



Agenda Date: 6/5/2007
Agenda Placement: 6II

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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: Appointment to the Mental Health Board

RECOMMENDATION

County Executive Officer request the appointment of Marguerite Small as the Interested and Concerned Citizen representative on the Mental Health Board, with the term to commence immediately and expire on January 1, 2010.

EXECUTIVE SUMMARY

County Executive Officer request one appointment 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 four (4) openings on the Mental Health Board. The County Executive Office has recruited for the open positions and received one application from Marguerite Small.

The Mental Health Board has reviewed Marguerite Small's application and recommends the appointment be approved.

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:

- | to review and evaluate the community mental health needs, services, facilities and special problems;
- | review any County agreements entered into pursuant to Section 5650;
- | advise the governing body and local mental health director as to any aspect of the local mental health program;
- | review and approve the procedures used to insure citizen and professional involvement at all stages of the planning process;
- | submit an annual report to the governing body;
- | make recommendations regarding the appointment of a local director of mental health services;
- | review and comment on the County's performance outcome data and communicate the findings to the State Mental Health Commission; and,
- | assess the impact of the realignment of services from the State to the County on services delivered to clients and the local community.

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

SUPPORTING DOCUMENTS

A . Marguerite Small - Application & Resume

CEO Recommendation: Approve

Reviewed By: Molly Rattigan