Meeting Agenda
Mental Health Board
Executive Committee Meeting

January 28, 2019
4:30 p.m. – 5:30 p.m.
Napa County Health & Human Services
2751 Napa Valley Corporate Drive,
Building A, 1st Floor, Manzanita Conference Room
Napa, CA 94558

Kristine Haataja
Member, Chair
Rowena Korobkin
Member, Vice Chair
Kristine Haataja
Member, Past Chair
Kathleen Chance
Member
Beth Nelsen
Member
Justine Zilliken
Member

Jim Diel
NCHHSA Liaison

GENERAL INFORMATION
The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Mental Health Board Secretary. Requests for disability related modifications or accommodations, aids or services may be made to the Mental Health Board Liaison's office no less than 72 hours prior to the meeting date by contacting (707) 299-2101.

All materials relating to an agenda item for an open session of a regular meeting of the Mental Health Board which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Mental Health Board Secretary, 2751 Napa Valley Corporate Drive, Building A, Napa, California 94558, 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 Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County 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 BOARD ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion of this agenda. Give your name 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.

Time limitations shall be at the discretion of the Chair.
1. CALL TO ORDER 4:30 pm

2. ROLL CALL/INTRODUCTIONS

3. PUBLIC COMMENT / Executive Committee Open Discussion
   In this time period, anyone may address the Executive Committee of the Mental Health Board of Napa County regarding any subject over which the Committee has jurisdiction but which is not on today’s posted agenda. In order to provide all interested parties an 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 Executive Committee members or its staff may briefly respond to statements made or questions posed. In addition, in response to questions posed, the Executive Committee may ask a question for clarification, request staff to report back at a subsequent meeting concerning the question posed, or direct staff to place the matter on a future agenda.

4. APPROVAL OF MINUTES (Action item)
   A. Approval of Minutes from the December 10, 2018 Meeting

5. OLD BUSINESS
   A. None

6. NEW BUSINESS (discussion / action)
   A. Approval of 2018 Data Notebook Work Group Proposal (Action Item)
   B. Review and Approve Napa State Hospital Site Visit Report (Action Item)
   C. Update on Q1-2019 speaker schedule
   D. Update on Community Outreach Work Group
   E. Mental Health Director’s Topic for February meeting
   F. Agenda for February MHB Meeting
      1. Older Adult Mental Health Issues and Services - Mike Mills, Napa County Older Adult Mental Health; Xavia Hendricksz, Healthy Minds Healthy Aging; Dr. Roberto Albanese, St. Helena Hospital/Adventist Health
      2. Recommendation for Appointment of MHB Member (Action Item)
      3. Review and Approve Napa State Hospital Site Visit Report (Action Item)
      4. 2018 Data Notebook Project Update
      5. Mental Health Director’s Report/Update
      6. Committee/Work Group Updates (Community Outreach, SAC, QIC, Other)
      7. CALBHBC Update - Theresa Comstock

8. ANNOUNCEMENTS
   A. Speaker Schedule Plan for 2019
      1. February: Older Adult Mental Health Issues and Services - Mike Mills, Napa County Older Adult Mental Health; Xavia Hendricksz, Healthy Minds Healthy Aging; St. Helena Hospital/Adventist Health
      2. Tentative for March: New Technologies for Mental Health Access - UC Davis Tele-Psychiatry, Crisis Text Line
3. Tentative for April: Joint Meeting with Drug & Alcohol Services Advisory Board - Deputy Director HHS Alcohol and Drug Services Division, Tom Holstein, Board Chair
4. Tentative for May: Napa County Mental Health Triennial Audit, External Quality Review (EQRO), MHSA Triennial Audit
5. Tentative for June: Mental Health Division Budget: HHSA Chief Fiscal Officer/Asst Chief Fiscal Officer; PATH Grant FY2019-20 Overview: Sandy Schmidt, Mental Health SSA
6. Service Programs Provided By Mental Health Organizational Providers: Aldea, Mentis, Progress Foundation
7. Innovation Projects Updates
8. Supportive Housing/Residential Care for Adults with Mental Illness
9. Queen of the Valley Mental Health Services

B. Napa County Mental Health Board web page includes Executive Committee and Board meeting agendas, minutes & supporting documents: [http://www.countyofnapa.org/HHSA/MentalHealthBoard/](http://www.countyofnapa.org/HHSA/MentalHealthBoard/)

C. **Next MH Board Meeting**, February 11, 2019, Upper Campus of Napa Valley College, 1088 College Ave, Room 7, St. Helena

D. **Next Executive Committee Meeting**, February 25, 4:30 – 5:30pm, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Manzanita Conference Room

E. **Angst: Raising Awareness Around Anxiety**, Community Screening & Discussion on Thursday, January 31, 6-8pm, Blue Oak School, 1436 Polk St, Napa

F. **ACE’s, Race and Equity: Understanding and addressing the role of race and racism in ACE’s exposure and healing.** Screening of movie ‘Resilience’ followed by presentation and discussion, February 20, 5:00-8:00, Napa Valley College “Little Theater.” Sponsored by Resilient Napa. Event free with registration at: [www.eventbrite.com](http://www.eventbrite.com)


H. **CALBHBC All State Meeting & Capitol Day**: April 10, 2019, Sacramento

8. ADJOURNMENT