



Agenda Date: 3/14/2006
Agenda Placement: 6G

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: Appointment/Reappointments to the Mental Health Board

RECOMMENDATION

County Executive Officer requests the appointment/reappointments of the following individuals to the Mental Health Board with the terms of office to commence immediately and expire January 1, 2009.

<u>Name</u>	<u>Representing</u>
Angelica Fernandez*	Family Member of Consumer
Beryl Nielsen**	Interested and Concerned Citizen
Gerald S. Levin**	Interested and Concerned Citizen
Dennis Craig Simpson**	Interested and Concerned Citizen

*Recommended by the Mental Health Board

**Incumbent/Recommended by the Mental Health Board

EXECUTIVE SUMMARY

County Executive Officer requests one appointment and three 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

Due to resignations there are currently four openings on the Mental Health Board. The County Executive Office has recruited for the openings and received the applications listed above.

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 Mental Health Board has interviewed the applicants and recommends their appointment/reappointment. The County Executive Office will continue to recruit for the remaining vacancy.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman