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 March 11, 2019 Meeting

5. OLD BUSINESS
   A. None

6. NEW BUSINESS (discussion / action) (4:20-5:55)
   A. Update on MHSA Innovation Projects:
      1. ACES (Adverse Childhood Experiences)
      2. Work for Wellness
      3. Native American Historical Trauma and Traditional Healing
      4. Understanding the Mental Health Needs of the American Canyon Filipino Community
   B. Review and approve final edits to the 2018 Data Notebook (Action)
   C. Sign-up for Additional Site Visits:
      1. Crestwood Behavioral Health (Adult Residential), Sacramento
      2. Ever Well Health Systems (Adult Residential), Stockton
   D. Mental Health Director’s Report/Update
   E. Committee/ Work Group Updates (Community Outreach, SAC, QIC, Suicide Prevention Council)
   F. CALBHBC Update - Theresa Comstock

7. ANNOUNCEMENTS (5:55-6:00)
   A. Nominations for Chair and Vice Chair will be made at the May Meeting with elections in June. If you are interested in serving as an Officer or Executive Committee member, contact Kristine for information.
   B. Speaker Schedule Plan for 2018-2019
      1. MHSA Innovations projects round 3, Triennial State Audit, External Quality Review Organization (EQRO) Audit, & MHSA Audit Overview
      2. Mental Health Division Budget Overview: HHSA Chief Fiscal Officer & Asst Chief Fiscal Officer, PATH & SAMHSA Grant Funding FY 2019-20 – Sandy Schmidt, MH Division SSA
      3. Mental Health Treatment and Diversion Programs in the Napa County Criminal Justice System
      4. Innovations in Mental Health Service Delivery: Tele-Health, Tele-Psychiatry, Text Based Services
      5. Joint Meeting with Alcohol & Drug Services Board (ABAD), Tom Holstein, Board Chair
      6. Queen of the Valley Mental Health Services
   C. Napa County Mental Health Board web page includes Executive Committee and Board meeting agendas, minutes & supporting documents:
      [http://www.countyofnapa.org/HHSA/MentalHealthBoard/]
D. Next **MH Board Meeting**, May 13, 4:00 to 6:00 pm, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Oak Conference Room

E. Next **Executive Committee Meeting**, April 22, 4:30 – 5:30 pm, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Manzanita Conference Room

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

G. **Resilient Napa** is a community wide initiative to prevent, address and heal childhood adversity (ACEs) and build resilience and hope. The Members Council meets the fourth Tuesday of every month at Cope Family Center, 707 Randolph, Napa at 10:30-11:45 am.

8. **ADJOURNMENT**

   *(6:00)*