



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/17/2020

Agenda Placement: 6O

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: Neha Hoskins, Secretary-Confidential - 707-299-1516

SUBJECT: Appointment to the Napa County Advisory Board on Alcohol and Drug Programs

RECOMMENDATION

County Executive Officer requests the reappointments and appointments 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>District</u>	<u>Representing</u>	
Maria Biddenback	2	Education	Reappointment
Gary Pitkin	1	Law Enforcement	Reappointment
Catalina Chavez Tapia	2	Interested Citizen	Reappointment
Amy Bailey	1	Interested Citizen	New Applicant
Danis Kreimeier	1	Interested Citizen	New Applicant

EXECUTIVE SUMMARY

There are currently ten vacancies on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD). The County Executive Office advertised the vacancies and received three reappointment requests from Maria Biddenback, Gary Pitkin, Catalina Chavez Tapia and two new applications from Amy Bailey and Danis Kreimeier (ABAD recommendation letters attached).

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

No

County Strategic Plan pillar addressed: Strategic Plan Pillar 5 addressed: Effective and Open Government

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 Maria Biddenback, Gary Pitkin, Catalina Chavez Tapia and to appoint Amy Bailey and Danis Kreimeier to the ABAD.

SUPPORTING DOCUMENTS

- A . Biddenback Rpt Application
- B . Pitkin Rpt Application

- C . Chavez Tapia Rpt Application
- D . Bailey Application
- E . Kreimeier Application
- F . Bailey Recommendation Ltr
- G . Kreimeier Recommendation Ltr
- H . Timeline ABAD

CEO Recommendation: Approve

Reviewed By: Helene Franchi