Mental Health Board Special Meeting Agenda
February 11, 2019

Napa Valley Community College
Upper Valley Campus
1088 College Avenue, Room 7
St. Helena, CA 94574
4:00 p.m. – 6:00 p.m.

Kristine Haataja
Chair
Dr. Rowena Korobkin
Vice-Chair
Sup. Ryan Gregory
Member & BOS Liaison
Kathleen Chance
Member
Theresa Comstock
Member
Zachariah Geyer
Member
Tiffany Iverson
Member
Open
Member
Mirna Levia-Gullord
Member
Shari Staglin
Member
Kathryn Miles
Member
Beth Nelsen
Member
Rocky Sheridan
Member
Christine Lieber
Member
Mirna Levia-Gullord
Member
Justine Zilliken
Member

Jim Diel, Acting Mental Health Director
Napa County
Health & Human Services Liaison

GENERAL INFORMATION

The Mental Health Board meets the second Monday of each month at 4:00 p.m. at 2751 Napa Valley Corporate Drive, Napa, California 94558 in Building A, Oak Conference Room. 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 Secretary’s office no less than 72 hours prior to the meeting date by phoning (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 three minutes per speaker.
1. CALL TO ORDER  
(4:00)

2. ROLL CALL/INTRODUCTIONS  
(4:00-4:05)

3. PUBLIC COMMENT  
(4:05-4:15)

   In this time period, anyone may address the Mental Health Board of Napa County regarding any subject over which the Board 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 Mental Health Board members or its staff may briefly respond to statements made or questions posed. In addition, in response to questions posed, the Mental Health Board 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 CONSENT ITEMS (Action required)  
(4:15-4:20)

   A. Approval of Minutes from the January 14, 2018 Meeting

5. OLD BUSINESS

   A. None

6. NEW BUSINESS (discussion / action)  
(4:20-5:55)

   A. Speaker & Topic: 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

   B. Recommendation for Appointment of MHB Member (Action Item)

   C. Review and Approve Napa State Hospital Site Visit Report (Action Item)

   D. 2018 Data Notebook Project Update

   E. Mental Health Director’s Report/Update – Acting Mental Health Director Jim Diel

   F. Committee Work Group Updates: (Community Outreach, SAC, QIC)

   G. CALBHBC Update - Theresa Comstock

7. ANNOUNCEMENTS  
(5:55-6:00)

   A. Speaker Schedule Plan for 2019

      1. Service Programs Provided by Mental Health Organizational Providers: Exodus Recovery, Aldea Children & Family Services, Mentis, Progress Foundation, Buckelew Programs - March

      2. Innovations in Mental Health Service Delivery – April

      3. Mental Health Awareness Month - May

      4. Triennial State Audit, External Quality Review Organization (EQRO) Audit, & MHSA Audit Overview

      5. MHSA Innovations Projects Updates

      6. Mental Health Division Budget Overview: HHSA Chief Fiscal Officer & Asst Chief Fiscal Officer

      7. PATH & SAMHSA Grant Funding FY 2019-20 – Sandy Schmidt, MH Division SSA

      8. Joint Meeting with Alcohol & Drug Services Board (ABAD), Tom Holstein, Board Chair

   B. Napa County Mental Health Board web page includes Executive Committee and Board meeting agendas, minutes & supporting documents:

      http://www.countyofnapa.org/HHSA/MentalHealthBoard/

   C. Next MH Board Meeting, March 11, 2019, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Oak Conference room
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. 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

F. CALBHBC Bay Area Regional Meeting/Training: March 16, 2019, Fruitvale Room at Cal State East Bay’s Oakland Center, 1000 Broadway, Suite 109, Oakland. Register: https://www.calbhbc.com/meetings-and-training.html

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

8. ADJOURNMENT (6:00)