

Mental Health Board

Executive Committee

Zoom Meeting Minutes

June 24, 2020, 3:30 to 4:30

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

---- Agenda Topics ----

1. Call to Order

The Executive Committee meeting was called to order at approximately 3:34 p.m.

2. Roll Call / Introductions

The Executive Committee of the Napa County Mental Health Board (MHB) met in regular session on Wednesday, June 24, 2020 with the following members present: Chair Kristyn Miles and members Kristine Haataja, Zachariah Geyer and Robert Palmer. Member Beth Nelsen was absent. Member Summer Thompson was excused.

Napa County Staff present: LuAnn Pufford, Sr. Office Assistant, and Sarah O'Malley, Mental Health Director.

3. Public Comment

None.

4. Executive Committee Member Comments

Member Kristine Haataja shared information on two Senate Bills, SB 803, Mental Health Services Peer Support and SB 855, the California Mental Health Parity Act. She also mentioned the Access California free MHSA Workshops and CiBHS Local MH/BH Boards and Commissions, Small Counties' webinar.

Kristine also commented that the California Behavioral Health Planning Council has announced the topic for this year's Data Notebook, Telehealth.

5. Approval of Minutes and Consent Items

A motion to approve the Minutes from the May 13, 2020 Executive Committee Special meeting was made by member Kristine Haataja. The motion was seconded by member Robert Palmer and passed with all Ayes. No members were opposed.

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

6. Old Business

There was a brief discussion regarding the proposed MHB budget. Due to the COVID-19 and overall changes, a decision was made not to request additional funds for MHB in person gatherings. The original budget will be resubmitted to the full MHB in July for approval.

7. New Business

- A. MHB member Rocky Sheridan has verbally resigned from the Board. As soon as his written resignation is received it will be forwarded to the Clerk of the Board's office. At that point the Clerk of the Board will issue an announcement of the vacancy, and open application period during which members of public can apply for this position.
- B. The Executive Committee answered eight survey questions related to Patient's Rights Advocacy and County Jails. The survey was submitted directly to CALBHBC by Executive Committee member Kristine Haataja.
- C. Topics for the Mental Health Director's Report to the MHB at upcoming meeting in July were discussed. Topics proposed included an update on the MHD budget, and MHD services now offered by Telehealth, particularly psychotherapy services.
- D. The schedule of speakers for the July and August MHB meeting were discussed. July presentations will include an overview of the HHSA and MHD budget, and EQRO Audit results. For August, MHSA Project Manager Felix Bedolla will be asked to provide an update on the MHSA Innovations projects.
- E. Draft Agenda for July MHB Meeting:
 - 1. Presentation/Guest Speaker: HHSA and MHD Budget Overview
 - 2. Election of MHB Officers for Fiscal Year 2020-21
 - 3. Approval of the MHB & Executive Committee annual meeting schedule for FY2020-21
 - 4. Approval of the MHB proposed budget
 - 5. Mental Health Director's Report/Update
 - 6. Committee/Work Group Updates (SAC, QIC, Suicide Prevention Council)
 - 7. CalBHBC Update – Theresa Comstock

8. Announcements & Informational Items

- A. Speaker Schedule Plan for 2020-21
 - 1. Overview of HHSA and Mental Health Division Budget
 - 2. EQRO Audit Results
 - 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 <http://www.countyofnapa.org/HHSA/MentalHealthBoard/>
- C. Next **MH Board Meeting**, July 13, 2020, online Zoom meeting. Details forthcoming.
- D. Next **Executive Committee Meeting**, July 22, 2020 3:30 – 4:30pm, online Zoom meeting. Details forthcoming.

9. Adjournment

A motion to adjourn the meeting was made by member Robert Palmer and was seconded by member Zachariah Geyer. The motion passed with all Ayes. The meeting adjourned at approximately 4:15 pm.