



Solano County

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Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman
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*John M. Vasquez (Dist. 4), Vice-Chair
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*Linda J. Seifert (Dist. 2)
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*James P. Spering (Dist. 3)
(707) 784-6136*

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

Tuesday, April 28, 2015

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER - 8:30 a.m.

The Solano County Board of Supervisors met on the 28th day of April 2015 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 Seifert, Spering, Thomson, Vasquez and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - John M. Vasquez, Erin Hannigan, Linda J. Seifert, 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 [15-0321](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, Don Turko, Georgia Cochran, 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); and unrepresented employees

In-Home Supportive Services Authority representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chairwoman Hannigan 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 [15-0305](#) Receive a presentation by the Human Resources Department on the selection of Meoshi Hayes as "Employee of the Month" for May 2015

Attachments: [Minute Order](#)

Received

- 3 [15-0296](#) Adopt and present a resolution recognizing May 2015 as Older Americans Month in Solano County (Supervisor Spering)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2015-60 recognizing the month of May 2015 as Older Americans Month with the theme "Get into the Act". So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2015-60**
- 4 [15-0300](#) Adopt and present a resolution proclaiming the month of May 2015 as Foster Care Awareness Month in Solano County (Chairwoman Hannigan)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
- On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2015-61 recognizing the month of May 2015 as Foster Care Awareness Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2015-61**

ITEMS FROM THE PUBLIC

Chairwoman Hannigan 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) Robert Stresak, Executive Director of the Commission on Peace Officer Standards and Training (POST), presented Solano County Sheriff Tom Ferrara with an Executive Certificate for completion of the POST Executive Development Course.

B) Supervisor Thomson presented Board Aide Boris Chumack with a certificate of appreciation for his service.

C) George Guynn, Jr., Suisun City, commented on taxes and efficiency in government.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Counsel Dennis Bunting noted for the record that the title of Item 17 should be corrected to read " Conduct a Public Hearing on the proposed new and revised user fee schedules; and Consider adoption of fee schedules by separate resolutions amending the exhibits to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2015 for various departments"

APPROVAL OF THE AGENDA

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for April 28, 2015 as amended. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

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

Supervisor Seifert requested that Item 5 be pulled from the Consent Calendar for discussion on the Regular Calendar.

Supervisor Thomson requested that Item 10 be pulled from the Consent Calendar for discussion on the Regular Calendar.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board approved the following Consent Calendar items with the following items being removed from the Consent Calendar for discussion:

Item 5, Approve the minutes of the Solano County Board of Supervisors' meetings of April 7 and April 14, 2015; and

Item 10, Authorize the Sheriff, pending County Counsel and County Administrator concurrence, to execute the First Amendment to an agreement with Napa County to provide housing and associated services for Napa County adult inmates housed in Solano County Adult Detention Facilities, increasing the maximum number of inmates from 75 to 125, and increasing the maximum contract payments to \$4,000,000 annually from January 1, 2015 through December 31, 2017; Adopt a resolution amending the List of Numbers and Classifications of Positions to add 10.0 FTE Correctional Officers and 1.0 FTE Custody Sergeant to accommodate the increased population paid for with increased revenue; and Approve an Appropriations Transfer Request to recognize \$113,078 in unanticipated contract revenue from Napa County to address anticipated costs for the balance of FY2014/15 (4/5 vote required)

So ordered by 5-0 vote.

- 12 [15-0315](#) Adopt a resolution authorizing the Solano County District Attorney's submission of a grant proposal to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud in the amount of \$165,084 for FY2015/16; and Authorize the District Attorney to accept the award and execute the grant award agreement, including any amendments or extensions within budgeted appropriations

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

Adopted

Enactment No: Resolution 2015-63

MISCELLANEOUS ITEMS

- 13 [15-0295](#) Approve the appointment of Jenalee Dawson to the Solano Partnership Against Violence, representing District 3, for a 3 year term to expire April 28, 2018

Attachments: [Minute Order](#)

Approved

- 14 [15-0312](#) Approve the appointment of Christina Baird to the Solano Partnership Against Violence, representing District 5, for a 3 year term to expire April 28, 2018

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 5 [15-0322](#) Approve the minutes of the Solano County Board of Supervisors' meetings of April 7 and April 14, 2015

Attachments: [A - Minutes - April 7, 2015](#)
 [B - Minutes - April 14, 2015](#)
 [Minute Order](#)

Supervisor Seifert requested that the following sentence be added to the April 14, 2015 minutes under Item 20: "Supervisor Seifert stated that her opposition to the motion was that the Board should approve the ERN language and that she was not in opposition to either the project itself or the proposed consultant team."

