

**MEMORANDUM
PLACER COUNTY HEALTH AND HUMAN SERVICES
Adult System of Care**

TO: Honorable Board of Supervisors

FROM: Richard J. Burton, M.D., M.P.H.
Placer County Health Officer and Director of Health & Human Services
Maureen F. Bauman, Director of Adult System of Care

DATE: November 17, 2009

SUBJECT: Placer County Mental Health, Alcohol, and Drug Advisory Board Bylaw Amendments

ACTION REQUESTED:

The members of the Mental Health, Alcohol, and Drug Advisory Board (MHADAB) are requesting that your Board approve amendments to the Placer County Mental Health, Alcohol, and Drug Advisory Board Bylaws. There are no County General Funds in this action.

BACKGROUND:

State law requires counties to establish and maintain a Mental Health, Alcohol, and Drug Advisory Board (MHADAB). The County MHADAB is comprised of 16 members including one member of the Board of Supervisors and at least half mental health consumers or family members. The MHADAB is charged with reviewing and evaluating community mental health needs, services, and facilities as well as advising the Board of Supervisors and mental health director on aspects of the local mental health program.

The following proposed MHADAB Bylaw changes have been reviewed by County Counsel:

- Amend Bylaws to confirm that each member is entitled to one (1) vote.
- Amend Bylaws to effect a change in the number of absences each member may incur prior to the position being deemed vacant.
- Amend Bylaws to clarify rules related to community participation on committees and make clear that voting members of the committee shall be MHADAB members.
- Amend Bylaws to change the number of votes needed to effect a change in the Bylaws.

The MHADAB voted in favor of the revised Bylaws at its August 24, 2009 meeting, as per the recommendations contained in the attached document. The revised Bylaws are on file with the Clerk of the Board for your review.

FISCAL IMPACT:

There is no fiscal impact as a result of this action.

The Mental Health, Alcohol and Drug Advisory Board Bylaws are on file with Clerk of the Board for review.

