

BOARD OF SUPERVISORS
Yolo County, California

To: Health ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 13-65 Item No. 15, of the Board of Supervisors' meeting of May 21, 2013.

MOTION: Provenza. SECOND: Saylor. AYES: Saylor, Rexroad, Provenza, Chamberlain. ABSENT: McGowan.

15.

[Adopt ordinance amending Article 1 of Chapter 2 of Title 2 of the Yolo County Code to modify the membership, terms and meeting times of the Yolo County Health Council. \(No general fund impact\) \(Cook\)](#)

[Att. A. Ordinance](#)

Approved **Ordinance No. 1429** on Consent.



County of Yolo

www.yolocounty.org

To: Supervisor Duane Chamberlain, Chair
and Members of the Board of Supervisors

Consent-Health & Human Services # 15.

Health

Board of Supervisors

Meeting Date: 05/21/2013

Brief Title: Health Council Membership Changes to Ordinance

From: Jill Cook, Director, Health

Staff Contact: Jill Cook, Director, Health, x8699

Information

Subject

Adopt ordinance amending Article 1 of Chapter 2 of Title 2 of the Yolo County Code to modify the membership, terms and meeting times of the Yolo County Health Council. (No general fund impact)
(Cook)

Recommended Action

Waive the second reading and adopt ordinance amending Article 1 of Chapter 2 of Title 2 of the Yolo County Code to modify the membership, terms, and meeting times of the Yolo County Health Council.

Strategic Plan Goal(s)

Collaborate to maximize success
Enhance and sustain the safety net
Preserve and ensure safe and crime free communities

Reason for Recommended Action/Background

The role and purpose of the Yolo County Health Council is to advise and make recommendations to the Board of Supervisors. The Council is the liaison between the Board and health systems. It establishes and maintains the area-wide health planning and activities identifying health goals and needs of Yolo County. It aims to develop and improve health services in the county.

Faced with the impact of nationwide changes to health care delivery, the Health Council must embrace change and continuous improvement. The additional goals to improve collaboration and coordination across the county on health related matters, enhance the capacity of the Council to advocate on health related issues and advise the Board of Supervisors, while building value in the meeting for members, have led the Health Council to request membership changes.

On March 12, 2013 your board approved changes to the current membership to include the addition of eight (8) health care system partners and eight (8) county health related committee representatives as voting members. The approved changes also included a reduction in district representatives to one (1) per district and three (3) at large representatives as voting members. Based on discussion at the meeting, Northern Valley Indian Health Services has been added for a new total of nine (9) health care system partners. This would bring the new total membership to 25 voting members.

Health Care System leadership and the chair of the County health related committees will appoint

representatives to include one alternate as their voting member. In this transitional period, all current district representatives will remain as voting members until the end of their term. All future district appointments will be made in accordance with the new membership changes.

The changes as set forth above have been incorporated into a proposed amendment to County Ordinance Section 2-2.102 for this Board's consideration.

Other Agency Involvement

Alcohol, Drug and Mental Health Department, Sutter Davis Hospital, Winters Health Care Foundation, Woodland Health Care, UC Davis Medical Center, CommuniCare Health Centers, Kaiser Permanente, Alica Health Centers, UC Davis Student Health, Northern Valley Indian Health Services, Local Mental Health Board, Maternal Child & Adolescent Health Advisory Board, Future of the Safety Net Yolo County, Yolo County Children's Alliance, First 5 Yolo, Aging Commission, Emergency Medical Care Committee, and ADMH Provider Stakeholder Work Group.

Fiscal Impact

No Fiscal Impact

Fiscal Impact (Expenditure)

Total cost of recommended action:	\$ 0
Amount budgeted for expenditure:	\$ 0
Additional expenditure authority needed:	\$ 0
On-going commitment (annual cost):	\$

Source of Funds for this Expenditure

General Fund	\$0
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Attachments

Att. A. Ordinance

Form Review

Inbox	Reviewed By	Date
Jill Cook	Jill Cook	05/10/2013 12:40 PM
Jesse Salinas	Jesse Salinas	05/14/2013 03:13 PM
Form Started By: Marilyn Gordon		Started On: 05/01/2013 09:16 AM
Final Approval Date: 05/14/2013		

MAY 23 2013

ORDINANCE NO. 1429

BY Jill Racker CLERK OF THE BOARD
DEPUTY

**AN ORDINANCE OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO
AMENDING ARTICLE 1 OF CHAPTER 2 OF TITLE 2 OF THE
YOLO COUNTY CODE RELATED TO THE YOLO COUNTY HEALTH COUNCIL**

The Board of Supervisors of the County of Yolo, State of California ordains as follows:

SECTION 1. PURPOSE.

The purpose of this Ordinance is to amend Article 1 of Chapter 2 of Title 2 of the Yolo County Code to modify the membership, terms, and meeting times of the Yolo County Health Council.

SECTION 2. AMENDMENT OF SECTION 2-2.102 OF ARTICLE 1 OF CHAPTER 2 OF TITLE 2.

Section 2-2.102 of Article 1 of Chapter 2 of Title 2 of the Yolo County Ordinance Code is hereby amended to read as follows:

“Section 2-2.102. Membership.

