



A Tradition of Stewardship
A Commitment to Service

NAPA COUNTY VETERANS' COMMISSION
Zoom Meeting
PROPOSED Agenda
January 26, 2022, 1:30 P.M.

650 Imperial Way Napa Ca 94559
Silver Lupine 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, 3rd 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.

To join the Zoom Meeting click on this link <https://countyofnapa.zoom.us/j/9636005379>

Meeting ID: 963 600 5379

If you can't be on video the dial in number is 669 900 6833

- I. Call to Order; Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda:** January 26, 2022 meeting agenda
- IV. Approval of Minutes:** Approval of December 8, 2021 minutes
- V. Public Comment** (limit: 10 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. VSO monthly report
- VII. New Business**
 - A. Presentation, discussion, and possible action on submitting the Commission annual report and strategic plan to the Board of Supervisors
 - B. Presentation, discussion, and possible action on companies (Calistoga Hot Springs) that have jobs available for Veterans
 - C. Presentation, discussion, and possible action on Grand Canyon University offers Veterans
- VIII. 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 Banners in the Park program
 - C. Update, discussion and possible action on submitting the Commission Annual Report and new Strategic Plan to the Board of Supervisors
 - D. Update, discussion, and possible action on Commissioner presentations before the Board of Supervisors, and the Napa, Yountville, American Canyon, St Helena, and Calistoga Council
 - E. Update, discussion, and possible action on reassignment of two Commission members over possible perception off conflict of interest
- IX. Standing Committee Reports**
 - A. Report, discussion, and possible action on the Education and Awareness of Veteran's Issues Standing Committee meeting
 - B. Report, discussion, and possible action on the Government and Community Services Standing Committee meeting
 - C. Report, discussion, and possible action on the Veterans Access to Physical and Mental Health Committee meeting
- X. Ad Hoc Committee Reports**
 - A. Presentation, discussion, and possible action on creating an Ad Hoc committee to advise the Commission on financial, technical, and artistic issues related to building a memorial to Napa war dead
- XI. Commissioner Reports**
- XII. Future Agenda Items –**
 - A. Lynette Cortes, Veterans Services Specialist Napa Valley College
 - B. Offsite Commission meeting in American Canyon
- XIII. Adjournment** (by Motion)

Next Meeting: February 23, 2022 at 1:30 p.m.