

## **NAPA COUNTY RESOLUTION NO. 24-**

### **RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, RENAMING THE MENTAL HEALTH BOARD AS THE BEHAVIORAL HEALTH BOARD, REAPPOINTING WILLIAM CHADWICK TO THE ADVISORY BOARD ON ALCOHOL AND DRUGS, CONSOLIDATING THE ALCOHOL AND DRUGS ADVISORY BOARD INTO THE BEHAVIORAL HEALTH BOARD, APPROVING THE BEHAVIORAL HEALTH BOARD BY-LAWS, AND TRANSFERRING JENNA BOLYARDE, ELISABETH BRUMLEY, WILLIAM CHADWICK, GREG CLARK, AND JEFF DICKSON FROM THE ADVISORY BOARD ON ALCOHOL AND DRUGS AND APPOINTING THEM TO THE BEHAVIORAL HEALTH BOARD**

**WHEREAS**, on April 23, 1985, the Napa Board of Supervisors passed Resolution 85-39 establishing the Advisory Board on Drug and Alcohol Programs (known as the Advisory Board on Alcohol and Drugs (ABAD); and

**WHEREAS**, on July 20, 1993, the Napa Board of Supervisors passed Resolution 93-82 to establish the Mental Health Board to provide oversight for mental health services provided in Napa County as mandated in Welfare and Institutions Code section 5604; and

**WHEREAS**, Alcohol and Drug Services and Mental Health Services were consolidated as Behavioral Health effective July 1, 2023; and

**WHEREAS**, renaming the Mental Health Board as the Behavioral Health Board would clarify the advisory board's duty to provide oversight for all services provided by Behavioral Health pursuant to Welfare and Institutions Code section 5604; and

**WHEREAS**, at the Napa Board of Supervisors meeting on July 25, 2023, the Board provided direction to the County Executive Officer to proceed to reduce the number of discretionary boards, including the Advisory Board on Alcohol and Drugs, due in part to the difficulty in maintaining the number of members on so many boards and providing staff support; and

**WHEREAS**, the consolidation of the Alcohol and Drugs Advisory Board into the Behavioral Health Board will provide a more effective and efficient oversight of all services provided by Behavioral Health; and

**WHEREAS**, the members of the Mental Health Board will continue to serve on the Behavioral Health Board; and

**WHEREAS**, the total number of board members for the Behavioral Health Board must be temporarily increased as authorized under Welfare and Institutions Code section 5604 to no more than 18 to accommodate the transfer and appointment of interested members of the Advisory Board on Alcohol and Drug to the Behavioral Health Board; and

**WHEREAS**, the by-laws of the Mental Health Board must be amended to reflect the name change to Behavioral Health Board (BHB), to incorporate the Advisory Board on Alcohol and Drugs (ABAD) members interested in serving on the BHB by temporarily increasing the number of Behavioral Health Board members to 18 and specifying BHB oversight of substance abuse services provided by Behavioral Health; and

**WHEREAS**, five members of the Advisory Board on Alcohol and Drugs, Jenna Bolyarde, Elisabeth Brumley, William Chadwick, Greg Clark, and Jeff Dickson, wish to continue to advise on alcohol and drug programs and services as members of the Behavioral Health Board; and

**WHEREAS**, there are currently three vacancies on the Mental Health Board for an Interested and Concerned Citizen, Consumer or Consumer Family Representative and Veterans Advocate members, and the proposed Behavioral Health Board by-laws provide for additional Interested and Concerned Citizen and Consumer or Family Representative members; and

**WHEREAS**, the transfer of Jenna Bolyarde from the Advisory Board on Alcohol and Drugs (ABAD) and her appointment as an Interested or Concerned Citizen member of the Behavioral Health Board with a term expiration of January 1, 2025, would serve the best interests of the County; and

**WHEREAS**, the transfer of Elisabeth Brumley from the Advisory Board on Alcohol and Drugs (ABAD) and her appointment as an Interested and Concerned Citizen member of the Behavioral Health Board with a term expiration of January 1, 2026, would serve the best interests of the County; and

**WHEREAS**, the reappointment of William Chadwick to the Advisory Board on Alcohol and Drugs (ABAD) and his transfer from ABAD and appointment as the Veterans Advocate member of the Behavioral Health Board with a term expiration date of January 1, 2027, would serve the best interests of the County; and

**WHEREAS**, the transfer of Greg Clark from the Advisory Board on Alcohol and Drugs (ABAD) and his appointment as a Consumer member of the Behavioral Health Board with a term expiration of January 1, 2026, would serve the best interests of the County; and

**WHEREAS**, the transfer of Jeff Dickinson from the Advisory Board on Alcohol and Drugs (ABAD) and his appointment as a Consumer member of the Behavioral Health Board with a term expiration of January 1, 2026, would serve the best interests of the County.

**NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors as follows:

1. The Mental Health Board is renamed the Behavioral Health Board.
2. William Chadwick is reappointed to the Advisory Board on Alcohol and Drugs with his term to expire on January 1, 2027.
3. The Alcohol and Drugs Advisory Board is consolidated into the Behavioral Health Board.

4. The number of Behavioral Health Board members is temporarily increased to no more than 18 to accommodate the transfer and appointment of interested Alcohol and Drugs Advisory Board members to the Behavioral Health Board.
5. The proposed by-laws for the Behavioral Health Board are approved and adopted.
6. Advisory Board on Alcohol and Drugs member Jenna Bolyarde is transferred to the Behavioral Health Board and appointed as an Interested and Concerned Citizen member, with her term to expire on January 1, 2025.
7. Advisory Board on Alcohol and Drugs member Elisabeth Brumley is transferred to the Behavioral Health Board and appointed as an Interested and Concerned Citizen member, with her term to expire on January 1, 2026.
8. Advisory Board on Alcohol and Drugs member William Chadwick is transferred to the Behavioral Health Board and appointed as the Veterans Advocate member, with his term to expire on January 1, 2027.
9. Advisory Board on Alcohol and Drugs member Greg Clark is transferred to the Behavioral Health Board and appointed as a Consumer member, with his term to expire on January 1, 2026.
10. Advisory Board on Alcohol and Drugs member Jeff Dickinson is transferred to the Behavioral Health Board and appointed as a Consumer member, with his term to expire on January 1, 2026.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED**  
by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 12<sup>th</sup> day of March 2024 by the following vote:

AYES:	SUPERVISORS	_____
NOES:	SUPERVISORS	_____
ABSTAIN:	SUPERVISORS	_____
ABSENT:	SUPERVISORS	_____

NAPA COUNTY, a political subdivision of  
the State of California

By: \_\_\_\_\_  
JOELLE GALLAGHER, Chair of the  
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel  By: <i>Jo Ann Iwasaki Parker</i> , Deputy County Counsel  Date: March 5, 2024	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS  Date: March 12, 2024  Processed By:  _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors  By:_____
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