The membership of the Health Council shall consist of twenty-five (25) rotating voting members, who shall be residents of the County, both consumers and providers, and who are representative of social, economic, linguistic, disabled and ethnic populations, and geographic areas in the County, as follows:

(a) Five (5) members, one (1) from each of the supervisorial districts as selected by each supervisor.

(b) Three (3) members selected at large by the entire Board of Supervisors.

(c) Nine (9) members, one (1) representative from each of the following health care systems:

- (1) CommuniCare Health Centers
- (2) Elica Health Centers
- (3) Kaiser Permanente
- (4) Partnership Health Plan of California
- (5) Sutter Davis Hospital
- (6) UC Davis
- (7) Winters Health Care
- (8) Woodland Health Care
- (9) Northern Valley Indian Health Services

(d) Eight (8) members, one (1) representative from each of the following County committees:

- (1) Alcohol Drug and Mental Health Provider Stakeholder Group
- (2) Local Mental Health Board
- (3) Yolo County Commission of Aging
- (4) First 5 Yolo
- (5) Future of the Safety Net Yolo County

- (6) Maternal Child and Adolescent Health Advisory Board
- (7) Yolo County Children's Alliance
- (8) Emergency Medical Care Committee."

SECTION 3. AMENDMENT OF SECTION 2-2.103 OF ARTICLE 1 OF CHAPTER 2 OF TITLE 2.

Section 2-2.103 of Article 1 of Chapter 2 of Title 2 of the Yolo County Ordinance Code is hereby amended to read as follows

"Section 2-2.103. Membership: Terms.

The At-Large and Supervisorial District rotating members of the Yolo County Health Council shall be appointed by the Board of Supervisors for a term of two (2) years. Membership shall be effective upon appointment by the Board of Supervisors. However, all terms shall be deemed to have commenced on February 1 following the initial appointment, and thereafter all terms shall be aligned to begin on February 1 and to end on January 31. Terms of rotating members of the Health Council as of the date of the adoption of the ordinance codified in this section shall be extended to the January 31 following their presently scheduled expiration date. The Health Council may make recommendations to the Board of qualified persons to serve as rotating members. Each Health Care System shall appoint a rotating member for a term of two (2) years and shall designate an alternate who can vote in the absence of the rotating member. The chairperson of each County Committee shall appoint a rotating member for a term of two (2) years and shall designate an alternate who can vote in the absence of the rotating member."

SECTION 4. AMENDMENT OF SECTION 2-2.104 OF ARTICLE 1 OF CHAPTER 2 OF TITLE 2.

Section 2-2.104 of Article 1 of Chapter 2 of Title 2 of the Yolo County Ordinance Code is hereby amended to read as follows

"Section 2-2.104. Membership: Organization.

The officers of the Health Council shall be a Chair and Vice-Chair, and such other officers as the Council may deem necessary, who shall be elected by the members of the Council from among their number. Any vacancy in any office shall be filled by the Council for the unexpired portion of the term of such office. The Chair shall appoint a nomination committee at the April meeting each year; officers shall be elected to a one-year term at the May meeting each year. Officers may serve a two (2) term maximum."

SECTION 5. AMENDMENT OF SECTION 2-2.107 OF ARTICLE 1 OF CHAPTER 2 OF TITLE 2.

Section 2-2.107 of Article 1 of Chapter 2 of Title 2 of the Yolo County Ordinance Code is hereby amended to read as follows

"Section 2-2.107. Meeting: Time and place.

The Health Council shall meet at least six (6) times per year at such times and places as shall be determined by the Council. Additional meetings of the Council may be called by the

Chair or Vice-Chair upon notice mailed to all members of the Council, the Clerk of the Board of Supervisors, and local newspapers not less than five (5) days prior to said meeting and shall be posted by the Clerk of the Board of Supervisors in the Erwin Maier Administration Building, 625 Court Street, Woodland, California. All meetings shall be publicly announced, open to the public, and held in a location accessible to the general public.”

SECTION 6. SEVERABILITY.

If any section, subsection, sentence, clause or phrase of this Ordinance is held by a court of competent jurisdiction to be invalid, such decision shall not affect the remaining portions of this ordinance. The Board of Supervisors hereby declares that it would have adopted this Ordinance and each section, sentence, clause or phrase thereof irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases be declared invalid.

SECTION 7. EFFECTIVE DATE/PUBLICATION. This Ordinance shall take effect and be in full force on and after thirty (30) days after its passage. Before the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once with the names of the members of the Board of Supervisors voting for and against the Ordinance. This publication is to be made in a newspaper of general circulation published in the County of Yolo.

Introduced at a regular meeting of the Board of Supervisors held on the 7th day of May, 2013 and passed and adopted by the Board of Supervisors of the County of Yolo, State of California, on the 21st day of May, 2013 by the following vote:

AYES: **Saylor, Rexroad, Provenza, Chamberlain.**

NOES: **None.**

ABSENT: **McGowan.**

ABSTAIN: **None.**

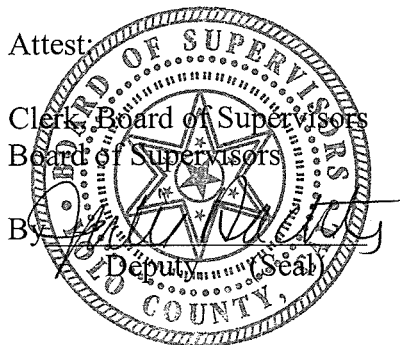


Duane Chamberlain, Chair
Board of Supervisors, County of Yolo

Attest:

Clerk, Board of Supervisors
Board of Supervisors

By



Deputy (Seal)

Approved as to Form:
Robyn Truitt Drivon, County Counsel

By



Sonia Cortés, Senior Deputy

Role and Purpose of Yolo County Health Council
(as stated in the Yolo County Code Health Council ordinance)

“The role and purpose of the Yolo County Health Council is to advise and make recommendations to the Board of Supervisors, the Director of Public Health, and the Director of County Indigent Health Care Services, on the following:

- a. Establish and maintain activities identifying public health needs and resources of the County; review and make recommendations on health services-related budgets, program plans, policies, grant proposals, and similar matters, in cooperation with other health advisory committees; and review and advise on public health issues facing the County;
- b. Advocate for action to coordinate and make maximum, efficient use of existing and planned facilities, health care services, and personnel in the fields of physical, mental, and environmental health;
- c. Make recommendations for maintaining and improving health services in the County;
- d. Foster effective communication among public agencies, private voluntary agencies, private health providers, health advisory committees, and the general public, and cooperate with appropriate public, private, and voluntary agencies in the preparation of plans to improve health services in the County;
- e. Coordinate with and provide assistance to local, state, and regional health services planning efforts and other planning councils and commissions.”

BOARD OF SUPERVISORS
Yolo County, California

To: CAO
Co. Counsel ✓
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
DESS

CONSENT CALENDAR

Excerpt of Minute Order No. 03-305, Item No. 7, of the Board of Supervisors' meeting of October 21, 2003.

MOTION: McGowan. SECOND: Thomson. AYES: McGowan, Thomson, Sieferman, Jr., Pollock.

6. Took the following action for Information Technology Division:

- A. Adopted and authorized the Chair to sign **Resolution No. 03-158.3** amending the Authorized Position Resolution to reallocate one vacant Technical Support Specialist III to Network Systems Specialist III in Budget Unit 156-1.
- B. Adopted and authorized the Chair to sign **Resolution No. 03-157.1** amending the Budget Resolution to increase appropriations by \$45,000 in the Information Technology Budget Unit 156-1 to finance additional staffing.
- C. Directed staff to purchase Network Intrusion Detection/Prevention technologies and training through countywide expenditure budget unit 165-1 not to exceed \$80,000.

7.

Adopted and authorized the Chair to sign **Ordinance No. 1310** amending various provisions of the Yolo County Code relating to the membership, organization and duties of the Yolo County Health Council.

OCT 28 2003

ORDINANCE NO. 1310PATRICIA CRITTENDEN, CLERK OF THE BOARD
BY Ana Morales
DEPUTY

(An Ordinance Amending Sections 2-2.102, 2-2.104, 2-2.105, and 2-2.106 of Title 2 of Chapter 2 of the Yolo County Code, Pertaining to the Yolo County Health Council)

The Board of Supervisors of the County of Yolo, State of California, ORDAINS AS FOLLOWS:

SECTION 1. Section 2-2.102 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is amended to read as follows:

Section 2-2.102. Membership.

- (a) The membership shall consist of seventeen (17) voting rotating members, thirteen (13) non-voting, ex officio members, and one (1) non-voting member representing the Board of Supervisors.
- (b) Rotating members: There shall be three (3) rotating members selected by each supervisor. Two (2) of the three (3) appointees shall be residents of the supervisor's district. There shall be two (2) rotating members selected at large by the entire Board of Supervisors. The rotating members shall be residents of the County, both consumers and providers, who are representative of social, economic, linguistic, handicapped and ethnic populations, and geographic areas in the County.
- (c) Ex officio (non-voting) members: The thirteen (13) non-voting, ex officio members shall be one representative designated from each of the following:

- (1) Developmental Disability Advisory Committee;
- (2) Maternal, Child, and Adolescent Health Advisory Committee;
- (3) Emergency Medical Care Committee;
- (4) Sexual Health Advisory Group;
- (5) Yolo County Mental Health Board;
- (6) Drug, Alcohol, and Tobacco Advisory Council;
- (7) Salud Clinic Advisory Board;
- (8) Yolo County Adult Day Health Care Special Advisory Board;
- (9) CommuniCare Health Centers Board;
- (10) Yolo County Commission on Aging;
- (11) Migrant Education;
- (12) Community Services Action Board;
- (13) Yolo County Tobacco Prevention Coalition.

SECTION 2. Section 2-2.104 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is amended to read as follows:

Section 2-2.104. Membership: Organization.

The officers of the Council shall be a chair and vice-chair, and such other officers as the Council may deem necessary, who shall be elected by the members of the Council from among their number. Any vacancy in any office shall be filled by the Council for the unexpired portion of the term of such office. The Chair shall appoint a nomination committee at the April meeting each year; officers shall be elected to a one-year term at the May meeting each year. Officers may serve one term with a two (2) term maximum. The executive committee of the Council shall include the officers, past Chair, and two (2)

rotating or ex officio members elected by the Council.

