



Agenda Date: 12/6/2005
Agenda Placement: 6AA

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: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointments to the Napa County Mental Health Board

RECOMMENDATION

County Executive Officer requests the appointment of Shureen Marie Rahbar and Kirby Walter to serve on the Napa County Mental Health Board as consumer representatives with the terms of office to commence immediately and expire January 1, 2009.

EXECUTIVE SUMMARY

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 three openings on the Napa County Mental Health Board. Two of the openings represent the consumer category and one opening represents the category of family member of consumer. The County Executive Office has recruited for the consumer openings.

Three applications were received. The New Member Sub-Committee of the Mental Health Board has interviewed two of the candidates. The third applicant was also contacted for an interview, however was not able to follow

through due to surgery and has not responded to set a new interview date. His application will remain on file and he will be contacted should there be future consumer representative openings.

The Mental Health Board recommends the appointment of Shureen Marie Rahbar and Kirby Walter as consumer representatives on the Board.

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:

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

The County Executive Office will recruit for the remaining vacant position on the Board.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman