

BOARD OF SUPERVISORS
Yolo County, California

To: CAO _____
Co. Counsel _____ ✓
Auditor _____
Public Works _____
Cmt. Partnership _____
Cmt. Devel. _____
Health Services _____ ✓
Personnel _____
Social Services _____

ENTRY NO. 3

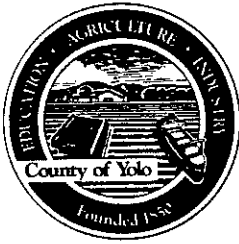
Excerpt of Minute Order No. 92-72, Item No. 8, of the Board of Supervisors' meeting of February 18, 1992.

MOTION: Thomson
ABSENT: Mast.

SECOND: Cameron

AYES: Cameron, DeMars, Thomson, Marchand

8. Adopted and authorized the Chair to sign Resolution No. 92-24, establishing the Yolo County Maternal, Child and Adolescent Health Advisory Board.
9. Accepted the annual report of the Board of Trustees of the Yolo County Law Library.
10. Approved and authorized the Chair to sign Agreement No. 92-30, with the State Employment Development Department for the Job Training Partnership Act Title IIB - Summer Youth Employment and Training Program.
11. Approved and authorized the Chair to sign agreements with the following for counseling services for the Community Partnership Agency:
 - A. Agreement No. 92-31, with Sharon Yokoi.
 - B. Agreement No. 92-32, with Pam Reeder-Esparza.
12. Approved and authorized the Chair to sign Agreement No. 92-33, with the State Employment Development Department to add \$16,000 to the existing Labor Market Information contract, as recommended by the Community Partnership Agency.
13. Adopted and authorized the Chair to sign Resolution No. 92-25, authorizing parking restrictions on Brinley Drive, Owings Drive, Sham's Way, and Purtell Court all in the Yolo County Housing Authority Public Housing Complex adjacent to County Road 32 near Winters.



County of Yolo

625 COURT STREET, ROOM 201

WOODLAND, CALIFORNIA 95695

(916) 666-8172

**CHARLES R. MACK
COUNTY COUNSEL**

MEMORANDUM

TO: Betsy A. Marchand, Chair, and Members
of the Board of Supervisors

FROM: Charles R. Mack, County Counsel

DATE: February 18, 1992

RECOMMENDATION:

Adopt the enclosed amended Resolution Establishing the Yolo County Maternal, Child and Adolescent Health Advisory Board.

REASON FOR RECOMMENDATION:

This action is necessary to designate the Maternal, Child, Adolescent Health Coordinator as Secretary of the Yolo County Maternal, Child, and Adolescent Health Advisory Board in place of the Deputy Director of the Child Health and Disability Prevention Program.

BACKGROUND:

This action carries out the recommendation of the Yolo County Maternal, Child, Adolescent Health Advisory Board.

FISCAL IMPACT:

None.

CONSULTATION WITH OTHER AGENCIES:

This action is taken upon recommendation by the affected advisory board and direction by the Board of Supervisors.

CRM/bp

Enclosure

cc: Secretary, Yolo County MCAH Advisory Board

FEB 24 1992

PAULA M. COOPER, CLERK OF THE BOARD
BY *Linda M. Jala*
DEPUTY

RESOLUTION NO. 92-24

(Resolution Establishing the Yolo County Maternal,
Child and Adolescent Health Advisory Board)

WHEREAS, there has been in existence a Yolo County Child
Health and Disability Prevent Advisory Committee; and

WHEREAS, it is the desire of the Yolo County Board of
Supervisors, pursuant to Health and Safety Code §321.7 to establish
a Yolo County Maternal, Child and Adolescent Health Advisory Board
which will replace the Child Health and Disability Prevention
Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Yolo County Child Health and Disability Advisory Committee is hereby dissolved.
2. There is hereby established the Yolo County Maternal, Child and Adolescent Health Advisory Board (hereinafter "Board").
3. Membership: The membership of the Board shall be appointed by the Board of Supervisors in accordance with the following criteria:
 - (a) Members shall include persons who at the time of their appointment are eligible or who are parents of children eligible for health services administered by or through the State Department of Health Services, representatives from health professions and organizations concerned with maternal, child and adolescent health, a school health representative, members of existing local groups, if any, advisory to maternal, child and adolescent health

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programs in the County, and other individuals interested in the health of mothers and children.

(b) The Board shall reflect in its membership the demographic and ethnic characteristics of Yolo County as a geographic area.

(c) Persons appointed to the Board as parents of children eligible to receive services shall neither be employed by an individual or an agency providing health services to the public for a fee, nor be a provider of health services to the public for a fee.

(d) No employee of the Health Services Agency shall be appointed, except that the Director and Deputy Director of the Child Health and Disability Prevention Program shall be ex-officio, non-voting members.

(3) The Director of the Yolo County Department of Social Services shall designate one employee to represent the Department as an ex-officio, non-voting member.

