



NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Lupe Ramirez, Administrative Support Technician, 299-1516
SUBJECT: Appointments to the Mental Health Board

RECOMMENDATION

County Executive Officer requests the following appointments/reappointments to the Napa County Mental Health Board:

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration Date</u>
Linda Mallett*	Family Member of Consumer	January 1, 2011
Russell Burr*	Family Member of Consumer	January 1, 2011
John Emerson Mitchell	Family Member of Consumer	January 1, 2009
James D. Brown	Interested and Concerned Citizen	January 1, 2011

*Incumbents

EXECUTIVE SUMMARY

There are currently four (4) vacancies on the Mental Health Board. In addition, two (2) existing terms are expiring on January 1, 2008. The County Executive Office has recruited for the positions and received two (2) new applications and two (2) requests for reappointments. The Napa County Mental Health Board has reviewed the applications and is recommending all appointments/reappointments.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

There are currently four (4) vacancies on the Mental Health Board. In addition, two (2) existing terms are expiring on January 1, 2008. The County Executive Office has recruited for the open positions and received two new applications; one from John Emerson Mitchell to represent Family Member of Consumer and James D. Brown to represent Interested and Concerned Citizen.

The Napa County Mental Health Board would also like to recommend Linda Mallett for reappointment for the position as Family Member of a Consumer and Russell Burr for reappointment as a Family Member of Consumer.

The Mental Health Board has reviewed all applications and is recommending all appointments/reappointments.

Required by Welfare and institutions Code Section 5604 et.seq., the Mental Health Board consists of sixteen (16) members. The function of the Board is as follows:

- | to review and evaluate the community mental health needs, services, facilities and special problems;
- | review any County agreements entered into pursuant to Section 5650;
- | advise the governing body and local mental health director as to any aspect of the local mental health program;
- | review and approve the procedures used to insure citizen and professional involvement at all stages of the planning process;
- | submit an annual report to the governing body;
- | make recommendations regarding the appointment of a local director of mental health services;
- | review and comment on the County's performance outcome data and communicate the findings to the State Mental Health Commission; and,
- | assess the impact of the realignment of services from the State to the County on services delivered to clients and the local community.

The County Executive Office will continue to recruit for the remaining two (2) existing vacancies.

SUPPORTING DOCUMENTS

- A . J. Brown-application
- B . J. Mitchell-application
- C . L. Mallett-reappointment request & application
- D . R. Burr-reappointment request & application

CEO Recommendation: Approve

Reviewed By: Maiko Klieman