



A Tradition of Stewardship  
A Commitment to Service

## Meeting Agenda Mental Health Board Executive Committee Zoom Meeting

June 24, 2020

3:30 p.m. – 4:30 p.m.

Join Zoom Meeting

<https://countyofnapa.zoom.us/j/99979710576>

Call in: 1-669-900-6833 Meeting ID: 999 7971 0576

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

Kristyn Miles  
Member, Chair

Beth Nelsen  
Member, Vice Chair

Kristine Haataja  
Member, Past Chair

Zachariah Geyer  
Member

Robert Palmer  
Member

Summer Thompson  
Member

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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 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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## Executive Committee of Mental Health Board     June 24, 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 May 13, 2020 Special Meeting (Action Item)

### 6. OLD BUSINESS

- A. MHB Budget Planning Discussion

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

- A. MHB Member Resignation and Vacancy Discussion
- B. CALBHBC Patient's Rights Advocacy in County Jails Survey
- C. Mental Health Director's Report Topic for July MHB meeting
- D. July & August Speaker Schedule Discussion
- E. Agenda for July MHB Meeting
  - 1. Presentation: HHSa and Mental Health Division Budget Overview – Fiscal staff
  - 2. Presentation: EQRO Audit Results – Jennifer Menges, Quality Coordinator
  - 3. Election of Officers for Fiscal Year 2020-21
  - 4. Mental Health Director's Report/Update
  - 5. Committee/ Work Group Updates (SAC, QIC, Suicide Prevention Council, ABAD)
  - 6. CALBHBC Update - Theresa Comstock



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## 8. ANNOUNCEMENTS

- A. Speaker Schedule Plan for 2020-2021
  - 1. Mental Health Division and Health & Human Services Agency Budget Presentation - July
  - 2. EQRO Audit Findings Overview - July
  - 3. MHSA Innovations Project Updates
  - 4. 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**, July 13, 2020, 4:00 to 6:00 pm Zoom Online Meeting
- D. **Next Executive Committee Meeting**, July 22, 2020, 3:30 – 4:30 pm, Zoom Online Meeting

## 9. ADJOURNMENT

Topic: **Mental Health Board Executive Committee Zoom Meeting - June 24, 2020**

Time: **03:30 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**

Meeting ID: **999 7971 0576**

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