



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/26/2019

Agenda Placement: 10D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Appointment to Napa County Mental Health Board

RECOMMENDATION

County Executive Officer requests the following actions regarding the Napa County Mental Health Board:

1. Reappointment of the following applicants for three-year terms:

<u>Name</u>	<u>Representing</u>
Kristine Haataja*	Consumer
Christine Lieber*	Family Member of Consumer

2. Appointment of two of the following applicants to represent Interested and Concerned Citizen for three-year terms:

<u>Name</u>
Robert L. Palmer
Summer Thompson**
Jill Wallace-Cooper
Justine Zilliken*

*Incumbent

**Recommended by the Mental Health Board

EXECUTIVE SUMMARY

There are currently four openings on the Napa County Mental Health Board (MHB) due to expiring terms and a resignation. The County Executive Office advertised the openings and received three reappointment requests from Kristine Haataja, Christine Lieber and Justine Zilliken and three new applications from Robert Palmer, Summer Thompson and Jill Wallace-Cooper (Mental Health Board recommendation memo attached).

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

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

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

- I Perform such additional duties as may be assigned to the MHB by the Napa County Board of Supervisors.

On December 7, 2010, Resolution No. 2010-150 was adopted by the Board of Supervisors clarifying responsibilities for the recruitment of members and its various committees. The bylaws now read that five (5) members are selected and appointed directly by the Board of Supervisors and the remaining ten (10) members will first be interviewed and nominated by the MHB. This change was made to set the stage for increased recruitment of potential members and assist in streamlining and facilitating timely appointments to address chronic vacancies.

Resolution No. 2012-139, adopted by the Board of Supervisors on September 25, 2012 modified the duties of its members and the terms and duties of its officers, as well as modifying provisions relating to its Committees, including the selection, composition and duties of the Executive Committee; consolidated various subcommittees that support the efforts of the MHB; added language to clarify meeting attendance standards; clarifying the process for handling vacancies on the Board; and establishing policies and procedures for matters not covered by the previous MHB bylaws. Resolution No. 2017-139, adopted by the Board of Supervisors on September 12, 2017 modified the MHB membership requirements to comply with Welfare and Institutions Code Section 5604(3)(d)(1) and(2) and modified provisions regarding the number of yearly required site visits.

Staff requests the reappointments of Kristine Haataja to represent Consumer and Christine Lieber to represent Family Member of Consumer for three-year terms and the appointment of two applicants to represent Interested and Concerned Citizen for three-year terms on the Napa County Mental Health Board.

SUPPORTING DOCUMENTS

- A . Kristine Haataja Signed Reappointment Request Letter & Application
- B . Christine Lieber Signed Reappointment Request Letter & Application
- C . Justine Zilliken Signed Reappointment Request Letter & Application
- D . Robert L. Palmer Application
- E . Summer Thompson Application
- F . Jill Wallace-Cooper Application
- G . Recommendation Memo
- H . Timeline

CEO Recommendation: Approve

Reviewed By: Molly Rattigan