



A Tradition of Stewardship  
A Commitment to Service

# Meeting Agenda Mental Health Board Executive Committee Meeting

July 25, 2016

4:30 p.m. – 5:30 p.m.

Napa County Health & Human Services  
2261 Elm Street, Building A-121  
Napa, CA 94559

Theresa Comstock  
Member, Chair

Rowena Korobkin  
Member, Vice Chair

Kristine Haataja  
Member

Linda Mallett,  
Member

Terri Deits  
Member

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Bill Carter  
NCHHS Liaison

## GENERAL INFORMATION

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Mental Health Board Secretary. Requests for disability related modifications or accommodations, aids or services may be made to the Mental Health Board Secretary'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, 2261 Elm Street, Napa, California 94559, 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. Give your name and 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

July 25, 2016

1. **CALL TO ORDER** 4:30 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. **APPROVAL OF MINUTES:** June 27, 2016 Meeting
5. **OLD BUSINESS** (For Discussion / Action) - None
6. **NEW BUSINESS** (For Discussion / Action)
  - A. Review 2016-2017 Meeting Calendar
  - B. Recruitment: MH Board Openings ([Link](#)), Resignation & Discuss Removing Member(s)
  - C. Goals for 2016-2017
  - D. Agenda for August Board Meeting
    1. Patient's Rights Advocate? (Frank SmithWaters)
    2. Annual Report (Action Item)
    3. Goals for 2016-2017(Action Item)
    4. Board Member Recommendation(s) for appointment by Board of Supervisors?
    5. Election of 3 Executive Committee Members-At Large
    6. Mental Health Director's Report/Update
    7. Committee/Workgroup Updates (SAC, QIC, Employment, Innovations Advisory, School MH Services/Stigma)
    8. Site Visit Schedule (*distribute*)
  - E. Prioritize - Speaker Schedule / Speaker Requests
    1. Recommended Budget w/2015-2016 Expenditures – Bill Carter & Fiscal Division
    2. Patients' Rights Advocate (August)
    3. Triennial State Audit – August?
    4. Stephen Boyd (Progress) - Crisis Triage/Community Connections – Transitional, Crisis and Hartle Court Housing
    5. Mental Health Resources for Children/Youth
    6. Housing – Mitch Wipern? Lark Farrell (Housing Authority Director)
    7. Stigma
    8. Homeless
    9. Peer Support/Specialists, Peer-run Respite
    10. Veterans – Patrick Jolly, Napa County's Veterans Services Officer (Comprehensive Services for Older Adults)
    11. Olé Health – re: Mental Health Referrals
    12. Queen of the Valley – Mental Health Offerings
    13. Innovations Round 1 Final Report (December?)

## 7. ANNOUNCEMENTS & INFORMATIONAL ITEMS

- A. Next Board Meeting, August 8, 4-6PM, Napa County Health & Human Services Agency, 2751 Napa Valley Corporate Drive Building A, First Floor, Conference Room Oak, Napa.
- B. Next Executive Committee Meeting, August 22, 4:30 – 5:30pm, Location TBD.

8. **ADJOURNMENT** 5:30 pm