On motion of Supervisor Seifert, seconded by Supervisor Sperring, the Board approved the minutes of the Solano County Board of Supervisors' meetings of April 7 and April 14, 2015 as amended. So ordered by 5-0 vote.

- 10 [15-0311](#) Authorize the Sheriff, pending County Counsel and County Administrator concurrence, to execute the First Amendment to an agreement with Napa County to provide housing and associated services for Napa County adult inmates housed in Solano County Adult Detention Facilities, increasing the maximum number of inmates from 75 to 125, and increasing the maximum contract payments to \$4,000,000 annually from January 1, 2015 through December 31, 2017; Adopt a resolution amending the List of Numbers and Classifications of Positions to add 10.0 FTE Correctional Officers and 1.0 FTE Custody Sergeant to accommodate the increased population paid for with increased revenue; and Approve an Appropriations Transfer Request to recognize \$113,078 in unanticipated contract revenue from Napa County to address anticipated costs for the balance of FY2014/15 (4/5 vote required)

Attachments: [A - First Amendment](#)
 [B - Position Resolution](#)
 [C - Napa Original Agreement](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Supervisor Thomson asked about the certainty of the revenue source in regards to hiring of full time positions.

Solano County Sheriff Tom Ferrara provided the Board with information about the damage to Napa's jail building and noted an estimate of five to seven years of revenue that was anticipated during this period.

Supervisor Thomson asked if the entire \$4 million covered the cost of the program and Sheriff Ferrara noted that it did.

On motion of Supervisor Thomson, seconded by Supervisor Seifert, the Board authorized the Sheriff, pending County Counsel and County Administrator concurrence, to execute the First Amendment to an agreement with Napa County to provide housing and associated services for Napa County adult inmates housed in Solano County Adult Detention Facilities, increasing the maximum number of inmates from 75 to 125, and increasing the maximum contract payments to \$4,000,000 annually from January 1, 2015 through December 31, 2017; Adopted Resolution 2015-62 amending the List of Numbers and Classifications of Positions to add 10.0 FTE Correctional Officers and 1.0 FTE Custody Sergeant to accommodate the increased population paid for with increased revenue; and Approved an Appropriations Transfer Request to recognize \$113,078 in unanticipated contract revenue from Napa County to address anticipated costs for the balance of FY2014/15. So ordered by 5-0 vote.

Enactment No: Resolution 2015-62

- 15 [15-0299](#) 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 positions on AB 1347, SB 12, SB 23, SB 24, SB 111, SB 140, SB 151, SB 591 and signing on to the Legislative Women's Caucus letter regarding child care, which were all discussed at the April 6, 2015 Legislative Committee meeting and referred to the full Board for consideration

Attachments: [A - Federal Legislative Update](#)
[B - State Legislative Update](#)
[C - Bill Fact Sheets](#)
[D - Legislative Women's Caucus Budget Letter](#)
[Minute Order](#)

Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item.

Ms. Heppner noted that the Legislative Committee recommended that no position be taken on SB 12 (Beall) Foster youth so that Probation Department staff could review the bill. She also noted that the Legislative Committee would review the bill at their next meeting before recommending the Board take a position.

Ms. Heppner provided the Board with an overview of SB 23 (Mitchell) CalWORKS: eligibility.

In response to questions from Supervisor Thomson, Legislative Analyst Paul Yoder advised that the bill was directed at the maximum family allowance under CalWORKS.

Chairwoman Hannigan commented on the bill regarding limitations on cash aid relating to family size and expansion.

Ms. Heppner commented on the bill's language regarding families receiving cash aid under CalWORKS in the ten months prior to the birth of a child.

Chairwoman Hannigan noted that the Legislative Committee had recommended a support position for this bill to provide additional funds for children born into families that were currently receiving aid.

Supervisor Seifert made a motion to approve a support position on SB 23 (Mitchell) CalWORKS: eligibility. The motion was seconded by Supervisor Vasquez. Supervisor Spering voted no. Supervisor Thomson originally voted yes but later changed his vote to no. So ordered by 3-2 vote.

Ms. Heppner provided the Board with an overview of SB 24 (Hill) STAKE Act: electronic cigarettes.

