



A Tradition of Stewardship  
A Commitment to Service



**Behavioral Health Board Meeting  
January 14, 2025  
Napa County Health & Human Services  
650 Imperial Way Napa, CA 94559  
Silver Lupine Conference Room  
4:00 p.m. – 6:00 p.m.**

Patricia Sullivan Chair	Liz Alessio Member Supervisor	Kristine Haataja Member	Shauna Tackett Member	Greg Clark Member
Jasper Lowell Member	Walter Nygaard Member	Elizabeth Marks Member	Rob Palmer Member	
Amy Montanez Member	Sandra Oliva Member	Marion Villalba Member		

Cassandra Eslami, Behavioral Health Director,  
Napa County Health & Human Services Liaison

**GENERAL INFORMATION**

The Behavioral Health Board (BHB) meets the second Wednesday of each month at 4:00 p.m. at 2751 Napa Valley Corporate Drive, Napa, California 94558 in Building A. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the BHB Secretary. Requests for disability related modifications or accommodations, aids or services may be made to the Behavioral Health Board Secretary 's office no less than 72 hours prior to the meeting date by phoning (707) 259-8677.

All materials relating to an agenda item for an open session of a regular meeting of the BHB which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the BHB Secretary, 2751 Napa Valley Corporate Drive, Building A, Napa, California 94558, Monday through Friday, between the hours of 9:00 a.m. and 6:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County 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 BOARD ON A MATTER NOT ON THE AGENDA**

may do so under the Public Comment portion of this agenda. Give your name 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.

Time limitations shall be three minutes per speaker.

**1. CALL TO ORDER**

**2. ROLL CALL/INTRODUCTIONS**

**3. PUBLIC COMMENT**

In this time period, anyone may address the Behavioral Health Board of Napa County regarding any subject over which the Board 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.

**No action or discussion will be undertaken on any item raised during this Public Comment period except that Behavioral Health Board members or its staff may briefly respond to statements made or questions posed.**

In addition, in response to questions posed, the Behavioral Health Board may ask a question for clarification, request staff to report back at a subsequent meeting concerning the question posed, or direct staff to place the matter on a future agenda.

**4. BOARD MEMBER ANNOUNCEMENTS**

In this time period, Behavioral Health Board members may share information and announcements. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair.

**5. APPROVAL OF CONSENT ITEMS (action required)**

- A. Approval of Minutes from December 3, 2025, meeting

**6. OLD BUSINESS**

- A. None

**7. NEW BUSINESS (discussion / action)**

- A. Speaker: Theresa Comstock, Executive Director of CALBH/BC "How to be an Effective Behavioral Health Board Training" & Changes to the Brown Act Impacting BHBs  
CALBHB/C Training Materials: [www.calbhbc.org/training](http://www.calbhbc.org/training)  
Brown Act Resources: [www.calbhbc.org/brown-act](http://www.calbhbc.org/brown-act)
- B. Announcement of Elisabeth Brumley's Resignation
- C. Media Release & Process for Recruitment of Members
- D. Site Visits
- E. Behavioral Health Director's Report
- F. Committee & Workgroup Updates – Hand in Reports
- G. CALBH/BC

**8. ANNOUNCEMENTS**

- A. Proposed Speaker Schedule for 2025 - 2026  
February 11: SUD's - Contingency Management &/or SUDs RISE
- B. Napa County Behavioral Health Board Meeting web page & link: includes EC & BHB meeting Agendas, Minutes, Description of Board Purpose, Qualifications & Application:  
<http://www.countyofnapa.org/HHSA/MentalHealthBoard/>
- C. Next Behavioral Health Board Meeting February 11, 2026 4:00 – 6:00pm.
- D. Next Executive Committee Meeting: January 22, 2026 Special Conference Room 4:30 – 5:30pm.

**ADJOURNMENT**