SECTION 3. Section 2-2.105 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is amended to read as follows:

Section 2-2.105. Quorum.

Any contrary provision of Section 2-2.3606(a) of this Code notwithstanding, a majority of the currently appointed rotating members shall constitute a quorum for the transaction of business at all meetings of the Council.

SECTION 4. Section 2-2.106 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is amended to read as follows:

Section 2-2.106. Minutes and records.

The Director of the Health Department or her/his designee shall serve as the Secretary to the Council, and shall keep the minutes of all meetings of the Council and file a copy thereof with the Clerk of the Board of Supervisors.

Minutes shall include a record of attendance, a listing of reports received, and all action taken and recommendations adopted. The Director of the Health Department shall arrange for such additional clerical or other assistance as the Director deems necessary to be provided.

SECTION 5. EFFECTIVE DATE/PUBLICATION.

This ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days following its adoption, it shall be published once in **The Daily Democrat**, a newspaper of general circulation, printed and published in the County of Yolo.


PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 21 day of October, 2003, by the following vote:

- AYES: **McGowan, Thomson, Siefertman, Jr., Pollock.**
- NOES: **None.**
- ABSENT: **None.**
- ABSTAIN: **None.**

Lynnel Pollock

Lynnel Pollock, Chair, Board of Supervisors
County of Yolo, State of California

Attest:
Patty C. Henderson, Clerk
Board of Supervisors

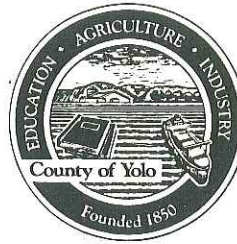
By  Deputy Clerk

Approved as to Form:
Steven M. Basha, County Counsel

By  Stephen B. Nocita, Senior Deputy

DEPARTMENT OF PUBLIC HEALTH

COUNTY OF YOLO



ROBERT O. BATES, Jr., M.D. - DIRECTOR / HEALTH OFFICER

- 10 COTTONWOOD ST. • WOODLAND, CA 95695
(916) 666-8645
- SALUD HEALTH CENTER
350 C ST. • W. SACRAMENTO, CA 95605
(916) 372-4326

TO: The Honorable Mike McGowan, Chair
and Members of the Board of Supervisors

FROM: Robert O. Bates, M.D. Director of Public Health
Robert O. Bates, Jr.

DATE: May 3, 1994

SUBJECT: Ordinance Amending Yolo County Code to revise the By-Laws
of the Yolo County Health Council

RECOMMENDED ACTION:

That the Board approve the ordinance # 1169, amending sections of Title 2, Chapter 2 of the Yolo County Code to revise the By-Laws of the Yolo County Health Council.

REASON FOR RECOMMENDED ACTION:

The most recent ordinance amending the By-Laws of The Yolo County Health Council was passed in 1988(ordinance No. 1084). That ordinance is in need of clean-up changes to accurately reflect changes in county organization (eg elimination of The Health Services Agency) and changes in affiliated advisory groups. There are no substantive changes in the recommended amendments.

BACKGROUND:

The Yolo County Health Council serves as an advisory committee to The Board of Supervisors, the Director of The Department of Public Health and The Director of The Department of Indigent Health Care Services. The Health Council has representatives of other health advisory committees(e.g., Mental Health; Alcohol, Drugs and Tobacco; Maternal Child and Adolescent Health; Salud Clinic) and may, therefore, also be involved with health issues involving other departments. The primary focus of The Health Council over the past two years has been access to medical care.

FISCAL IMPACT:

There are no costs associated with this action.

BOARD OF SUPERVISORS
Yolo County, California

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

ENTRY NO. 3

Excerpt of Minute Order No. 94-209, Item No. 8, of the Board of Supervisors' meeting of May 17, 1994.

MOTION: Marchand. SECOND: Sieferman. AYES: Thomson, DeMars, Marchand, Sieferman, McGowan.

7. Took the following actions on re-financing of the Davis Office Building and approval of authorizing documents:
- A. Introduced a proposed ordinance approving entering into a lease with the Yolo County Public Agencies Financing Authority for the Davis Office Building. After reading the proposed ordinance by title only, the Board waived further readings and set May 24, 1994 on the consent agenda to consider adoption of the ordinance.
 - B. Adopted and authorized the Chairman to sign Resolution No. 94-58, approving Davis Office Building lease and purchase of refunding bonds and related agreements and matters. This action approves by reference Agreement No. 94-80, the lease agreement and Agreement No. 94-81, the escrow deposit and trust agreement.
 - C. Authorized payment upon successful completion of the refunding in the amount of \$15,000 to Jones, Hall, Hill & White for services as Bond Counsel and \$15,000 to Government Financial Strategies, Inc. for services as Financial Advisor on the project.
8. Adopted and authorized the Chairman to sign Ordinance No. 1169, revising the by-laws of the Yolo County Health Council.

