



MEMORANDUM
HEALTH AND HUMAN SERVICES
ADULT SYSTEM OF CARE
County of Placer

TO: Board of Supervisors **DATE:** August 27, 2019
FROM: Teri Ivaldi, Chief of Staff
SUBJECT: COMMITTEE AND COMMISSIONS - Mental Health, Alcohol and Drug Advisory Board – Approve the reappointment of Sharon Behrens to Seat #7 and Geoffrey McLennan to Seat #11 both representing Family Members on the Mental Health, Alcohol and Drug Advisory Board

ACTION REQUESTED

Approve the reappointment of Sharon Behrens to Seat #7 and Geoffrey McLennan to Seat #11 both representing Family Members on the Mental Health, Alcohol and Drug Advisory Board.

BACKGROUND

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.

One member of the Board of Supervisors or their designee plus eleven (11) 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.

FISCAL IMPACT

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

ATTACHMENT

Roster: MHADAB

Copies of the applications are on file at the Clerk of the Board's office

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 eleven (11) 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
Kyleene Headrick, Secretary
(530) 889-7254
11512 B Avenue
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Yvonne Bond
REPRESENTS: Family Member D1
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 2/3/2021

SEAT # 2
Katrina Brown
REPRESENTS: Public Interest D3
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 06/05/2021

SEAT # 3
Claire Buckley
REPRESENTS: Public Interest D5
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 05/28/2021

SEAT # 4
Vacant Seat
REPRESENTS: Consumer D3
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 11/06/2021

SEAT # 5
Lisa Cataldo
REPRESENTS: Family Member D4
TERM LENGTH: 3-year
APPOINTED BY: BOS
EXPIRES: 06/11/2022

SEAT # 6
Greg Cirillo
REPRESENTS: Family Member D5
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 06/05/2021

MENTAL HEALTH ALCOHOL AND DRUG ADVISORY BOARD

PUBLIC COMMITTEE INFORMATION

SEAT # 7

Sharon Behrens
REPRESENTS: Family Member D2
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 9/13/2019

SEAT # 10

David Bartley
REPRESENTS: Consumer Member D2
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 11/06/2021

SEAT # 8

Diane Shinstock
REPRESENTS: Family Member D1
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 11/06/2021

SEAT # 11

Geoffrey McLennan
REPRESENTS: Family Member D3
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 9/13/2019

SEAT # 9

Jessica Del Pozo
REPRESENTS: Public Interest D5
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 03/05/2021

SEAT # 12

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

