



A Tradition of Stewardship  
A Commitment to Service

# Meeting Agenda Mental Health Board Executive Committee Zoom Meeting

August 26, 2020

3:30 p.m. – 4:30 p.m.

Join Zoom Meeting

<https://countyofnapa.zoom.us/j/91865625631>

Meeting ID: 918 6562 5631

Call in number: +1 669 900 6833 US (San Jose)

Kristyn Miles  
Member, Chair

Beth Nelsen  
Member, Vice Chair

Kristine Haataja  
Member, Past Chair

Zachariah Geyer  
Member

Tiffany Iverson  
Member

Robert Palmer  
Member

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Sarah O'Malley  
NCHSA Liaison

## GENERAL INFORMATION

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Mental Health Board Liaison. 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. Optional to give your name, then 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.



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**1. CALL TO ORDER**

**3:30 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. Executive Committee Member Comments**

In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair.

**5. APPROVAL OF MINUTES (Action item)**

- A. Approval of Minutes from the June 24, 2020 Meeting (Action Item)

**6. OLD BUSINESS**

- A. None

**7. NEW BUSINESS (Discussion / Action)**

- A. Welcome New Members-At-Large
- B. Review Progress of Annual Report
- C. Request for Volunteers: Data Notebook Project
- D. Mental Health Director's Report Topic for September MHB meeting
- E. September Speaker Ideas and Discussion
- F. Agenda for September Meeting
  - 1. Presentation: Open
  - 2. Draft Annual Report Review and Discussion
  - 3. Mental Health Director's Report/Update
  - 4. Committee/ Work Group Updates (SAC, QIC, Suicide Prevention Council, ABAD)
  - 5. CALBHBC Update - Theresa Comstock



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## 8. ANNOUNCEMENTS

- A. Speaker Schedule Plan for 2020-2021
  - 1. One Mind, Non-Profit Organization - Topic: Brain Health
  - 2. Innovations in Mental Health Service Delivery: Tele-Health, Tele-Psychiatry, Text Based Services
- 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**, September 14, 2020, 4:00 to 6:00 pm Zoom Online Meeting
- D. **Next Executive Committee Meeting**, September 23, 2020, 3:30 – 4:30 pm, Zoom Online Meeting

## 9. ADJOURNMENT