



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/22/2016

Agenda Placement: 6V

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Appointment and Member Representation Change to the Napa County Mental Health Board

RECOMMENDATION

County Executive Officer requests two actions:

1. Appointment of Steve Potter to represent the category of Interested and Concerned Citizen to serve on the Mental Health Board with the term of office to commence immediately and expire January 1, 2019; and
2. Changing the category designation for member Kristine Haataja from "Family Member of Consumer" to "Consumer" with the term expiration date of January 1, 2019 to remain the same.

EXECUTIVE SUMMARY

There is currently one (1) vacancy on the Napa County Mental Health Board (MHB) due to term expiration and resignation. The County Executive Office advertised for the vacancy and received one (1) new application from Napa City Police Chief Steve Potter for consideration. The Mental Health Board requests appointment of Chief Potter for appointment to represent the category of Interested and Concerned Citizen with the term to expire Jan 1 2019. The Mental Health Board requests the change of designation for member Kristine Haataja from "Family Member of Consumer" to "Consumer" representation to reflect the appropriate number of "Consumer" representatives on 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

The authority of the Napa County Mental Health Board is established pursuant to the Bronzan-McCorquodale Act of the California Welfare and Institutions Code (commencing at section 5600 et seq). The purpose of the Mental Health Board is as follows:

- | 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 the County of Napa;
- | Review and make recommendations on applicants for appointment of the Napa County Mental Health Director. The Mental Health Board shall be included in the selection process prior to the vote of the Napa County Board of Supervisors;
- | Review and comment on the County of Napa'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
- | Perform such additional duties as may be assigned to the Mental Health Board by the Napa County Board of Supervisors.

On December 7, 2010, Resolution 2010-150 approved a change to the bylaws of the Mental Health Board which included a change to the recruitment and selection of its members. 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 Mental Health Board. 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.

On September 25, 2012, Resolution 2012-139 approved changes to the bylaws (attached) of the Mental Health Board in order to further define the duties of the Chair and the Executive Committee; consolidate various subcommittees that support the efforts of the Mental Health Board; add language to clarify meeting attendance standards; clarify the process for handling vacancies on the Board; and to establish policies and procedures for matters not covered by the previous Mental Health Board bylaws.

There is currently one (1) vacancy on the Napa County Mental Health Board (MHB) due to term expiration and resignation. Tracey Stuart did not seek reappointment for another term on the Mental Health Board. It should be noted, Sgt. Stuart has been a member on the Mental Health Board since 2012. The Mental Health Board would like to acknowledge Ms. Stuart's contribution to this important advisory board. The County Executive Office advertised for the vacancy and received one (1) new application from Napa City Police Chief Steve Potter for consideration. The Mental Health Board requests appointment of Chief Potter to represent the category of Interested and Concerned Citizen.

The Mental Health Board requests the change of designation for member Kristine Haataja from "Family Member of Consumer" to "Consumer" representation to reflect the appropriate number of "Consumer" representatives on the Mental Health Board. California Welfare and Institutions Code Section 5604.2 requires fifty percent of the board membership shall be consumers, or the parents, spouses, siblings, or adult children of consumers, who are receiving or have received mental health services, and at least 20 percent of the total membership shall be consumers. Ms. Haataja's term expiration will remain January 1, 2019.

By making this appointment today, the Mental Health Board will have a full and complete board.

SUPPORTING DOCUMENTS

- A . Steve Potter Application
- B . Mental Health Board member list

CEO Recommendation: Approve

Reviewed By: Molly Rattigan