



A Tradition of Stewardship
A Commitment to Service

**Meeting Agenda
Mental Health Board
Executive Committee
Special Zoom Meeting**

**May 13, 2020
3:30 p.m. – 4:30 p.m.**

Join Zoom Meeting – See Details on Page 3

Kristyn Miles
Member, Chair

Beth Nelsen
Member, Vice Chair

Kristine Haataja
Member, Past Chair

Zachariah Geyer
Member

Robert Palmer
Member

Summer Thompson
Member

Sarah O'Malley
NCHHSA 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 Assistant, 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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Executive Committee of Mental Health Board May 13, 2020

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 February 26, 2020 Meeting (Action Item)

6. OLD BUSINESS

- A. None

7. NEW BUSINESS (Discussion / Action)

- A. Future MHB and EC meeting schedule discussion
- B. Site Visit Reports: Exodus Recovery and Progress Place
- C. Review Committee Liaison Reports
- D. MHB Chair and Vice-Chair Election and Candidate Discussion
- E. MHB Budget Planning Discussion
- F. Future Presentations to be Scheduled: EQRO Audit Results; PATH and SAMHSA Grant Applications
- G. Mental Health Director's Report Topic for next MHB meeting
- H. Agenda for next MHB Meeting
 - 1. Site Visit Reports: Exodus Recovery and Progress Place
 - 2. Mental Health Board Budget
 - 3. Mental Health Director's Report/Update
 - 4. Committee/ Work Group Updates (SAC, QIC, Suicide Prevention Council)
 - 5. CALBHBC Update - Theresa Comstock



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8. ANNOUNCEMENTS

- A. Speaker Schedule Plan for 2019-2020
1. Youth Mental Health Services
 2. EQRO Audit Findings Overview
 3. PATH and SAMHSA Grant Applications
 4. Annual Budget Presentation
 5. Non-Profit Organizations and MH Services in Napa
 6. MHSA Innovations Project Updates
 7. Exodus Recovery Crisis Services
 8. 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/> .

9. ADJOURNMENT

To join in the Zoom Meeting:

Join Zoom Meeting

<https://zoom.us/j/94371903087?pwd=TmJrQkNBcGQrMERUNTB2QW15YUdjUT09>

Meeting ID: 943 7190 3087

Password: 354261

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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Password: 354261

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