Minutes  
January 28, 2019, 2pm  
Board of Supervisors Chambers, Napa

I. Call to Order; Roll Call  
Excused: Beatrice Labastida, Rocky Sheridan, Kristi Lesnewich  
Naomi Dreskin-Anderson introduced new commissioner Harriet Lehman

II. Approval of Agenda – (M/S/C)

III. Approval of Minutes - December 12, 2018 Special Meeting  
Minutes approved – (M/S/C)

IV. Public Comment  
In this time period, anyone may address the Commission regarding any subject over which the Commission has jurisdiction, but which is not on today’s agenda. In order to provide all interested parties 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 the Commission may ask a question for clarification to report back at a subsequent meeting or to place the matter on a future agenda.

Kim Brown, CNO of Queen of the Valley Medical Center reported that a Leadership Napa Valley practicum group is focused on bringing in partners within the community to discuss issues pertinent to the senior population. Those issues will be featured in 30-minute segments on KVON. Ms. Brown said the segment will be called “Senior Moments.”

V. Speakers and Presenters

Jim Diel, Interim Deputy Director HHSA Director Mental Health  
Jim gave an overview of the H&HS Mental Health Department, and talked about how to access services. Mr. Diel reviewed programs & services and service delivery outcomes, ppt attached.  
Mr. Diel also responded to concerns raised regarding barriers to individuals who have ambulatory/mobility devices and other durable medical equipment from accessing Crisis Stabilization Unit (CSU). Mr. Diel said that Exodus CSU’s Non Ambulatory restriction policy regarding Walkers, Wheelchairs, blood thinners, canes and other assistive devices is defined by State Community Care Licensing regulatory codes. The Commission suggested use of or expansion of Mobile, Outreach, and Engagement Response team to serve individuals in crisis who encounter CSU service access barriers due to mobility, DME.

Mitch Wippern provided an update on Whole Person Care Pilot and handouts were provided on WPC service outcomes.

Supervisor Brad Wagenknect Provided an update.
VI. **Standing Reports**
AAoA Update: Kris Brown/Heather Stanton introduced Elaine Clark, new analyst for AAA Napa Solano and announced that the 2nd oversight board meeting for AAA will be held next week.

Comprehensive Services for Older Adults CSOA report: Kris reported that Napa County/CSOA will continue to work with Solano County to collaborate on assuming AAA operations. Kris also reported that a Caregiver Permit group met to discuss next steps.

CSL, STC, Alliance on Aging: No report

Information and Assistance: Tiffanie Walker reported on the ongoing increase in individuals served by the program.

VII. **Other Community Organization Reports**

VIII. **Commission Business:**

A. Discussion and possible action to set Special Meeting Team Building Retreat on February 11 with Catherine Krause as facilitator. Unanimous vote by all to hold the retreat (M/S/C)

B. Discussion and possible action to approve Commission 2019/20 Work Plan and Annual Report to Board of Supervisors: Heather Stanton shared the work plan with the Commission which was unanimously approved by all (M/S/C)

IX. **Commission Reports**

A. Standing Committees & Chairs
   1. Legislative Committee Legislative Platform update - No Update
   2. Public Relations Committee - No Update
      Membership Committee- Naomi introduced new Commissioner Harriet Lehman
   3. Nominating Committee: No new business
   4. Executive Committee: No new business

X. Commissioner Comments/Updates

Thomas Kalbrener asked why Napa County does not have a local VA clinic, noting that the majority of other counties in the state do have VA clinics.

XI. Treasurer’s report was provided

Meeting was adjourned (M/S/C)

Next Meeting February 25, 2019
BOS Chamber