



A Tradition of Stewardship  
A Commitment to Service

**NAPA COUNTY VETERANS' COMMISSION**  
**Special Meeting**  
**PROPOSED Agenda**  
**January 22, 2020; 1:30 P.M.**

650 Imperial Way, Napa Ca  
White Alder Room

**GENERAL INFORMATION**

The Napa County Veterans' Commission regularly meets the fourth Wednesday of each month at 1:30 p.m. at Silver Lupine Room Located at 650 Imperial Way Napa, CA 94559. Requests for disability related modifications or accommodations, aids or services, including assistive listening devices and interpreters, may be made to the office of the Clerk of the Napa County Board of Supervisors no less than 72 hours prior to the meeting date by contacting (707) 253- 4580 or (707) 253-6088 (TDD).

All materials relating to an agenda item which are provided to a majority or all of the members of the Commission by Commission members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Napa County Board of Supervisors, 1195 Third Street, 3<sup>rd</sup> Floor, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Commission at the meeting will be available for public inspection at the public meeting if prepared by the members of the Commission or Commission staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion of this agenda. Give your name, address, and your comments or questions. As required by the Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA may do so after receiving recognition from the Chair at the time the item is considered. Introduce yourself, representing what organization (if any), and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion.

Time limitations shall be at the discretion of the Commission Chairperson.

- I. Call to Order; Roll Call** (turn off/ mute all electronic devices at this point)
- II. Pledge of Allegiance**
- III. Approval of Agenda:** January 22, 2020 Meeting Agenda
- IV. Approval of Minutes:** October 23, 2019 Meeting; no November or December meetings.
- V. Public Comment** (limit: 3 min. each) (In this time period, anyone may address the Commission regarding any subject over which the Commission has jurisdiction, but which is not on today's agenda. In order to provide all interested parties opportunity to speak, time limitations shall be at the discretion of the Chair. No action or discussion will be undertaken on any item raised during this Public Comment period except that the Commission may ask a question for clarification to report back at a subsequent meeting or to place the matter on a future agenda.)
- VI. Veterans Service Officer Report...**
  - A. New CVSO introduction (Dell Pratt) & monthly report
- VII. Old Business**
  - A. Update, discussion and possible action on San Francisco VA mental health for Napa County Veterans
  - B. Update, discussion and possible action on the Napa County war dead list
- VIII. New Business**
  - A. Presentation, discussion and possible action on CalVet's Veterans Home Master Plan
  - B. Commission house keeping issues, Commissioner's terms, Commission Annual Report
- IX. Standing Committee Reports**
  - A. Presentation, discussion and possible action on the Jobs & Benefits Committee report
  - B. Presentation, discussion and possible action on the Physical & Mental Health Committee report
  - C. Presentation, discussion and possible action on the Transportation Committee report
- X. Ad Hoc Committee Reports**
  - A. Presentation, discussion and possible action on Veterans discount program
- XI. Commissioner Reports**
- XII. Future Agenda Items** – County Public Information Officer, State Senator Bill Dodd, State Assemblywoman Cecilia Aguiar-Curry, Veterans Organizations, other Commissions.
- XIII. Adjournment** (by Motion)

Next Meeting: February 26, 2020 at 1:30 p.m.  
Silver Lupine Room 650 Imperial Way Napa, CA 94559