(f) One member shall be designated to serve as the representative of the Board on the Yolo County Health Counsel.

4. Membership: Terms: Members of the Board shall be appointed for a term of three (3) years. Terms shall be aligned to commence on February 1, and terminate on January 31. No member shall serve more than two (2) consecutive full terms.

5. Organization: The officers of the Board shall be a chairperson, vice-chairperson, secretary, and such other officers

1 as the Board deems necessary, who, except for the secretary
2 shall be elected by the members of the Board from among their
3 number. Any vacancy in any office shall be filled for the
4 unexpired portion of the term of such office by the Board.
5 The Chairperson shall appoint a Nominating Committee at the
6 last meeting of the calendar year. Officers will be elected
7 at the first meeting of the calendar year. The Maternal,
8 Child, Adolescent Health Coordinator shall serve as secretary
9 to the Board.

10 6. Quorum. A majority of the members currently appointed shall
11 constitute a quorum of the transaction of business by the
12 Board.

13 7. Expenses. Members of the Board shall serve without
14 compensation, except that members shall be reimbursed for
15 actual and necessary expenses incurred in connection with the
16 performance of their duties. Members may additionally be
17 reimbursed upon request to the Board of Supervisors for their
18 actual and necessary additional costs of child care and lost
19 wages.

20 8. Meetings: Minutes: The Secretary shall keep the minutes of
21 all meetings of the Board and shall file a copy of all minutes
22 with the County Clerk. The minutes shall include a record of
23 attendance, a list of the reports received, and all actions
24 taken and all recommendations adopted.

25 9. Meetings: Times and Place. The Board shall meet periodically
26 at such times and places that shall be determined by rules

1 adopted by the Board; however, the Board shall meet at least
2 twice annually, once before March 1st and once before
3 September 1st of each calendar year. Special meetings of the
4 Board may be called by the chairperson or any five members, or
5 by the Director of the Child Health and Disability Prevention
6 Program, by giving to each member not less than 15 days notice
7 by mail, and the posting of such notice at the County
8 Courthouse, Woodland, California, not less than 15 days prior
9 to said meeting. All meetings shall be announced and
10 publicized in the local media at least 15 days before the date
11 of the meetings. Meetings shall be open to the public.

12 10. Duties. The Board shall have all of the following powers,
13 duties and responsibilities:

14 (a) Review the County's maternal, child, and adolescent
15 health needs and the adequacy of health care services,
16 programs, providers, and facilities to meet those needs.

17 (b) Review and comment during the development and adoption of
18 the required annual County maternal and child health
19 services plan. The plan shall address strategies for
20 coordinating and integrating local maternal, child and
21 adolescent health programs and planning processes.

22 (c) Advise the Board of Supervisors and local health officer
23 on methods of integration of the County level of
24 categorical programs affecting the health of mothers and
25 children, including, but not limited to:

26 (1) Proposing specific models, including funding

1 levels, which integrate maternal and child health
2 services at the County level which are consistent
3 with state guidelines and the County maternal and
4 child health plan.

5 (2) Disseminating information on and recommending uses
6 of block grant funding or other innovative
7 financing methods which may be made available to
8 the County.

9 (3) Monitoring and evaluating model integrated delivery
10 systems as to outcome and cost effectiveness, and
11 recommending termination or continuing of such
12 models based on such review.

13 (d) Review County health statistics and program data to
14 assess improvement in the overall health status of
15 mothers and children.

16 (e) Provide formal written input on County maternal, child
17 and adolescent health services and needs to the Yolo
18 County Health council for inclusion in plans for health
19 services and County proposed use of public funds.

20 (f) Represent the concerns of consumers and County service
21 providers in their relationship with the State Department
22 of Health Services.

23 (g) Service as a catalyst for policy development by the State
24 Maternal, Child and Adolescent Health Board (hereinafter
25 "State Board") to assure that State policy reflects
26 County needs.

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(h) Review and comment to the Board of Supervisors on County implications of reports, recommendations and actions of the State Board. County individuals and organizations may respond to the actions of the Board by submitting written comments to the Board of Supervisors and County health officer.

The Board may also perform such other duties relating to maternal and child health which may be delegated to it by the Board of Supervisors.

10. Absences. Any member of the Board who is absent from three (3) consecutive regular meetings of the Board within one (1) year shall automatically vacate the members on the Board, provided a valid excuse is not delivered to the Secretary of the Board prior to or at the time of the meeting. The Board shall have the final determination on which such excuse is valid and proper.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of February, 1992, by the following vote:

AYES: Cameron, DeMars, Thomson, Marchand.

NOES: None.

ABSENT: Mast.

Betsy A. Marchand

CHAIR, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST
PAULA COOPER, CLERK
BOARD OF SUPERVISORS

BY *[Signature]*

COUNTY OF YOLO