



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/20/2018

Agenda Placement: 6DD

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Molly Rattigan for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595

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

RECOMMENDATION

County Executive Officer requests reappointment of the following applicant to the Napa County Advisory Board on Alcohol and Drug Programs with the term of office to commence immediately and expire on January 1, 2021:

| <u>Name</u> | <u>District</u> | <u>Representing</u> |
|-------------|-----------------|---------------------|
| Lynn Light | 5 | Interested Citizen |

EXECUTIVE SUMMARY

There are currently ten openings on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) due to expiring terms and resignations. The County Executive Office advertised the vacancies and received one reappointment request from Lynn Light. The ABAD met on February 22, 2018 and voted to recommend reappointment of Lynn Light (letter 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 reappointment of Lynn Light to the ABAD representing Interested Citizen.

SUPPORTING DOCUMENTS

- A . Lynn Light Signed Reappointment Request Letter and Application
- B . ABAD Recommendation Letter

CEO Recommendation: Approve

Reviewed By: Helene Franchi