



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/22/2019

Agenda Placement: 6V

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Removal of Member of the Napa County Mental Health Board

RECOMMENDATION

County Executive Officer requests the removal of Justine Zilliken from the Napa County Mental Health Board due to lack of attendance.

EXECUTIVE SUMMARY

The Mental Health Board is requesting member Justine Zilliken be removed from the Napa County Mental Health Board (MHB) due to non-attendance at MHB meetings. Several attempts have been made to contact her with no response (MHB memo attached).

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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

The authority of the Napa County Mental Health Board (MHB) is established pursuant to the Bronzan-McCorquodale Act which may be found at Part 2 of Division 4.7 of the California Welfare and Institutions Code (commencing at section 5600 et seq).

The purpose of the MHB is to:

- | Review and evaluate the County's mental health needs, services, facilities and special problems;
- | Review any County agreements entered into pursuant to Section 5650;
- | Advise the Napa County Board of Supervisors and the Napa County Mental Health Director as to any aspect of the County's mental health program;
- | Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process;
- | Submit an annual report to the Napa County Board of Supervisors on the needs and performance of the mental health system of Napa County;
- | Review and make recommendations on applicants for appointment of the Napa County Mental Health Director. The MHB shall be included in the selection process prior to the vote of the Napa County Board of Supervisors;
- | Review and comment on Napa County's performance outcome data and communicate its findings to the California Mental Health Planning Council;
- | Assess the impact of the realignment of services from the State to Napa County on services delivered to clients and on the local community; and
- | Perform such additional duties as may be assigned to the MHB by the Napa County Board of Supervisors.

In order to achieve these goals, participation by all members is important. The Napa County MHB has requested the removal of member Justine Zilliken from the Napa County Mental Health Board, due to lack of attendance.

SUPPORTING DOCUMENTS

A . Mental Health Board Memo

CEO Recommendation: Approve

Reviewed By: Helene Franchi