



# NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Dana Jensen, Secretary/Committees & Commissions , 707-299-1517  
**SUBJECT:** Mental Health Board Appointments/Reappointments

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## RECOMMENDATION

County Executive Officer requests appointments/reappointments of applicants from each of the following categories to the Mental Health Board with terms commencing immediately and expiring as indicated.

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration</u>
Brenda Navarro*	Consumer	01-01-09
Richard J. Cabral Jr.*	Interested and Concerned Citizen	01-01-09
Claire Kordovez Narlock*	Interested and Concerned Citizen	01-01-10
William Grandrath**	Family Member of Consumer	01-01-10
Harris Nussbaum**	Family Member of Consumer	01-01-10

\*Recommended by the Mental Health Board  
\*\*Incumbent and recommended by the Mental Health Board

## EXECUTIVE SUMMARY

County Executive Officer requests five appointments/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**

There are currently nine (9) openings on the Mental Health Board. Three (3) are due to expiration of terms and six (6) are due to resignations. The County Executive Office has recruited for the open positions and received the above applications. Two incumbents, William Grandrath and Harris Nussbaum are seeking reappointments.

Three (3) new applications were received. The Mental Health Board has interviewed the three new applicants, Brenda Navarro, Richard J. Cabral Jr., and Claire Kordovez Narlock for the positions of consumer and interested and concerned citizen.

The Mental Health Board recommends the appointments and reappointments of the five (5) interested individuals.

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 County Executive Office will continue to recruit for the remaining vacancies.

**SUPPORTING DOCUMENTS**

- A . Brenda Navarro - Application
- B . Richard J. Cabral Jr. - Application
- C . Claire Kordovez Narlock - Application
- D . William Grandrath - Application
- E . Harris Nussbaum - Application

CEO Recommendation: Approve

Reviewed By: Maiko Klieman