Mental Health Board Meeting Agenda
May 13, 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

Justine Zilliken
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 April 8, 2019 Meeting

5. **OLD BUSINESS**

   A. None

6. **NEW BUSINESS (discussion / action)**  
(4:20-5:55)

   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) Innovations Round 3 Project for Fiscal Year 2019-20 to Fiscal Year 2020-23
   

   B. Presentations: External Quality Review Organization (EQRO) Audit & Department of Health Care Services (DHCS) Triennial Audit – Harry Collamore, Quality Coordinator

   C. Site Visit Reports: St. Helena Hospital and John Muir Behavioral Health

   D. Discussion and Recommendations for MHB Chair and Vice-Chair for FY2019-20

   E. MHB Annual Report Requests
      1. Request New Member Written Profile and Photo by June 1st
      2. Request for 1-2 Members to Assist in Compiling/Editing Annual Report

   F. Mental Health Director’s Report/Update – Sarah O’Malley, Interim Assistant Deputy Director of Mental Health (Clinical Director)

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

   H. CALBHBC Update - Theresa Comstock

7. **ANNOUNCEMENTS**  
(5:55-6:00)

   A. Speaker Schedule Plan for 2018-2019
      1. 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
      2. Mental Health Treatment and Diversion Programs in the Napa County Criminal Justice System
      3. Innovations in Mental Health Service Delivery: Tele-Health, Tele-Psychiatry, Text Based Services
      4. Crisis Intervention Training in Napa Criminal Justice System
      5. Queen of the Valley Mental Health Services
      6. Joint Meeting with Alcohol & Drug Services Board (ABAD)

   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**, June 10, 2019, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Oak Conference Room

D. **Next Executive Committee Meeting**, May 28, 4:30 – 5:30pm, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, Manzanita Conference Room

E. **Mental Health Matters Day**, Organized by Mental Health America of California. *May 22, 9:30am - 2:00pm, East Side - California State Capitol in Sacramento*, Area 27, 1315 10th St. For information call 916-557-1167 or email cpaullins@mhac.org

F. **Innovations Community Center Art Show**, May 31, 11am to 2pm, 3281 Solano Ave, Napa


H. **NAMI California Bebe Moore Capitol Advocacy Day**, June 27, 9:00am – 2:00pm. *California State Capitol in Sacramento*. Contact Marcel Harris, NAMI California Advocacy Manager for more information. Phone: 916-567-0163, Email: Marcel@namica.org

8. **ADJOURNMENT** *(6:00)*