



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/26/2019

Agenda Placement: 6AA

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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 the Napa County Advisory Board on Alcohol and Drug Programs

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### **RECOMMENDATION**

County Executive Officer requests the appointment of the following applicants to the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) with terms to commence immediately:

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Mario Bazan	Business Community	January 1, 2022
Susan Bohrer-Todd	Interested Citizen	January 1, 2022
Thomas Holstein	Interested Citizen	January 1, 2022
Daniel Lynch	Alcohol Industry	January 1, 2022
Douglas James	Probation	January 1, 2020
Amanda Owens	Interested Citizen	January 1, 2021

### **EXECUTIVE SUMMARY**

There are currently nine vacancies on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD). The County Executive Office advertised the vacancies and received four reappointment requests from Mario Bazan, Susan Bohrer-Todd, Thomas Holstein, and Daniel Lynch and two new applications from Douglas James and Amanda Owens (ABAD recommendation letters attached).

### **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 purpose of the Advisory Board on Alcohol and Drug Programs (ABAD) is:

1. To participate in the planning process for the development and maintenance of the County alcohol and drug programs;
2. To review and evaluate the County alcohol and drug program budgets;
3. To advise the County Alcohol and Drug Program Administrator and provide a public forum on the policies and goals of alcohol and drug programs and on other related matters which may be referred to or raised by the Advisory Board;
4. To review and generally evaluate the community's programs, needs, services and facilities; encourage public understanding of the problems of inappropriate use of alcohol and other drugs; encourage support throughout the County for development and implementation of effective programs; and
5. Report to the Napa County Board of Supervisors on a regular basis.

The ABAD is comprised of a minimum of thirteen members and a maximum of sixteen members as follows:

- | One representative of a law enforcement agency within the County;
- | One representative of the Napa County Probation Department;
- | One representative of an educational institution within the County;
- | One shared student position with one representative vote;
- | One representative of the business community;
- | One representative of the alcohol industry;
- | Two representatives of the recovering community, each with two years of being clean and sober and who have been participants in Health and Human Services Agency programs; and
- | Five to eight additional interested citizens who show professional interest in or personal commitment to alleviating problems related to alcoholism or alcohol or drug abuse in the community.

Staff requests the Board accept the recommendations of the ABAD to reappoint Mario Bazan, Susan Bohrer-Todd, Thomas Holstein, and Daniel Lynch and to appoint Douglas James and Amanda Owens to the ABAD.

### **SUPPORTING DOCUMENTS**

- A . Mario Bazan Signed Reappointment Request & Application
- B . Susan Bohrer-Todd Signed Reappointment Request & Application
- C . Thomas Holstein Signed Reappointment Request & Application
- D . Daniel Lynch Signed Reappointment Request Letter & Application

- E . Douglas James Application
- F . Amanda Owens Application
- G . ABAD Letters of Recommendation
- H . Timeline

CEO Recommendation: Approve  
Reviewed By: Molly Rattigan