

NAPA COUNTY VETERANS COMMISSION

PROPOSED Agenda

January 28, 2026 9:00 a.m.

GENERAL INFORMATION

The Napa County Veterans' Commission regularly meets the fourth Wednesday of each month at 9:00 a.m. at Silver Lupine Room Located at 650 Imperial Way Napa, CA 94559 unless otherwise announced. Requests for disability related modifications or accommodations, aids or services, including assistive listening devices and interpreters, may be made to the County office at 650 Imperial Way no less than 72 hours prior to the meeting date by contacting (707) 253- 3818.

All materials relating to an agenda item which are provided to a majority or all of the members of the Commission: by Commission members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Health and Human Services, 650 Imperial Way, 1st Floor, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Commission at the meeting will be available for public inspection at the public meeting if prepared by the members of the Commission or Commission staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion of this agenda. Give your name, address, and your comments or questions. As required by the Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA may do so after receiving recognition from the Chair at the time the item is considered. Introduce yourself, representing what organization (if any), and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion.

Time limitations shall be at the discretion of the Commission Chairperson.

Veterans Commission Meeting

Meeting Agenda

Napa County Veteran Services, 650 Imperial Way, Napa, CA 94559

Room: Silver Lupine, 130

Date: 1/28/2026

Commissioners: Rose Sheehan (Chair), Eduardo Moreno (Vice Chair), Matthew Price (Secretary), Julia Hagen, Joseph Harbison, Jonathan Karpuk, Bernie Narvaez, Cassidy Nolan, Fred Sallam

I. Call to Order; Roll Call

II. Pledge of Allegiance

III. Approval of Agenda: 1/28/2026

IV. Approval of Minutes: 9/24/2025

V. Public Comment

In this time period, anyone may address the Napa County Veterans Commission regarding any subject over which the Commission has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

VI. Veterans Service Officer Report/ CSOA Report (Dell Patt/ Aaron Cadore)

VII. Guest Speaker(s)

None

VIII. New Business

- a. Update, discussion, and possible action regarding Commission Meeting Attendance and potentially changing the day and time to enable better attendance. (All)
- b. Update, discussion, and possible action regarding December 13, 2025 Army-Navy Watch Party expenses approval by Commission and reimbursement from HHSA account for NCVC. (Hagen, Cadore, All)
- c. Update, discussion, and possible action regarding dissolution of all 2025 Ad hoc Committees.

- d. Update, discussion, and possible action regarding 2026 Ad hoc Committees Assignments:
 - i. 2026 Army-Navy Watch Party Committee
 - ii. 2026 Newsletter Ad hoc Committee
- e. Update, discussion, and possible action regarding scheduling County Council presenting on 2026 Brown Act changes. (All plus County Council)

IX. Old Business

- a. Update, discussion, and possible action regarding 2024-2025 Annual Report (Commissioner Karpuk, All)
- b. Update, discussion, and possible action regarding DRAFT email for use in outreach to other Boards and Commissions for potential collaborations (Commissioner Hagen, All)
- c. Update, discussion, and possible action regarding Updates to and Headshots for the Commission webpage (Commissioners Hagen, Karpuk)

X. Final 2025 Ad hoc Committee Reports

- a. Final Update, discussion, and possible action regarding the 2025 Army v. Navy watch party Committee (Commissioners Moreno, Hagen, Nolan, Sallam)
- b. Final Update, discussion, and possible action regarding the 2025 Speaker Committee (Commissioners Sallam, Sheehan)
 - i. VASH Voucher Process for Napa County homeless Veterans deferred to 2026(Sheehan)
 - 1. Kathy Tejcka, HUD VASH Senior Social Worker
 - ii. Sunrise Horse Rescue deferred to 2026 (Sallam)
- c. Final Update, discussion, and possible action for the 2025 Newsletter Committee (Commissioners Price, Sallam, Sheehan)
- d. Final Update, discussion, and possible action regarding the 2025 Yountville Veterans Home Collaboration Committee (Commissioners Sallam, Sheehan)

XI. Commissioner Reports & Announcements

- a. Status of War Dead Memorial and establishment of a Public Committee (Commissioners Narvaez, Karpuk)
- b. Additional Commissioner Reports & Announcements (i.e. information of interest, meetings/events attended, upcoming events, etc.)
 - i. November 11, 2025 Veterans' Day (All)
 - ii. Wall That Heals (Price)
 - iii. Veterans' Home Halloween Collaboration/ Participation (Sallam)
 - iv. Additional TBD

XI. Future Agenda Items

XII. Adjournment by Motion

Next Meeting: *(unless otherwise announced)* February 25, at 9:00 am

Location: *650 Imperial Way, Napa CA, first floor, Silver Lupine Conference Room*