

Mental Health Board

Executive Committee Meeting Minutes

February 26, 2020, 3:30 to 4:30

HSA Bldg. A, Manzanita Conference Room

Chair:	MH Board Chair Kristyn Miles
Minutes:	LuAnn Pufford, Sr. Office Assistant
Members:	Kristyn Miles, Kristine Haataja, Beth Nelsen, Zachariah Geyer, Summer Thompson

---- Agenda Topics ----

1. Call to Order

The Executive Committee meeting was called to order at approximately 3:30 p.m.

2. Roll Call / Introductions

The Executive Committee of the Napa County Mental Health Board (MHB) met on Wednesday, February 26, 2020 with the following members present: Chair Kristyn Miles and members Zachariah Geyer, Kristine Haataja and Beth Nelsen. Member Summer Thompson was excused.

Napa County Staff present: LuAnn Pufford, Sr. Office Assistant, Valerie Cahill, Assistant Mental Health Director, and Felix Bedolla, MSHA Project Manager.

3. Public Comment

None.

4. Executive Committee Member Comments

None.

5. Approval of Minutes and Consent Items

A motion to approve the Minutes from both the November 27, 2019 and January 22, 2020 Executive Committee meeting was made by member Kristine Haataja. The motion was seconded by member Zachariah Geyer and passed with all Ayes. No members were opposed.

**See list of members under Roll Call/Introductions.*

6. Old Business

None.

7. New Business

- A. MSHA Project Manager Felix Bedolla spoke to the Executive Committee regarding the FY 17-18 and FY 19-20 MSHA Annual Plan Updates, along with the MSHA Three Year Plan for FY 20-21 to FY 22-23. He requested to hold a Public Hearing at the April MHB meeting on these two plan updates and the new plan. He also answered questions on MSHA's budget and funding from the state.
- B. Member Kristine Haataja shared a proposed budget for reimbursement of items related to the

MHB and fulfilling their duties. This proposed budget was reviewed and approved by Napa County's County Counsel. There were no changes requested by EC members. The proposed budget will be shared at the full MHB, followed by submittal to the Napa County Mental Health Director.

- C. The Site Visit Report for the visit to Exodus Recovery was tabled until next month.
- D. Chair Kristyn Miles commented that member Summer Thompson has requested a leave of absence for a period of up to six months. A motion to approve the request for a leave of absence was made by member Beth Nelsen and was seconded by member Kristine Haataja. The motion passed with all Ayes. No members were opposed.

**See list of members under Roll Call/Introductions.*

- E. A request was made to have the March Mental Health Director's Report to the MHB provide information regarding any new information on the elimination of St. Helena Hospital's inpatient mental health unit for adults and older adults, along with information on housing efforts for individuals with mental health concerns.
- F. For the March MHB meeting, the topic will be "Mental Health and Aging", with guest speakers from Napa County Comprehensive Services for Older Adults and Mentis. For April, the proposed topic is Mental Health Services for Youth, along with the Public Hearing on the MHSA annual plan updates and the new plan for FY 20-21 to 22-23.
- G. Draft Agenda for March MHB Meeting:
 - 1. Presentation/Guest Speaker: Mental Health and Aging with guest speakers from Napa County Comprehensive Services for Older Adults and Mentis
 - 2. Budget Plan Discussion and Approval
 - 3. Recruitment for Open Position on Executive Committee
 - 4. Mental Health Director's Report/Update
 - 5. Committee/Work Group Updates (SAC, QIC, Suicide Prevention Council)
 - 6. CalBHBC Update – Theresa Comstock

8. Announcements & Informational Items

- A. Speaker Schedule Plan for 2019-20
 - 1. Mental Health and Aging
 - 2. Mental Health Services for Youth
 - 3. Non-Profit Organizations and MH Services in Napa
 - 4. MHSA Innovations Project Updates
 - 5. Exodus Recovery Crisis Services
 - 6. Innovations in Mental Health Service Delivery: Tele-Health, Tele-Psychiatry, Text Based Services
- B. Napa County Mental Health Board <http://www.countyofnapa.org/HHSA/MentalHealthBoard/>
- C. Next **MH Board Meeting**, March 9, 2020, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, 1st Floor, Oak Conference Room
- D. Next **Executive Committee Meeting**, March 25, 2020 3:30 – 4:30pm, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Dr., Bldg A, Manzanita Conference Room

9. Adjournment

A motion to adjourn the meeting was made by member Kristine Haataja and was seconded by member Zachariah Geyer. The motion passed with all Ayes. The meeting adjourned at approximately 4:05 pm.