FILED

MAY 23 1994

PAUL M. COOPER, CLERK OF THE BOARD
BY Michael Brown
DEPUTY

ORDINANCE NO. 1169

(An Ordinance Amending Sections of Title 2, Chapter 2 of the Yolo County Code to revise the By-Laws of the Yolo County Health Council)

The Board of Supervisors of the County of Yolo, State of California, DOES ORDAIN AS FOLLOWS:

Section 1. Section 2-2.102 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

"Section 2-2.102. Membership.

(a) The membership shall consist of seventeen (17) voting rotating members, twelve (12) voting permanent members, and one (1) non-voting permanent member representing the Board of Supervisors.

(b) There shall be three (3) rotating members selected by each supervisor. Two (2) of the three (3) appointees shall be residents of the supervisor's district. There shall be two (2) rotating members selected at large. The rotating members shall be residents of the County, both consumers and providers, who are representative of social, economic, linguistic, handicapped, and ethnic populations, and geographic areas in the County.

(c) Permanent members: The twelve (12) voting permanent members shall be one (1) representative from each of the following:

- (1) Developmental Disability Advisory Committee.

(2) Maternal, Child, and Adolescent Health Advisory Committee.

(3) Emergency Medical Care Committee.

(4) Yolo County AIDS Task Force.

(5) Yolo County Local Mental Health Board.

(6) Drug, Alcohol, and Tobacco Advisory Council.

(7) Salud Clinic Advisory Board.

(8) Special Board for the Adult Day Health Center.

(9) Community Clinic Board.

(10) Yolo County Commission on Aging.

(11) Migrant Education.

(12) Social Services Advisory Board."

Section 2. Section 2-2.103 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

"Section 2-2.103. Membership: Terms.

The rotating members of the Yolo County Health Council shall be appointed by the Board of Supervisors for a term of four years. Membership shall be effective upon appointment by the Board of Supervisors. However, all terms shall be deemed to have commenced on February 1 following the initial appointment, and thereafter all terms shall be aligned to begin on February 1 and to end on January 31. Terms of members of the Health Council as of the date of the adoption of this ordinance shall be extended to the January 31 following their presently scheduled expiration date. The Health Council may make

recommendations to the Board of qualified persons to serve as rotating members."

Section 3. Section 2-2.105 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

"Section 2-2.105. Quorum.

A majority of the currently-appointed rotating members shall constitute a quorum for transaction of business at all meetings of the Council."

Section 4. Section 2-2.106 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

"Section 2-2.104. Minutes.

The Secretary shall keep the minutes of all meetings of the Council and file a copy thereof with the Clerk of the Board of Supervisors.

Minutes shall include a record of attendance, a listing of reports received, and all action taken and recommendations adopted. The Director of Public Health shall arrange for clerical assistance to be provided."

Section 5. Section 2-2.107 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

"Section 2-2.107. Meeting: Time and Place.

The Council shall meet monthly at least nine (9) times per year at such times and places as shall be determined by the

Council. Additional meetings of the Council may be called by the President, the Executive Committee, or any five (5) members upon notice mailed to all members of the Council, the Clerk of the Board of Supervisors, and local newspapers not less than five (5) days prior to said meeting and shall be posted by the Clerk of the Board of Supervisors in the Erwin Maier Administration Building, 625 Court Street, Woodland, California. All meetings shall be publicly announced, open to the public, and held in a location accessible to the general public."

Section 6. Section 2-2.108 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

"Section 2-2.108. Role and Purpose.

The role and purpose of the Yolo County Health Council is to advise and make recommendations to the Board of Supervisors, the Director of Public Health, and the Director of County Indigent Health Care Services, on the following:

(a) Establish and maintain activities identifying public health needs and resources of the County; review and make recommendations on health services-related budgets, program plans, policies, grant proposals, and similar matters, in cooperation with other health advisory committees; and review and advise on public health issues facing the County;

(b) Advocate for action to coordinate and make maximum, efficient use of existing and planned facilities, health care services, and personnel in the fields of physical, mental, and

environmental health;

(c) Make recommendations for maintaining and improving health services in the County;

(d) Foster effective communication among public agencies, private voluntary agencies, private health providers, health advisory committees, and the general public, and cooperate with appropriate public, private, and voluntary agencies in the preparation of plans to improve health services in the County;

(e) Coordinate with and provide assistance to local, state, and regional health services planning efforts and other planning councils and commissions."

Section 7. Section 2-2.109 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

"Section 2-2.109. Recommendations.

Recommendations of the Council shall be submitted to the Director of Public Health, the Director of Mental Health, the Director of Drug and Alcohol Programs, the Director of County Indigent Health Care Services, and the Yolo County Board of Supervisors, as appropriate."

Section 8. Section 2-2.110 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

"Section 2-2.110. Subcommittees.

The Yolo County Health Council may appoint subcommittees to investigate, report, and make findings in connection with any

subject pertaining to the matters within the jurisdiction of the Council. Such subcommittees may consist of no more than five (5) Council members, and the other subcommittee members may not be Council members but may be other persons designated as Associate Members. Only a member of the Council may serve as a Chairperson of a subcommittee."

Section 9. Section 2-2.111 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

"Section 2-2.111. Absence.

Any rotating member of the Council who is absent from any three (3) consecutive regular meetings of the Council within one (1) year shall vacate his or her office on the Council. An absence for which a valid excuse is delivered to the chairperson of the Council prior to or at the time of the meeting shall not be counted for the purposes of this section."

