve the number of patient encounters eligible for reimbursement.

Mr. Huber provided an overview of H&SS fiscal issues and challenges.

Ms. Corsello noted that Solano County was one of a few counties that had a five year forecast and that CSAC was asking for these types of forecasts from counties to assist them with future discussions about programs with the state. She then noted that the governor was repurposing MHSA funds for other programs and that new funds were being provided to support current programs.

In response to a question from Chair Vasquez, Mr. Huber provided information on adult foster care.

Ms. Corsello commented that the Coalition for Better Health board recognized that there was a need to figure out how to leverage the medical training program.

Supervisor Hannigan commented on the need to look at ways to ensure patients attend their appointments.

Deputy Director of H&SS Medical Services Dr. Michael Stacy provided information on the division's efforts to provide reminder calls to the patients and to fill appointments.

Supervisor Hannigan suggested looking at what the causes of what missed appointments were and what the solutions would be to improve the rate of patients attending their appointments.

Mr. Huber commented on the need to educate people on how to use health care appropriately.

Dr. Stacy provided additional information on the division's efforts to decrease the appointment no-show rates.

Ms. Vaughn noted that the five-year forecast team had conducted a detailed analysis on the appointment rates and was already working on this issue.

Dr. Stacy provided information on vacancies of physicians and the difficulties of providing services due to those vacancies.

Ms. Corsello commented on strategies to reduce the gap of the available resources and options and noted that this was still being worked on.

Mr. Huber commented on the need to develop community and regional capacity.

Chair Vasquez commented on the importance of educating people about medical care.

Received

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Vasquez invited members of the Board to make comments or reports on meetings.

A. Chair Vasquez thanked everyone that voted.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:02 P.M. Next meeting of the Solano County Board of Supervisors will be the Budget Hearings beginning on June 19, 2018 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk