

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: July 10, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Mental Health, Alcohol, and Drug Advisory Board - Approve changing Seat #1 representation from “Public Interest” to “Consumer” status in order to maintain a certain balance of representation.

ACTION REQUESTED

Approve changing Seat #1 representation from “Public Interest” to “Consumer” status in order to maintain a certain balance of representation.

BACKGROUND

The purpose of the Mental Health, Alcohol, and Drug Advisory Board is to review and evaluate the community’s mental health needs, services, facilities, and special problems. An annual report is submitted to the Board of Supervisors regarding evaluation of current mental health programs and identifying consumer and community needs and issues.

The composition of the Mental Health, Alcohol, and Drug Advisory Board requires a certain balance of representation and Steve Schauer, the current member in Seat #1 would prefer to be identified as a “Consumer” which will benefit the requisite number of “Consumers”. The Mental Health Alcohol and Drug Advisory Board consists of one member of the Board of Supervisors or their designee, plus fifteen (15) members to serve three (3) year terms with no maximum term limit. Upon the completion of the second term, a member must vacate the position for one year prior to being eligible for reappointment to the board. The Advisory Board meets monthly at various locations within the county to review programs, receive staff reports and to solicit community input.

FISCAL IMPACT

This action has no fiscal impact to the County General Fund.

MENTAL HEALTH ALCOHOL AND DRUG ADVISORY BOARD

PUBLIC COMMITTEE

PURPOSE: To review and evaluate the community's mental health, alcohol, and drug needs, services, facilities, and special problems; make recommendations regarding the annual performance contracts between the County and the State, and agreements entered into with providers. Advise the Board of Supervisors, Director of Health and Human Services, and the Director of Adult System of Care regarding mental health programs; approve procedures used to ensure citizen and professional involvement at all stages of the planning process, and educate the public in regards to mental health issues. Submit an annual report to the Board of Supervisors regarding evaluation of current mental health programs and identify consumer and community needs and issues. Each Supervisor shall receive an informational report every three to six months from a Board member representing the Supervisors' district. Assess county-wide needs and make recommendations to the Systems of Care and the Board of Supervisors; make recommendations to the Director of Health and Human Services on applicants for the appointment of the Director of Mental Health services. Established by Res. 93-334 (10/05/93) changed name from Placer County Mental Health Advisory Board. Res. 2003-66 (03/18/03) changed name from Mental Health Board

CONFLICT OF INTEREST: Yes

COMPOSITION: One member of the Board of Supervisors or their designee plus fifteen (15) members to serve three (3) year terms with no maximum term limit. Upon completion of the second term, a member must vacate the position for one year prior to being eligible for reappointment to the Board. 50% of the Board must be consumers, parents, spouse, sibling, adult children or significant other of consumers who are or have received county mental health services; 20% shall be consumers and 20% shall be families of consumers; 50% individuals who have experience and knowledge of the mental health system. Proposed members shall be interviewed by a three (3) member Screening Committee appointed by the Chairman. The findings of the Screening Committee shall be presented to the Board in closed session. Candidates shall be selected by a majority of the Mental Health Board, by secret ballot. The Board of Supervisors may accept the recommendation or appoint members of their choice.

MEETINGS: Regular meetings shall be held monthly and the time and location of each meeting shall be announced at the meeting immediately preceding. A regular meeting may, for cause, be changed by the Chairperson. Special meetings may be called, consistent, with the Brown Act, by the Chairperson. Notice shall conform with the Government Code Section 54956 (Brown Act). Any meeting which at least a quorum (defined as one person more than half of the Board members) cannot attend or for which there is no agenda item requiring Board action, may be canceled by the Chairperson.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Board shall be reimbursed for his/her actual and necessary expense.

COUNTY CONTACT PERSON

Janna Jones, Secretary
(530) 889-7254
11533 C Ave
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Steve Schauer
REPRESENTS: Public Interest D3
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 10/11/2014

SEAT # 2
Patricia Reynolds-Meade
REPRESENTS: Consumer – D2
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 5/24/2014

SEAT # 3
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 4
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 5
Sharon Behrens
REPRESENTS: Family Member District 2
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 5/12/2015

SEAT # 6
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 3-years
APPOINTED BY: BOS

MENTAL HEALTH ALCOHOL AND DRUG ADVISORY BOARD

PUBLIC COMMITTEE INFORMATION

CURRENT MEMBERS (continued)

SEAT # 7

Daniel Wesp
REPRESENTS: Public Interest D1
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 7/12/2014

SEAT # 10

Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 13

Jessica Williams
REPRESENTS: Family Member D3
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 10/11/2014

SEAT # 16

Jim Holmes
REPRESENTS: BOS
TERM LENGTH: Pleasure BOS
APPOINTED BY: BOS

SEAT # 8

Donna Pieper
REPRESENTS: Public Interest D1
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 10/11/2014

SEAT # 11

Janet O'Meara
REPRESENTS: Family Mbr D4
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 7/13/2013

SEAT # 14

Richard Buckman
REPRESENTS: Public Interest - D1
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 10/21/2014

SEAT # 9

Leonard Brown
REPRESENTS: Consumer - D2
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 9/8/2012

SEAT # 12

Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 15

John Koehler
REPRESENTS: Public Interest D-3
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 1/12/2013

