



A Tradition of Stewardship
A Commitment to Service

Mental Health Board Meeting Agenda

July 13, 2020

4:00 p.m. – 6:00 p.m.

Zoom Online Meeting

Join Zoom Meeting

<https://countyofnapa.zoom.us/j/98640891967>

Call in: **1-669-900-6833** Meeting ID: **986 4089 1967**

See page 3 of Agenda for more information on how to participate

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 June 8, 2020 Meeting

6. OLD BUSINESS

A. None

7. NEW BUSINESS (discussion / action)

A. Presentation - Mental Health Division / Health & Human Services Agency Budget FY2020-21:
Kimberly Danner, Deputy Chief Fiscal Officer, Fiscal Division & Susan Kingsford, Supervising Staff
Services Analyst, Fiscal Division

B. External Quality Review Organization (EQRO) Audit Results: Jennifer Menges, Quality Coordinator,
Mental Health Division

C. Election of Officers - MHB Chair and Vice-Chair for Fiscal Year 2020-21

D. Approval of Annual Mental Health Board & Executive Committee Meeting Schedule

E. Proposed MHB Budget for FY 2020-21

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

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

H. CALBHBC Update - Theresa Comstock

8. OTHER ANNOUNCEMENTS

A. Speaker Schedule Plan for 2019-2020

1. MHSA Innovations Project Updates

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

B. **Next MH Board Meeting**, August 10, 2020, 4:00 to 6:00 pm

C. **Next Executive Committee Meeting**, July 22, 2020, 3:30 – 4:30pm

9. ADJOURNMENT

Topic: **Napa County Mental Health Board Zoom Meeting - June 8, 2020**

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

Note: *Please mute all audio on your devices and do not use the speakerphone function prior to calling in to prevent echoing.*

Listen on your **phone** via Zoom by calling: **1-669-900-6833**

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