Supervisor Seifert noted that the recommendation from the Legislative Committee to oppose the bill was also based on recommendations from Health and Social Services that this bill was not the best option available.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the position to oppose SB 24 (Hill) STAKE Act: electronic cigarettes. So ordered by 5-0 vote.

Ms. Heppner provided the Board with an overview of SB 151 (Hernandez) Tobacco products: minimum legal age.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the position to support SB 151 (Hernandez) Tobacco products: minimum legal age. So ordered by 5-0 vote.

Ms. Heppner provided the Board with an overview of SB 140 (Leno) Electronic cigarettes.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the position to support SB 140 (Leno) Electronic cigarettes. So ordered by 5-0 vote.

Ms. Heppner provided the Board with an overview of SB 591 (Pan) Cigarette and tobacco products taxes: California Tobacco Tax Act of 2015. *She noted that the Legislative Committee recommended that no position be taken on this bill at this time until more information could be gathered by staff.*

Ms. Heppner provided the Board with an overview of SB 111 (Fuller) School facilities: military installations.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the position to support SB 111 (Fuller) School facilities: military installations. So ordered by 5-0 vote.

Ms. Heppner provided the Board with an overview of AB 1347 (Chiu) Public contracts: claims. *She noted that the Legislative Committee recommended that no position be taken on this bill at this time until more information could be gathered by staff.*

Ms. Heppner provided the Board with an overview of the Legislative Women's Caucus letter to the Governor regarding funding for childcare in the FY 2015/16 State Budget.

Supervisor Thomson asked about restrictions on subsidized child care and whether this would help working individuals.

Mr. Yoder advised that the intention of the Women's Caucus and many legislators was to increase the ceiling in which individuals could qualify for subsidized child care.

Chairwoman Hannigan noted that this was a request to the Governor that he invest additional funding for child care. She further noted that this fell under the County's legislative platform adopted for 2015.

Supervisor Seifert read an excerpt from the proposed letter.

In response to a question from Supervisor Thomson, Chairwoman Hannigan advised that the request was about helping to initiate regrowth of child care slots lost during recession.

Mr. Yoder provided the Board with additional information regarding a conversation he'd had with Senator Jackson about the bill helping working mothers with child care that were making less than \$50,000.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved support and sign-on to the letter from the Legislative Women's Caucus to the Governor requesting him to invest additional funding for childcare. So ordered by 5-0 vote.

Supervisor Thomson advised that he was changing his vote on SB 23 to no.

Supervisor Seifert advised that it was helpful to have department input regarding the legislation in the summaries coming before the Board and recommended that future recommendations include that input.

Chairwoman Hannigan noted her agreement with this suggestion.

Mr. Yoder provided the Board with an overview of activities at the state legislature including the Governor's May Revise, Payment In Lieu of Taxes (PILT), SB 762 (Wolk) Counties: competitive bidding: best value: pilot program, the drought and a new Bay Delta Conservation Plan (BDCP) that would be coming out.

Chairwoman Hannigan asked about money available for addressing housing for homelessness.

Mr. Yoder provided the Board with information on a suite of bills that Assemblymember Atkins had reintroduced that would place additional charges on real estate transactions estimated to raise approximately \$400 - 500 million per year with a provision to assist the homeless with permanent housing. He noted that there would be a 2/3 vote required and that the legislation had significant opposition.

Supervisor Thomson commented on the recently voted on water bond, noting that the majority of it went to water storage. He asked about a recent bill that would expedite storage construction that couldn't get out of committee because it required a weakening of CEQA (California Environmental Quality Act).

In response, Mr. Yoder provided the Board with information on AB311 (Gallagher) Environmental quality: Water Quality, Supply, and Infrastructure Improvement Act of 2014 and noted that the debate centered around when CEQA exemptions were worth granting. He further noted that the bill was being held and that it was unlikely to move in the current legislature.

Supervisor Thomson commented on the need to address the drought situation and water storage.

Mr. Yoder noted that \$2.7 billion of the \$7.5 billion water bond is for storage and that this money was the only continuously appropriated money in the bond, meaning that the legislature couldn't fiddle with it. He further noted that the decision on how to spend that money had to be made within one year by the State's Water Commission.

Supervisor Thomson commented that the commission had one year to make a decision, that it would take ten years to build a storage facility and then noted the need to address this issue now.

