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COUNTY OF SACRAMENTO
CALIFORNIA

For the Agenda of
October 25, 1994

TO: Board of Supervisors
FROM: County Executive's Office
SUBJECT: RESOLUTION ESTABLISHING THE HUMAN SERVICES COORDINATING COUNCIL

RECOMMENDATION:

It is recommended that your Board adopt the attached resolution establishing the Human Services Coordinating Council.

DISCUSSION:

On September 13, 1994, the Human Services Cabinet presented to your Board a report on a plan to integrate information from health and human service advisory bodies. On that date, your Board approved the recommendations in the report and directed human services staff and County Counsel to draft appropriate documents which would create the Sacramento County Public Health Advisory Committee.

The attached document has been finalized and approved by County Counsel.

Your favorable consideration is requested.

Respectfully submitted,

Handwritten signature of John O'Farrell

John O'Farrell
Deputy County Executive
Chairperson, Human
Services Cabinet

Approval Recommended:

Handwritten signature of Bob Smith

BOB SMITH
County Executive

APPROVED
BY RESOLUTION # 94-1397
BOARD OF SUPERVISORS

OCT 25 1994

Handwritten signature of Cindy Holloway
Clerk of the Board

RESOLUTION NO. 94-1379

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY
OF SACRAMENTO, STATE OF CALIFORNIA, ESTABLISHING THE HUMAN
SERVICES COORDINATING COUNCIL**

WHEREAS, during the past two decades, the advisory bodies have served in an active leadership role in the areas of health, mental health, alcohol and drug use, welfare and children and senior services;

WHEREAS, Sacramento County has undertaken to fully integrate the Sacramento County human services delivery system;

WHEREAS, in order to facilitate the County's reorganization of its human services delivery system, representatives of the County's human services advisory bodies choose to come together in order to achieve a united and effective voice for Sacramento residents who need health and human services;

WHEREAS, the Board of Supervisors recognizes the importance and necessity of local control in the coordination and planning of an integrated approach to the delivery of health and human services in Sacramento County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Sacramento, a political subdivision of the State of California, as follows:

The Board of Supervisors hereby creates and establishes the Sacramento County Human Services Coordinating Council which shall serve as an advisory body to the Board of Supervisors on matters relating to human services planning and policy issues.

The Human Services Coordinating Council shall be responsible for: 1) working cooperatively with related departments and other advisory bodies in the area of health and human services; 2) ensuring integrated human services planning, including the human services element of the County General Plan; 3) reviewing and making recommendations on human services budget and policy issues; 4) serving as a forum for community concerns; 5) prioritizing community needs and developing appropriate plans for addressing those needs; 6) serving in an oversight capacity for county-provided or county-funded human services programs; 7) providing information and education on human services issues.

The membership of the Human Services Coordinating Council shall consist of nineteen (19) members who shall be appointed by the Board of Supervisors. Each member of the Human Services Coordinating Council shall be a resident of Sacramento County at the time of appointment. Membership of the Human Services Coordinating Council shall consist of: 1) three (3) members, including at least one consumer, of the Alcohol and Drug Advisory Board, the Mental Health Board, the Public Health Advisory Committee, the Adult and Aging Commission, and the Children's Coalition; and 2) four (4) members at large.

The directors of the County Departments of Human Assistance, Health and Human Services and Medical Systems, or their designees, and a designee of the Board of Supervisors shall serve

as ex-officio, non-voting members of the Human Services Coordinating Council.

When the first members of the Human Services Coordinating Council are appointed, a third of them shall be appointed to serve one year, a third of them shall be appointed to serve two years, and a third of them shall be appointed to serve three years. Thereafter, the term of office for members of the Human Services Coordinating Council shall be three years, or until a successor is appointed. No member shall serve more than two (2) consecutive terms.

Vacancies in the Human Services Coordinating Council shall be filled by the appointment process. The Human Services Coordinating Council shall make recommendations to the Board of Supervisors for filling any vacancies, based upon nominations by the advisory boards for which a vacancy exists.

The Human Services Coordinating Council shall at its first meeting elect a chairperson, a vice chairperson, a secretary, and a treasurer, each of whom shall serve for one year. Officers shall be elected annually and may be re-elected to the same office for an additional year of service without interruption of service.

Each member of the Human Services Coordinating Council shall serve at the pleasure of the Board of Supervisors and may be removed during the member's term at the will of the Board. Any member of the Human Services Coordinating Council who is absent

for three consecutive meetings, or attends fewer than 50% of the meetings held in a year, without justification or excuse, shall thereupon automatically cease to be a member of the Human Services Coordinating Council.

Members of the Human Services Coordinating Council shall serve without compensation.

The Human Services Coordinating Council shall establish bylaws for its conduct which shall include the election of its officers, the establishment of the date, time and place of regular meetings, the establishment of a subcommittee process for nominations and policy recommendations, and other such rules as are required.

All meetings of the Human Services Coordinating Council shall be held in accordance with the open meeting requirements contained in the provisions of the Government Code commencing with Section 54550.

Members of the Human Services Coordinating Council shall be covered by Category 3 of Appendix B of the Conflict of Interest Code of the Boards, Committees, Commissions and Councils of Sacramento County.

On a motion by Supervisor M. Johnson, seconded by Supervisor Dickinson, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento,

State of California, this 25th day of October, 1994,
with the following vote, to wit:

AYES: Supervisors, Dickinson, M. Johnson, Cox

NOES: Supervisors, None

ABSENT: Supervisors, Collin, T. Johnson



Chairman, Board of Supervisors
Sacramento County



Board of Supervisors

In accordance with Section 25103 of the Government Code of the State of California a copy of this document has been delivered to the Chairman of the Board of Supervisors, County of Sacramento on

OCT 25 1994

By Parmanderos
Deputy Clerk, Board of Supervisors

FILED

OCT 25 1994

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BOARD OF SUPERVISORS
Grady Holloway
CLERK OF THE BOARD