



A Tradition of Stewardship  
A Commitment to Service

## Mental Health Board Meeting Agenda December 10, 2018

**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	Larry Kamer Member	Mirna Levia-Gullord Member	Christine Lieber Member
Kristyn Miles Member	Beth Nelsen Member	Rocky Sheridan Member	Shari Staglin Member	Justine Zilliken Member

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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 November 5, 2018 Meeting

5. **OLD BUSINESS**

A. None

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

- A. Speaker & Topic: No Place Like Home Funding & Update to 10 Year Plan to End Homelessness – Mitch Wipperrn, Chief Deputy Director of Operations, HHS and Nui Bezaire, Project Manager, HHS
- B. Site Visit Report: Bella House – Kathleen Chance, Supervisor Ryan Gregory, Rocky Sheridan
- C. Election for open position on Executive Committee (Action Item)
- D. Mental Health Director's Report/Update – Acting Mental Health Director Jim Diel
- E. Committee Work - Group Updates (Community Outreach, SAC, QIC, Other)
- F. CALBHBC Update - Theresa Comstock

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

A. Speaker Schedule Plan for 2018-2019

1. January: School Based Mental Health Services Panel Discussion – Mike Mansuy, NVUSD; Caroline Wilson & Ain-Tei Echaury, Court & Community Schools; Rob Weiss, Mentis; Jeni Olsen, Teens Connect
2. February: Older Adult Mental Health Issues and Services - Mike Mills, Napa County Older Adult Mental Health; Xavia Hendricks, Healthy Minds, Healthy Aging; St. Helena Hospital/Adventist Health
3. Tentative for March: Innovations in Mental Health Service Delivery - UC Davis Tele-Psychiatry, Crisis Text Line
4. Tentative for April: Joint Meeting with Drug & Alcohol Services Advisory Board - Deputy Director HHS Alcohol and Drug Services Division, Tom Holstein, Board Chair
5. Tentative for May: Napa County Mental Health Triennial Audit, External Quality Review (EQRO), MHS Triennial Audit
6. Tentative for June: Mental Health Division Budget: HHS Chief Fiscal Officer/Asst Chief Fiscal Officer; PATH Grant FY2019-20 Overview: Sandy Schmidt, Mental Health SSA
7. Service Programs Provided By Top Mental Health Contractors: Aldea, Mentis, Progress Foundation
8. Innovation Projects Updates
9. Supportive Housing/Residential Care for Adults with Mental Illness
10. Queen of the Valley Mental Health 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**, January 14, 2019, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, Oak Conference Room
- D. Next **Executive Committee Meeting**, December 17, 4:30 – 5:30pm, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 2nd Floor, Manzanita Conference Room
- E. **CALBHBC Bay Area Regional Meeting/Training**: March 16, 2019, Fruitvale Room at Cal State East Bay's Oakland Center, 1000 Broadway, Suite 109, Oakland. Register:  
<https://www.calbhbc.com/meetings-and-training.html>
- F. **CALBHBC All State Meeting & Capitol Day**: April 10, 2019, Sacramento

**8. ADJOURNMENT**

**(6:00)**