In response to a question from Supervisor Spering, Mr. Yoder provided the Board with additional information on the new BDCP.

In response to comments from Supervisor Vasquez, Mr. Yoder advised that he didn't have any evidence that there would be an application for Los Vaqueros Reservoir's capacity to be increased.

Supervisor Vasquez commented on concerns that the water bond funds would be used for studies.

County Administrator Birgitta Corsello noted that Santa Clara County was actively engaged in discussions with Contra Costa County to address water needs and the potential for a few more years of drought. She advised that staff could bring back a report with more information about this discussion in approximately four to six weeks.

Chairwoman Hannigan recommended a report back on the discussion sooner if possible. She then acknowledged that Catherine Baxter representing Senator Lois Wolk, Ron Turner representing Assemblymember Bill Dodd and Brandon King representing Assemblymember Jim Frazier were all in the audience.

Supervisor Seifert asked about a rumor that the Governor believes that he can build the tunnels and asked where the money would come from to support that if it were true.

Mr. Yoder advised that it really depended on what the Governor might propose. He noted that he had spoken with several lawyers that had indicated that there would still be ways to challenge this, no matter what might be proposed.

Chairwoman Hannigan 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 public speaking period for the item, destruction of the family unit, responsibility of families with children and asked whether the Governor would be making a differentiation between areas of the state that had supplies of water and those that didn't or would be allowing exemptions.

Mr. Yoder provided the Board with information about decisions being made by the State Water Resources Control Board as to what municipalities have to do to increase water conservation.

16

[15-0316](#)

Receive a report from the Public Health Officer on immunizations; and Consider a position of support on SB 277 (Pan/Allen) relative to vaccinations

Attachments: [A - SB 277 Fact Sheet](#)
 [B - SB 277 Amended in Senate 4-9-2015](#)
 [C - SB 277 Bill Analysis Version 4-9-2015](#)
 [D - CSAC Letter of Support](#)
 [Minute Order](#)

Health Officer/Deputy Director of Health and Social Services Dr. Bela Matyas provided the Board with an overview of immunizations, Personal Belief Exemption and SB 277 (Pan/Allen) relative to vaccinations.

Supervisor Thomson noted that it was clear that immunizations are effective and reduce exposure.

Chairwoman Hannigan 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 public's freedom to decide whether they want to receive vaccinations.

Chairwoman Hannigan noted that Marin County supported the bill even though they were the county with the highest rates of Personal Belief Exemptions.

Supervisor Seifert commented on and thanked staff for the analysis and strong rationale to support the bill.

Supervisor Vasquez noted that this was a public health issue and commented on the benefits to public and keeping the wellness of the community in mind.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved the position to support SB 277 (Pan/Allen) relative to vaccinations. So ordered by 5-0 vote.

- 17 [15-0303](#) Conduct a Public Hearing on the proposed new and revised user fee schedules; and Consider adoption of fee schedules by separate resolutions amending *the exhibits* to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2015 for various departments

Attachments: [A - Departmental Fee Summaries](#)
 [B - Resolutions - Exhibits](#)
 [C - Public Notice](#)
 [Adopted Resolutions - Exhibits](#)
 [Minute Order](#)

Chairwoman Hannigan opened the public hearing.

Senior Management Analyst Chris Rogers introduced the item and provided the Board with an overview of the proposed new and revised user fee schedules. She also noted that there was a typo on Exhibit I and that the Maintenance Gardener Registration fee should indicate "\$25".

Chairwoman Hannigan 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 fees for copy services.

County Administrator Birgitta Corsello noted that page two of Exhibit X indicated that the County Administrator had recommended a decrease in photocopying fees and the establishment of a standardized photocopy fee that was conducted in cooperation with the Auditor-Controller's Office. She further noted that the exception to this standardized fee would be fees that were mandated by law.

Ms. Rogers noted that the Registrar of Voters could only charge ten cents per page under the law.

Supervisor Thomson noted that there were a number of decreases in the report and that departments were trying to be very conscientious of this.

In response to questions from Supervisors Spering and Seifert regarding whether the public was permitted to take pictures of documents with their phones, Assessor-Recorder Marc Tonneson noted that the department had declined requests in the past from the the public to take pictures of documents with personal cameras. He also noted that the department had declined a request for an individual to setup a tripod and take photographs of large amounts of documents. He further noted that declining these type of request is common amongst other county recorder offices. Lastly, he commented that he could look into this and provide more information back to the Board at a later date if directed.

