



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/8/2016
Agenda Placement: 6AA

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

RECOMMENDATION

County Executive Officer requests four (4) reappointments and one (1) new appointment to the Napa County Advisory Board on Alcohol and Drug Programs with the terms of office to commence immediately.

<u>Name (Residing District)</u>	<u>Representing</u>	<u>Term Expires</u>
Mario Bazan* (4)	Business Community	Jan 1 2019
Susan Bohrer-Todd* (5)	Interested Citizen	Jan 1 2019
Daniel Courtney-Lynch* (3)	Alcohol Industry	Jan 1 2019
Thomas Holstein* (2)	Interested Citizen	Jan 1 2019
Verenice Tapia (2)	Student Member (Shared)	Jan 1 2018

*Incumbent

EXECUTIVE SUMMARY

There are currently nine (9) openings on the Napa County Advisory Board on Alcohol and Drug Programs (ABAD) due to term expirations and resignations. The County Executive Office advertised the openings and received reappointment request applications from four (4) incumbent members and one (1) new application from Verenice Tapia to represent the category of Student Member (Shared). The Advisory Board met on February 18, 2016 and submitted their recommendation for appointment of Verenice Tapia.

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 Napa County Advisory Board on Alcohol and Drug Programs (ABAD) due to term expirations and resignations in the categories representing one (1) Alcohol Industry, two (2) Recovering Community, one (1) Student Member (Shared), one (1) Business Community, and four (4) Interested Citizen members. The County Executive Office advertised the openings and received four (4) reappointment applications from the incumbents including Mario Bazan, Susan Bohrer-Todd, Daniel Courtney-Lynch, and Thomas Holstein. One (1) new application was received from Verence Tapia to represent Student Member (Shared). The Advisory Board reviewed the new application from Ms. Tapia and submitted the attached letter dated February 18, 2016 recommending Ms. Tapia's appointment to the Advisory Board.

The purpose of the Advisory Board is as follows:

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 it, 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. To report the Napa County Board of Supervisors on a regular basis.

The Advisory Board allows for a minimum of thirteen members (13) and a maximum of sixteen (16) members. The Advisory Board is comprised as follows: One (1) representative from a law enforcement agency, one (1) representative from the Probation Department, one (1) representative from an educational institution, two (2) shared student positions with one voting representative, one (1) representative from the business community, one (1) representative from the alcohol industry, two (2) representatives from the recovering community, and four to seven (4 to 7) Interested Citizen representatives.

The County Executive Office will continue to coordinate with the liaison to the Advisory Board on Alcohol and Drug Programs to recruit for the remaining vacancies representing two (2) Recovering Community members, and two (2) Interested Citizen member.

SUPPORTING DOCUMENTS

- A . Mario Bazan Application
- B . Susan Bohrer-Todd Application

C . Daniel Courtney Lynch Application

D . Thomas Holstein Application

E . Verenice Tapia Application

F . ABAD Recommendation Letter

CEO Recommendation: Approve

Reviewed By: Molly Rattigan