



A Tradition of Stewardship
A Commitment to Service

Meeting Agenda Mental Health Board Executive Committee Meeting

February 26, 2020

3:30 p.m. – 4:30 p.m.

Napa County Health & Human Services
2751 Napa Valley Corporate Drive,
Building A, 1st Floor, Manzanita Conference Room
Napa, CA 94558

Kristyn Miles
Member, Chair

Beth Nelsen
Member, Vice Chair

Kristine Haataja
Member, Past Chair

Zachariah Geyer
Member

Open
Member

Summer Thompson
Member

Sarah O'Malley
NCHHSA Liaison

GENERAL INFORMATION

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Mental Health Board Liaison. 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. Optional to give your name, then 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.



A Tradition of Stewardship
A Commitment to Service

1. CALL TO ORDER

3:30 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. Executive Committee Member Comments

In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair.

5. APPROVAL OF MINUTES (Action item)

- A. Approval of Minutes from the November 27, 2019 and January 22, 2020 Meetings (Action Item)

6. OLD BUSINESS

- A. None

7. NEW BUSINESS (Discussion / Action)

- A. MHSA FY2019-20 Annual Plan & Three Year Plan Update – MHSA Project Manager Felix Bedolla
- B. MHB Budget Planning Discussion
- C. Site Visit Report: Exodus Recovery – Beth Nelsen & Tiffany Iverson
- D. Request Approval for Leave of Absence by MHB Member
- E. Mental Health Director's Report Topic for March MHB meeting
- F. March & April Speaker Schedule Discussion
- G. Agenda for March MHB Meeting
 - 1. Topic: Mental Health and Aging; Guest Speakers: TBD
 - 2. Budget Planning Discussion
 - 3. Mental Health Director's Report/Update
 - 4. Committee/ Work Group Updates (SAC, QIC, Suicide Prevention Council)
 - 5. CALBHBC Update - Theresa Comstock



A Tradition of Stewardship
A Commitment to Service

8. ANNOUNCEMENTS

- A. Speaker Schedule Plan for 2019-2020
 - 1. Mental Health Services in Schools
 - 2. Non-Profit Organizations and MH Services in Napa
 - 3. MHSAs Innovations Project Updates
 - 4. Exodus Recovery Crisis Services
 - 5. Innovations in Mental Health Service Delivery: Tele-Health, Tele-Psychiatry, Text Based 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 9, 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, 3:30 – 4:30pm, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, Manzanita Conference Room

8. ADJOURNMENT