NAPA COUNTY VETERANS’ COMMISSION
PROPOSED Agenda
March 27, 2019; 1:30 P.M.

650 Imperial Way, Napa, CA 94559
Silver Lupine meeting room

GENERAL INFORMATION
The Napa County Veterans’ Commission regularly meets the fourth Wednesday of each month at 1:30 p.m. at Silver Lupine Room Located at 650 Imperial Way Napa, CA 94559. Requests for disability related modifications or accommodations, aids or services, including assistive listening devices and interpreters, may be made to the office of the Clerk of the Napa County Board of Supervisors no less than 72 hours prior to the meeting date by contacting (707) 253-4580 or (707) 253-6088 (TDD).

All materials relating to an agenda item which are provided to a majority or all of the members of the Commission by Commission members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Napa County Board of Supervisors, 1195 Third Street, 3rd Floor, Napa, California 94559, 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 Commission at the meeting will be available for public inspection at the public meeting if prepared by the members of the Commission or Commission 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 COMMISSION ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion of this agenda. Give your name, address, 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.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA may do so after receiving recognition from the Chair at the time the item is considered. Introduce yourself, representing what organization (if any), and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion.

Time limitations shall be at the discretion of the Commission Chair person.
I. **Call to Order; Roll Call** (turn off/ mute all electronic devices at this point)

II. **Pledge of Allegiance**

III. **Approval of Agenda:** March 27, 2019 Meeting Agenda

IV. **Approval of Minutes:** February 27, 2019 Meeting Minutes

V. **Public Comment** (limit: 3 min. each) (In this time period, anyone may address the Commission regarding any subject over which the Commission has jurisdiction, but which is not on today’s agenda. In order to provide all interested parties 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 the Commission may ask a question for clarification to report back at a subsequent meeting or to place the matter on a future agenda.)

VI. **Veterans Service Officer Report**...Transportation meeting report, Blue Water Navy report, other news

VII. **Old Business**
   A. Discussion and possible action on having some Commission meeting in supervisioral districts and have the Supervisors invite Veteran’s groups in their district for input.
   B. Discussion and possible action on establishing an Ad Hoc committee to draft a sample agenda for the Commission meetings in the different Supervisioral districts.
   C. Discussion and possible action on a letter drafted by Commissioner Narvaez to the Board of Supervisors requesting that the Board support for a CBOC (community based out patient clinic) here in Napa County—Commissioner Narvaez
   D. Commission house keeping issues...Commissioner Lucier

VIII. **New Business**
   A. Presentation on the history of the Lake County CBOC, efforts to get a CBOC here in Napa, and how the Ad Hoc committee can assist in those efforts...Brad Onorato, Deputy Chief of Staff for Congressman Thompson
   B. Presentation on the California Department of Veterans Affairs report 2018-112, leases at the Yountville Veterans Home …Commissioner Sheehan
   C. Presentation on the state of the Veterans Home…Commissioner Shoup

IX. **Standing Committee Reports**
   A. Jobs & Benefits Committee report
   B. Physical & Mental Health Committee report.
   C. Transportation Committee report.

X. **Ad Hoc Committee Reports**
   A. Report from the CBOC Ad Hoc committee
   B. Discussion and possible action on the formation of Ad Hoc Committee to compile a list of Napa County war dead – Commissioner Sabo.

XI. **Staff Reports**
   A. Materials needed to update website and for the new member binder

XII. **Commissioner Reports**

XIII. **Future Agenda Items** – County Public Information Officer, State Senator Bill Dodd, State Assemblywoman Cecilia Aguiar-Curry, Veterans Home, Veterans Organizations, other Commissions.

XIV. **Adjournment** (by Motion)

Next Meeting: April 24, 2019 at 1:30 p.m.
Silver Lupine Room 650 Imperial Way Napa, CA 94559