Meeting Agenda  
Mental Health Board  
Executive Committee Meeting  
February 25, 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

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 January 28, 2019 Meeting

5. OLD BUSINESS
   A. None

6. NEW BUSINESS
   A. MHSA Innovations projects round 3, Felix Bedolla
   B. Review 2018 Data Notebook (Action)
   C. Review Site Visit - Side By Side (Action)
   D. Update on Q1-2019 speaker schedule
   E. Discuss Potential New Work Group Projects
   F. Update on Community Outreach Work Group
   G. Mental Health Director’s Topic for March meeting
   H. Agenda for March MHB Meeting
      1. Programs Provided By Top 5 Mental Health Partners/Contractors: Aldea, Mentis, Exodus, Progress Foundation, Buckelew
      2. Review 2018 Data Notebook (Action)
      3. Review Site Visit - Side By Side
      4. Mental Health Director’s Report/Update
      5. Committee/ Work Group Updates (Community Outreach, SAC, QIC, Suicide Prevention Council)
      6. CALBHBC Update - Theresa Comstock

7. ANNOUNCEMENTS
   A. Speaker Schedule Plan for 2018-2019
      1. Innovations in Mental Health Service Delivery: Tele-Health, Tele-Psychiatry, Text Based Services
      2. Triennial State Audit, External Quality Review Organization (EQRO) Audit, & MHSA Audit Overview
3. MHSA Innovations Projects Updates
4. Mental Health Division Budget Overview: HHSA Chief Fiscal Officer & Asst Chief Fiscal Officer
5. PATH & SAMHSA Grant Funding FY 2019-20 – Sandy Schmidt, MH Division SSA
6. Joint Meeting with Alcohol & Drug Services Board (ABAD), Tom Holstein, Board Chair
7. 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/.

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, March 25, 4:30 – 5:30pm, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Manzanita Conference Room

E. 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

F. Be The One | Resilient Napa Summit, Thursday, March 28, 2019, 9:00 am- 4:30 pm, The Meritage Resort and Spa, 875 Bordeaux Way, Napa. Free registration on Eventbrite.com

G. CALBHBC All State Meeting & Capitol Day: April 9-10, 2019, Sacramento

8. ADJOURNMENT