Section 10. Section 2-2.112 of Article 1 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

"Section 2-2.112. Conflict of Interest.

No member of the Council shall vote on a proposal or resolution if he or she has a legal conflict of interest. A legal conflict of interest means a conflict as defined by applicable statutory and case law. Any possible legal conflict of interest on the part of a member shall be declared before discussion commences on the agenda item in question. If it is

unclear whether a member has a legal conflict of interest, the question shall be referred to County Counsel for determination of whether the member has a legal conflict of interest, and, if so, to what extent the member may participate, if at all, in the discussion and voting on the agenda item.

In addition, when a member does not have a legal conflict of interest in an agenda item, but her or his participation in discussion and voting on that agenda item would create an appearance of impropriety, the member shall not participate in the voting or discussion of that agenda item."

Section 11. EFFECTIVE DATE/PUBLICATION. This ordinance shall be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after adoption, it shall be published once in the Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

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PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of May, 1994, by the following vote:

AYES: Thomson, DeMars, Marchand, Sieferman, McGowan.

NOES: None.

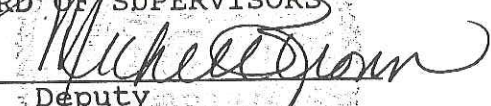
ABSENT: None.



Michael McGowan, Chairman
Board of Supervisors
County of Yolo
State of California

ATTEST:

PAULA COOPER, CLERK
BOARD OF SUPERVISORS

By: 
Deputy

(SEAL)

APPROVED AS TO FORM:


CHARLES R. MACK
COUNTY COUNSEL

CHAPTER 2. BOARDS, COMMISSIONS, AND COMMITTEES

Article 1. Yolo County Health Council*

Sec. 2-2.101. Creation.

There is hereby created in the County a committee to be known as the Yolo County Health Council, created in May, 1977. (§ 2, Ord. 771, eff. March 24, 1977, as amended by § 1, Ord. 1084A, eff. December 22, 1988)

Sec. 2-2.102. Membership.

(a) The membership shall consist of seventeen (17) voting rotating members, twelve (12) voting permanent members and one (1) nonvoting permanent members representing the Board of Supervisors.

(b) There shall be three (3) rotating members selected by each supervisor. Two (2) of the three (3) appointees shall be residents of the supervisor's district. There shall be two (2) rotating members selected at large. The rotating members shall be residents of the County, both consumers and providers, who are representative of social, economic, linguistic, handicapped and ethnic populations, and geographic areas in the County.

(c) Permanent members: The twelve (12) voting permanent members shall be one representative from each of the following:

- (1) Developmental Disability Advisory Committee;
- (2) Maternal, Child, and Adolescent Health Advisory Committee;
- (3) Emergency Medical Care Committee;
- (4) Yolo County AIDS Task Force;
- (5) Yolo County Local Mental Health Board;
- (6) Drug, Alcohol, and Tobacco Advisory Council;
- (7) Salud Clinic Advisory Board;
- (8) Special Board for the Adult Day Health Center.

* Article 1 entitled "Advisory Committee on Youth and Health Services," consisting of Sections 2-2.101 through 2-2.108, codified from Ordinance No. 471, repealed by Ordinance No. 675, effective December 6, 1972. Article 1 entitled "Advisory Committee on Youth Services and Health Planning," consisting of Sections 2-2.101 through 2-2.115, as added by said Ordinance No. 675, as amended by Ordinance Nos. 717, effective March 26, 1975, 760, effective July 29, 1976, and 763, effective September 9, 1976, repealed by Ordinance No. 771, effective March 24, 1977.

- (9) Community Clinic Board;
- (10) Yolo County Commission on Aging;
- (11) Migrant Education;
- (12) Social Services Advisory Board.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 1, Ord. 836, eff. March 8, 1979, §§ 1 and 2, Ord. 864, eff. January 25, 1980, §§ 1 and 2, Ord. 881, eff. June 5, 1980, § 1, Ord. 959, eff. October 6, 1983, §§ 1 and 2, Ord. 1039, eff. September 11, 1986, § 2, Ord. 1084A, eff. December 22, 1988, and § 1, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.103. Membership: Terms.

The rotating members of the Yolo County Health Council shall be appointed by the Board of Supervisors for a term of four (4) years. Membership shall be effective upon appointment by the Board of Supervisors. However, all terms shall be deemed to have commenced on February 1 following the initial appointment, and thereafter all terms shall be aligned to begin on February 1 and to end on January 31. Terms of members of the Health Council as of the date of the adoption of the ordinance codified in this section shall be extended to the January 31 following their presently scheduled expiration date. The Health Council may make recommendations to the Board of qualified persons to serve as rotating members.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 2, Ord. 836, eff. March 8, 1979, § 3, Ord. 1084A, eff. December 22, 1988, and § 2, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.104. Membership: Organization.

