



A Tradition of Stewardship  
A Commitment to Service

# Mental Health Board Special Meeting Agenda August 8, 2016

**Napa County Health & Human Services  
2751 Napa Valley Corporate Drive  
Building A, Room Oak  
4:00 p.m. – 6:00 p.m.**

Theresa Comstock Chair	Kristine Haataja Vice-Chair	Sup. Alfredo Pedroza Member & BOS Liaison	Rowena Korobkin Member	Dr. Robin Timm Member
Gabriel Hernandez Member	Linda Mallett Member	Beryl Nielsen Member	Minott Wessinger Member	Rocky Sheridan Member
Terri Restelli-Deits Member	Mayra Vega Member	Open Member	Open Member	Open Member

Bill Carter, Mental Health Director  
Napa County Health & Human  
Services Liaison

## GENERAL INFORMATION

The Mental Health Board meets the second Monday of each month at 4:00 p.m. at 2261 Elm Street, Napa, California 94559 in Building F, Room 111/112. 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 phoning (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 St., Bldg N, 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.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA** may do so before or during the agenda item, as facilitated by the Chair.

Time limitations shall be three minutes per speaker.

1. **CALL TO ORDER** (4:00)
2. **ROLL CALL/INTRODUCTIONS** (4:00-4:05)
3. **PUBLIC COMMENT** (4:05-4:15)

In this time period, anyone may address the Mental Health Board of Napa County regarding any subject over which the Board 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 Mental Health Board members or its staff may briefly respond to statements made or questions posed.** In addition, in response to questions posed, the Mental Health Board 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 CONSENT ITEMS (Action required)** (4:15-4:20)
  - A. Approval of Minutes from the July 18, 2016 meeting
5. **OLD BUSINESS** - None
6. **NEW BUSINESS (discussion / action)** (4:20-5:55)
  - A. Presentation: Increasing the Effectiveness of Homes & Housing Services System - *Strategic Planning with a Goal of Increasing the Number of Chronically Homeless that are Housed.*
    - ❖ Mitch Wippen, Napa County HHS Deputy Director – Operations & CoChair of the Homeless Services Planning Council (HUD - Continuum of Care,(CoC))
    - ❖ Lark Ferrell, Housing Manager, City of Napa Housing Division & Housing Authority
  - B. Mental Health Director Bill Carter - Review "Mental Health Division Housing Assessment, May 2016-*Informal Report*"
  - C. Election of 3 Executive Committee Members-At Large
  - D. Board Member Recommendation(s) for appointment by Board of Supervisors (Action Item)
  - E. Board Member Recommendation for dismissal by Board of Supervisors  
(*MH Board By-Laws: Article XI: Section 2: "A Board member may be deemed by the Executive Committee to have ceased to discharge the duties of a Mental Health Board member based on attendance and/or performance of other assigned duties. If after review, the Executive Committee determines the member should be removed, a recommendation will be made to the full Mental Health Board. Upon a two thirds vote the Mental Health Board may recommend the removal of the member to the Board of Supervisors."*)
  - F. 2015-2016 Annual Report – Vote to approve for submission to Board of Supervisors (Action Item)
  - G. Goals for 2016-2017 (Action Item)
  - H. Committee/Workgroup Updates (SAC, QIC, Employment, Innovations Advisory, School MH Services/Stigma)
7. **ANNOUNCEMENTS** (5:55-6:00)
  - A. 22<sup>nd</sup> Music Festival For Brain Health - Scientific Symposium, Sept. 17, 12:00pm. Tickets at [www.music-festival.org](http://www.music-festival.org) or 707-963-4038 (free, but must register in advance.)
  - B. "No Letting Go" – New film regarding a teenager's struggle with mental illness (based on a true story), [www.nolettinggomovie.com](http://www.nolettinggomovie.com) .
8. **ADJOURNMENT** (6:00)

**Next Meeting:** Monday, September 12, 4-6pm.