Mental Health Board Meeting Agenda
March 11, 2019

Napa County Health & Human Services
2751 Napa Valley Corporate Drive
Building A, Oak Conference Room
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

Mirna Levia-Gullord
Member

Christine Lieber
Member

Kristyn Miles
Member

Beth Nelsen
Member

Rocky Sheridan
Member

Shari Staglin
Member

Summer Thompson
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 February 11, 2019 Special Meeting

5. OLD BUSINESS
   A. None

6. NEW BUSINESS (discussion / action) (4:20-5:55)
   A. Introduce new MHB member – Summer Thompson
   B. Speaker & Topic: Programs Provided By Top 5 Mental Health Partners/Contractors: Aldea Children & Family Services, Mentis, Exodus Recovery, Progress Foundation, Buckelew Programs
   C. Approval of 2018 Data Notebook Report – Action Item
   D. Site Visit Report: Side by Side – Rowena Korobkin & Kristyn Miles
   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. April: MHSA Innovations Round 2 Project Updates – 1) Adverse Childhood Experiences, 2) Native American Historical Trauma and Traditional Healing, 3) Mental Health Needs of the American Canyon Filipino Community, 4) Work for Wellness
      2. May: MHSA Innovations Round 3 and Public Hearing, and/or Mental Health Awareness Month
      3. Triennial State Audit, External Quality Review Organization (EQRO) Audit, & MHSA Audit Overview
      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. Next MH Board Meeting, April 8, 4:00 to 6:00pm, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Oak Conference Room
   C. Next Executive Committee Meeting, April 22, 4:30 – 5:30pm, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Manzanita Conference Room
   E. 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
   F. CALBHBC All State Meeting & Capitol Day: April 10, 2019, Sacramento

8. ADJOURNMENT (6:00)