The officers of the Council shall be a president, vice-president, secretary, and such other officers as the Council may deem necessary, who shall be elected by the members of the Council from among their number. Any vacancy in any office shall be filled for the unexpired portion of the term of such office, by the Council. The President shall appoint a nomination committee at the April meeting each year; officers shall be elected to a one year term at the May meeting each year. Officers may serve one term with a two (2) term maximum. The executive committee of the Council shall include the officers, past President, and two (2) elected rotating or permanent members elected by the Council. (§ 2, Ord. 771, eff. March 24, 1977, and § 4, Ord. 1084A, eff. December 22, 1988)

§ 2-2.105 YOLO COUNTY CODE § 2-2.108

Sec. 2-2.105. Quorum.

A majority of the currently appointed rotating members shall constitute a quorum for transaction of business at all meetings of the Council.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 3, Ord. 836, eff. March 8, 1979, and § 3, Ord. 864, eff. January 25, 1980, § 5, Ord. 1084A, eff. December 22, 1988, and § 3, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.106. Minutes and records.

The Secretary shall keep the minutes of all meetings of the Council and a file a copy thereof with the Clerk of the Board of Supervisors.

Minutes shall include a record of attendance, a listing of reports received, and all action taken and recommendations adopted. The Director of Public Health shall arrange for clerical assistance to be provided.

(§ 2, Ord. 771, eff. March 24, 1977, and § 6, Ord. 1084A, eff. December 22, 1988, as amended by § 4, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.107. Meeting: Time and place.

The Council shall meet monthly at least nine (9) times per year at such times and places as shall be determined by the Council. Additional meetings of the Council may be called by the President, the Executive Committee, or any five (5) members upon notice mailed to all members of the Council, the Clerk of the Board of Supervisors, and local newspapers not less than five (5) days prior to said meeting and shall be posted by the Clerk of the Board of Supervisors in the Erwin Maier Administration Building, 625 Court Street, Woodland, California. All meetings shall be publicly announced, open to the public, and held in a location accessible to the general public.

(§ 2 Ord. 771, eff. March 24, 1977, and § 7, Ord. 1084A, eff. December 22, 1988, as amended by § 5, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.108. Role and purpose.

The role and purpose of the Yolo County Health Council is to advise and make recommendations to the Board of Supervisors, the Director of Public Health, and the Director of County Indigent Health Care Services, on the following:

(a) Establish and maintain activities identifying public health needs and resources of the County; review and make recommendations on health services-related budgets, program plans, policies, grant proposals, and similar matters, in cooperation with other health advisory committees; and review and advise on public health issues facing the County;

§ 2-2.108 YOLO COUNTY CODE § 2-2.111

(b) Advocate for action to coordinate and make maximum, efficient use of existing and planned facilities, health care services, and personnel in the fields of physical, mental, and environmental health;

(c) Make recommendations for maintaining and improving health services in the County;

(d) Foster effective communication among public agencies, private voluntary agencies, private health providers, health advisory committees, and the general public, and cooperate with appropriate public, private, and voluntary agencies in the preparation of plans to improve health services in the County;

(e) Coordinate with and provide assistance to local, state, and regional health services planning efforts and other planning councils and commissions.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 4, Ord. 864, eff. January 25, 1980, § 8, Ord. 1084A, eff. December 22, 1988, and § 6, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.109. Recommendations.

Recommendations of the Council shall be submitted to the Director of Public Health, the Director of Mental Health, and Director of Drug and Alcohol Programs, the Director of County Indigent Health Care Services, and the Yolo County Board of Supervisors, as appropriate.

(§ 2, Ord. 771, eff. March 24, 1977, and § 9, Ord. 1084A, eff. December 22, 1988, as amended by § 7, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.110. Subcommittees.

The Yolo County Health Council may appoint subcommittees to investigate, report, and make findings in connection with any subject pertaining to the matters within the jurisdiction of the Council. Such subcommittees may consist of no more than five (5) Council members, and the other subcommittee members may not be Council members but may be other persons designated as Associate Members. Only a member of the Council may serve as a Chairperson of a subcommittee.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 1, Ord. 920, eff. August 13, 1981, § 10, Ord. 1084A, eff. December 22, 1988, and § 8, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.111. Absence.

Any rotating member of the Council who is absent from any three (3) consecutive regular meetings of the Council within one year shall vacate his or her office on the Council. An absence for which a valid excuse is

delivered to the chairperson of the Council prior to or at the time of the meeting shall not be counted for the purposes of this section.

(§ 2, Ord. 771, eff. March 24, 1977, and § 11, Ord. 1084A, eff. December 22, 1988, as amended by § 9, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.112. Conflict of interest.

No member of the Council shall vote on a proposal or resolution if he or she has a legal conflict of interest. A legal conflict of interest means a conflict as defined by applicable statutory and case law. Any possible legal conflict of interest on the part of a member shall be declared before discussion commences on the agenda item in question. If it is unclear whether a member has a legal conflict of interest, the question shall be referred to County Counsel for determination of whether the member has a legal conflict of interest, and, if so, to what extent the member may participate, if at all, in the discussion and voting on the agenda item.

In addition, when a member does not have a legal conflict of interest in an agenda item, but her or his participation in discussion and voting on that agenda item would create an appearance of impropriety, the member shall not participate in the voting or discussion of that agenda item.

