



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/2/2010
Agenda Placement: 70

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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

RECOMMENDATION

County Executive Officer requests the following reappointments to the Mental Health Board with all terms of office to expire on January 1, 2013.

<u>Applicant</u>	<u>Representing</u>
William Grandrath	Family Member of Consumer
Harris Nussbaum	Family Member of Consumer
Emilie Kuhlman-Furrer	Interested and Concerned Citizen

EXECUTIVE SUMMARY

The County Executive Officer requests three (3) reappointments to the Mental Health Board.

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 seven (7) vacancies on the Mental Health Board due to resignations and expiring terms. The County Executive Office has recruited for these positions and received three reappointment requests from William Grandrath, Harris Nussbaum and Emilie Kuhlman-Furrer.

The authority of the Napa County Mental Health Board 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 Mental Health Board is as follows:

- | 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 the County of Napa;
- | review and make recommendations on applicants for appointment of the Napa County Director of Mental Health Services. The Mental Health Board shall be included in the selection process prior to the vote of the Napa County Board of Supervisors.
- | review and comment on the County of Napa'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 Mental Health Board by the Napa County Board of Supervisors.

The County Executive Office will continue to recruit for the remaining four (4) vacancies.

SUPPORTING DOCUMENTS

- A . William Grandrath-reappointment request & application
- B . Harris Nussbaum-reappointment request & application
- C . Emilie Kuhlman-Furrer-reappointment request & application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan