



A Tradition of Stewardship
A Commitment to Service

Mental Health Board Meeting Agenda and Public Hearing April 13, 2020 Zoom Meeting

Join Zoom Meeting

<https://countyofnapa.zoom.us/j/288969410?pwd=NVNPalpMIUxL2MvRVhJcTNtK3dUQT09>

Phone:+1 669 900 6833 US (San Jose); **Meeting ID:** 288 969 410; **Password:** 010584

See Page 3 of Agenda for More Information on How to Participate

4:00 p.m. – 6:00 p.m.

| | | | | |
|-------------------------------|---------------------------|---|---------------------------|-------------------------------|
| Kristyn Miles Chair | Beth Nelsen Vice-Chair | Sup. Ryan Gregory Member & BOS Liaison | Kathleen Chance Member | Theresa Comstock Member |
| Frank Dolan Member | Zachariah Geyer Member | Kristine Haataja Member | Tiffany Iverson Member | Dr. Rowena Korobkin Member |
| Mirna Levia-Gullord Member | Robert Palmer Member | Rocky Sheridan Member | Shari Staglin Member | Summer Thompson Member |

Sarah O'Malley, 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**2. ROLL CALL/INTRODUCTIONS****3. PUBLIC COMMENT**

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. BOARD MEMBER ANNOUNCEMENTS

In this time period, Mental Health Board members may share information and announcements. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair.

5. APPROVAL OF CONSENT ITEMS (Action required)

A. Approval of Minutes from the March 9, 2020 Meeting

6. OLD BUSINESS

A. None

7. NEW BUSINESS (discussion / action)

A. Public Hearing: Pursuant to California Welfare and Institutions Code Section 5847 (a), (b), (c) and (d), and Section 5848, the Mental Health Director is submitting for review and comment the Mental Health Division's Mental Health Services Act (MHSA) FY 2019-20 Annual Update to Three Year Plan for FY 2017-18 to FY 2019-20 and MHSA Three Year Plan FY 2020-2021 through FY 2021-2023

<https://www.countyofnapa.org/DocumentCenter/View/16626/DRAFT-FY-19-20-MHSA-Annual-Update-to-Three-Year-Plan31220>

<https://www.countyofnapa.org/DocumentCenter/View/16623/DRAFT-MHSA-Three-Year-Plan-20-23--31220>

B. Mental Health Director's Report/Update – Sarah O'Malley, Mental Health Director

C. Committee/ Work Group Updates (SAC, QIC, Housing, Suicide Prevention Council)

D. CALBHBC Update - Theresa Comstock

8. OTHER ANNOUNCEMENTS

A. Speaker Schedule Plan for 2019-2020

1. Mental Health Services for Youth

2. Non-Profit Organizations and MH Services in Napa

3. MHSA Innovations Project Updates

4. Exodus Recovery Crisis Services

5. Innovations in Mental Health Service Delivery: Tele-Health, Tele-Psychiatry, Text Based Services

B. **Next MH Board Meeting**, May 11, 2020, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Oak Conference Room

C. **Next Executive Committee Meeting**, TBD, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, Manzanita Conference Room

9. ADJOURNMENT

Topic: Napa County Mental Health Board Zoom Meeting - April 13, 2020

Time: 04:00 PM Pacific Time (US and Canada)

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Meeting ID: 288 969 410

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One tap mobile

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 288 969 410

Find your local number: <https://countyofnapa.zoom.us/u/acxuYJMycQ>

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Join by H.323

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