Supervisor Vasquez asked if there was a concern about documents being altered or changed after a picture has been taken.

Mr. Tonneson noted that once a copy of a document had been given to an individual, that copy became the personal property of that individual.

Chairwoman Hannigan commented that the department wasn't equipped to manage individuals with tripods and asked if there was interest by any of the Board members in having Mr. Tonneson look into this.

Supervisor Seifert said yes and noted her agreement that the department shouldn't permit individuals with camera tripods or camera systems to set up and take pictures, however she noted that allowing an individual to take a few pictures with their phone should not be a big deal.

Chairwoman Hannigan commented that pictures of documents were not legitimate unless stamped by the department.

Supervisor Seifert commented that pictures were likely for informational purposes.

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Seifert, seconded by Supervisor Sperring, the Board adopted Resolution No. 2015-64 through Resolution No. 2015-81 adopting revised fee schedules. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-64 through Resolution 2015-81

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[15-0301](#)

Receive a presentation from Gartner Inc. on the Market Price Assessment performed on the County's outsourcing agreement with Xerox; Approve the recommendation on optimizing outsourcing services; Authorize the Chief Information Officer (CIO) to negotiate an extension to the Information Technology Services Agreement (ITSA) with Xerox through December 31, 2018; and Authorize the CIO to execute any necessary amendments to the ITSA within the terms and conditions of the contract and within 10% of the current contract amount

Attachments: [A - Gartner Market Price Assessment](#)
 [B - Executive Summary Gartner Report](#)
 [Minute Order](#)

Chief Information Officer Ira Rosenthal introduced the item and provided the Board with an overview of the County's infrastructure service delivery strategy and findings of the Qualitative Assessment conducted by Gartner.

Gartner Consulting Vice President Steven Buckley provided the Board with an overview of a Market Price Assessment of the infrastructure services currently outsourced by Xerox, noting that Solano County is receiving very competitive pricing for its steady-state infrastructure and applications services.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the recommendation on optimizing outsourcing services; Authorized the Chief Information Officer (CIO) to negotiate an extension to the Information Technology Services Agreement (ITSA) with Xerox through December 31, 2018; and Authorized the CIO to execute any necessary amendments to the ITSA within the terms and conditions of the contract and within 10% of the current contract amount. So ordered by 5-0 vote.

19 [15-0206](#)

Receive a presentation on a software information hosting system known as the Solano County Network of Care Website and Client Portal

Attachments: [A - Presentation](#)
 [B - Social Media Business Operations Plan](#)
 [C - Outreach Committee Outreach Plan 2015](#)
 [Minute Order](#)

Director of Health and Social Services Gerald Huber introduced the item.

Deputy Director for Older and Disabled Adults Services Stephan Betz and Health Officer Dr. Bela Matyas provided the Board with an overview of the Solano County Network of Care Website and Client Portal.

Chairwoman Hannigan recommended adding picture of individuals to the website's banner and commented on the challenges of creating public friendly websites.

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

A) Rochelle Sherlock, representing the Senior Coalition, commented on a need for public outreach and education and the need for the County's consumer facing departments to be able to provide information to patients and customers on how to access the Network of Care.

Supervisor Vasquez asked Ms. Sherlock about what she felt the County needed to do in order to do outreach with non-profits.

Ms. Sherlock noted that there was an outreach committee in place and that efforts should center around in-service communication to constituents by providers and County staff.

Chairwoman Hannigan commented on the importance of staff keeping up with changes in the information and the importance of communicating those changes to the public.

B) Tracy Stacey, representing the Senior Coalition, commented on the benefits of the Network of Care for the community, the importance of keeping the information on the site current and educating the public.

Supervisor Sperring commented on the importance of keeping the site from being too technical, ensuring it has a fun aspect to it and that it address other health areas such as financial and social health and topics that interest the public.

Mr. Betz noted that content was controlled by the County and would incorporate those concepts.

Chairwoman Hannigan thanked the Senior Coalition for attending the meeting and for all of their efforts.

Received

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Richard F. Coleman, an active member of the Rio Vista community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Oliver Fort Pearson, an active member of the Vacaville community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:36 a.m. in memory of Richard F. Coleman and Oliver Fort Pearson. Next meeting of the Solano County Board of Supervisors will be May 5, 2015 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Bellinder, Chief Deputy Clerk