



**MEMORANDUM
BOARD OF SUPERVISORS**
County of Placer

TO: Board of Supervisors
FROM: Teri Ivaldi, Chief of Staff
SUBJECT: COMMITTEE AND COMMISSIONS – Mental Health Alcohol and Drug Advisory Board –
Approve the reappointment of Theresa Thickers to Seat #6 (Representing Family Member District 5).

DATE: May 17, 2016

ACTION REQUESTED

Approve the reappointment of Theresa Thickers to Seat #6 (Representing Family Member District 5).

BACKGROUND

The purpose of the Mental Health Alcohol and Drug Advisory Board is to review and evaluate the community's mental health, alcohol and drug services, facilities, needs, and special problems. In addition to advising the Board of Supervisors, the Director of Health and Human Services, and the Director of Adult System of Care regarding mental health programs, the Advisory Board approves 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. The Advisory Board also makes recommendations to the Director of Health and Human Services on applicants for the appointment of the Director of Mental Health services. The Mental Health Alcohol and Drug Advisory Board makes recommendations regarding the annual performance contracts between Placer County and the State, as well as agreements entered into with providers. 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. Additionally, each Supervisor shall receive an informational report every three to six months from a Board member representing the Supervisors' district.

The Mental Health Alcohol and Drug Advisory Board is comprised of one member of the Board of Supervisors or their designee, plus fifteen members serving three 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. Additionally 50% of the Advisory Board must be consumers, parents, spouses, siblings, adult children or a significant other of consumers who are or have received county mental health services; 20% shall be consumers; 20% shall be families of consumers; and 50% shall be individuals who have experience and knowledge of the mental health system. Proposed members shall be interviewed by a three member Screening Committee appointed by the Chairman. The findings of the Screening Committee shall be presented to the Board in closed session. Candidates will be selected by secret ballot by a majority of the Mental Health Board and the Board of Supervisors may accept the recommendations or appoint members of their choice.

Regular meetings will be held monthly and the time and location of each meeting to 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 and notice shall conform with the Government Code Section 54956 (Brown Act).

FISCAL IMPACT

None

ATTACHMENTS

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.

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
11512 B Avenue
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 2
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 3
William Dickinson
REPRESENTS: Public Interest – D2
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 4
Jeff Cowen
REPRESENTS: Consumer Member, D3
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 9/1/2018

SEAT # 5
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 6
Theresa Thickers
REPRESENTS: Family Member D5
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 2/26/2016

MENTAL HEALTH ALCOHOL AND DRUG ADVISORY BOARD

PUBLIC COMMITTEE INFORMATION

CURRENT MEMBERS (continued)

SEAT # 7

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

SEAT # 10

David Bartley
REPRESENTS: Consumer Mrb D2
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 13

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

SEAT # 16

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

SEAT # 8

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

SEAT # 11

Janet O'Meara
REPRESENTS: Family Mbr D4
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 7/13/2016

SEAT # 14

Yvonne Bond
REPRESENTS: Family Member D1
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 2/3/2018

SEAT # 9

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

SEAT # 12

Sharon Stanners
REPRESENTS: Public Interest D5
TERM LENGTH: 3-years
APPOINTED BY: BOS

SEAT # 15

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

