Meeting Agenda
Mental Health Board
Executive Committee Meeting
June 24, 2019
4:30 p.m. – 5:30 p.m.
Napa County Health & Human Services
2751 Napa Valley Corporate Drive,
Building A, 1st Floor, Manzanita Conference Room
Napa, CA 94558

Kristine Haataja
Member, Chair
Rowena Korobkin
Member, Vice Chair
Kristine Haataja
Member, Past Chair
Kathleen Chance
Member
Beth Nelsen
Member
Justine Zilliken
Member

Jim Diel
NCHHSA Liaison

GENERAL INFORMATION
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 Liaison's office no less than 72 hours prior to the meeting date by contacting (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 at the discretion of the Chair.
1. CALL TO ORDER
   4:30 pm

2. ROLL CALL/INTRODUCTIONS

3. PUBLIC COMMENT / Executive Committee Open Discussion
   In this time period, anyone may address the Executive Committee of the Mental Health Board of Napa County regarding any subject over which the Committee 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 Executive Committee members or its staff may briefly respond to statements made or questions posed. In addition, in response to questions posed, the Executive Committee 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 MINUTES (Action item)
   A. Approval of Minutes from the April 22, and May 28, 2019 Meetings

5. OLD BUSINESS
   A. None

6. NEW BUSINESS
   A. Review & Provide Input Regarding 2018-19 MHB Annual Report
   B. Discussion and Recommendations for FY2019-20 Executive Committee Members-At-Large
   C. Mental Health Director’s Topic for July meeting
   D. Agenda for July MHB Meeting
      1. SAMHSA Block Grant Application – Sandy Schmidt, Staff Services Analyst (tentative)
      2. Presentation: Mental Health Treatment and Diversion Programs in Napa County Criminal Justice System: Napa County Jail, Conditional Release Program (CONREP), Mental Health Court, and Probation
      3. Election of MHB Chair and Vice-Chair for FY2019-20
      4. Nominations for Executive Committee Members-At-Large for FY2019-20
      5. Mental Health Director’s Report/Update
      6. Committee/ Work Group Updates (SAC, QIC, Suicide Prevention Council)
      7. CALBHBC Update - Theresa Comstock

7. ANNOUNCEMENTS
   A. Speaker Schedule Plan for 2018-2019
      1. Joint Meeting with Alcohol & Drug Services Board (ABAD)
      2. Innovations in Mental Health Service Delivery: Tele-Health, Tele-Psychiatry, Text Based Services
      3. Queen of the Valley Mental Health Services
      4. Crisis Intervention Training in Napa Criminal Justice System
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**, July 8, 2019, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Oak Conference Room

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

E. **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**