(§ 2, Ord. 771, eff. March 24, 1977, and § 12, Ord. 1084A, eff. December 22, 1988, as amended by § 10, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.114. Child Health and Disability Prevention Subcommittee.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 1, Ord. 784, eff. August 18, 1977, and §§ 4 and 5, Ord. 836, eff. March 8, 1979; repealed by § 5, Ord. 864, eff. January 25, 1980)

Sec. 2-2.115. Developmental Disability Subcommittee.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by §§ 6 and 7, Ord. 836, eff. March 8, 1979; repealed by § 6, Ord. 864, eff. January 25, 1980)

Article 2. Appeals Board

Sec. 2-2.201. Established.

See the Uniform Building Code adopted by Chapter 1 of Title 7 of this Code, the Uniform Mechanical Code adopted by Chapter 3 of Title 7 of this Code, and the Uniform Plumbing Code adopted by Chapter 4 of Title 7 of this Code.

DEPARTMENT OF PUBLIC HEALTH

COUNTY OF YOLO



ROBERT O. BATES, Jr., M.D. • DIRECTOR / HEALTH OFFICER

- 10 COTTONWOOD ST. • WOODLAND, CA 95695
(916) 666-8645
- SALUD HEALTH CENTER
350 C ST. • W. SACRAMENTO, CA 95605
(916) 372-4326

TO: The Honorable Mike McGowan, Chair
and Members of the Board of Supervisors

FROM: Robert O. Bates, M.D. Director of Public Health
Robert O. Bates, Jr.

DATE: May 3, 1994

SUBJECT: Ordinance Amending Yolo County Code to revise the By-Laws
of the Yolo County Health Council

RECOMMENDED ACTION:

That the Board approve the ordinance # _____, amending sections of Title 2, Chapter 2 of the Yolo County Code to revise the By-Laws of the Yolo County Health Council.

REASON FOR RECOMMENDED ACTION:

The most recent ordinance amending the By-Laws of The Yolo County Health Council was passed in 1988(ordinance No. 1084). That ordinance is in need of clean-up changes to accurately reflect changes in county organization (eg elimination of The Health Services Agency) and changes in affiliated advisory groups. There are no substantive changes in the recommended amendments.

BACKGROUND:

The Yolo County Health Council serves as an advisory committee to The Board of Supervisors, the Director of The Department of Public Health and The Director of The Department of Indigent Health Care Services. The Health Council has representatives of other health advisory committees(e.g., Mental Health; Alcohol, Drugs and Tobacco; Maternal Child and Adolescent Health; Salud Clinic) and may, therefore, also be involved with health issues involving other departments. The primary focus of The Health Council over the past two years has been access to medical care.

FISCAL IMPACT:

There are no costs associated with this action.

BOARD OF SUPERVISORS
Yolo County, California

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

ENTRY NO. 3

Excerpt of Minute Order No. 94-209, Item No. 8, of the Board of Supervisors' meeting of May 17, 1994.

MOTION: Marchand. SECOND: Sieferman. AYES: Thomson, DeMars, Marchand, Sieferman, McGowan.

7. Took the following actions on re-financing of the Davis Office Building and approval of authorizing documents:
- A. Introduced a proposed ordinance approving entering into a lease with the Yolo County Public Agencies Financing Authority for the Davis Office Building. After reading the proposed ordinance by title only, the Board waived further readings and set May 24, 1994 on the consent agenda to consider adoption of the ordinance.
 - B. Adopted and authorized the Chairman to sign Resolution No. 94-58, approving Davis Office Building lease and purchase of refunding bonds and related agreements and matters. This action approves by reference Agreement No. 94-80, the lease agreement and Agreement No. 94-81, the escrow deposit and trust agreement.
 - C. Authorized payment upon successful completion of the refunding in the amount of \$15,000 to Jones, Hall, Hill & White for services as Bond Counsel and \$15,000 to Government Financial Strategies, Inc. for services as Financial Advisor on the project.
8. Adopted and authorized the Chairman to sign Ordinance No. 1169, revising the by-laws of the Yolo County Health Council.

§ 2-2.101

YOLO COUNTY CODE

§ 2-2.102

CHAPTER 2. BOARDS, COMMISSIONS, AND COMMITTEES

Article 1. Yolo County Health Council*

Sec. 2-2.101. Creation.

There is hereby created in the County a committee to be known as the Yolo County Health Council, created in May, 1977.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 1, Ord. 1084A, eff. December 22, 1988)

Sec. 2-2.102. Membership.

(a) The membership shall consist of seventeen (17) voting rotating members, twelve (12) voting permanent members and one (1) nonvoting permanent members representing the Board of Supervisors.

(b) There shall be three (3) rotating members selected by each supervisor. Two (2) of the three (3) appointees shall be residents of the supervisor's district. There shall be two (2) rotating members selected at large. The rotating members shall be residents of the County, both consumers and providers, who are representative of social, economic, linguistic, handicapped and ethnic populations, and geographic areas in the County.

(c) Permanent members: The twelve (12) voting permanent members shall be one representative from each of the following:

- (1) Developmental Disability Advisory Committee;
- (2) Maternal, Child, and Adolescent Health Advisory Committee;
- (3) Emergency Medical Care Committee;
- (4) Yolo County AIDS Task Force;
- (5) