NAPA COUNTY VETERANS’ COMMISSION
Agenda
May 22, 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. Introduction and welcome of new Commission members

III. Pledge of Allegiance

IV. Approval of Agenda: May 22, 2019 Meeting Agenda

V. Approval of Minutes: March 27, 2019 and April 24, 2019 Meeting Minutes

VI. 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.)

VII. Veterans Service Officer Report…

VIII. Old Business
   A. Presentation, discussion and possible action on the history of the Lake County CBOC, efforts to get a CBOC here in Napa, and how the Commission Ad Hoc committee can assist in those efforts…Brad Onorato and/or Cora Young, Staff for Congressman Thompson
   B. Presentation, discussion and possible action on the Veterans Home Association (VHA)…Ed Warren, VHA Board member
   C. Presentation, discussion and possible action on a letter requesting Board of Supervisors support for the establishment of a VA CBOC (Community-Based Outpatient Clinic) here in Napa County. Letter was presented last meeting for review and input– Commissioner Narvaez
   D. Presentation, discussion and possible action on Keith Armstrong’s update on VA Mental Health services in Napa County…Commissioner Lucier
   E. Commission house keeping issues and review of Congressman Thompson’s Advisory Committee meeting…Commissioner Lucier

IX. New Business
   A. Presentation, discussion and possible action on filling vacancies on Jobs and Benefits and Transportation Standing Committees…Commissioner Lucier
   B. Commission chair report…Congressman Thompson’s Advisory Committee report, Commission Strategic Plan presented at the July 9th Board of Supervisors meeting…Commissioner Lucier

X. Standing Committee Reports
   A. Presentation, discussion and possible action on the Jobs & Benefits Committee report
   B. Presentation, discussion and possible action on the Physical & Mental Health Committee report
   C. Presentation, discussion and possible action on the Transportation Committee report

XI. Ad Hoc Committee Reports
   A. Report from the CBOC Ad Hoc committee
   B. Presentation, discussion and possible action creating an Ad Hoc committee for the compiling a list of Napa County war dead – Commissioner Sabo

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: June 26, 2019 at 1:30 p.m.
Silver Lupine Room 650 Imperial Way Napa, CA 94559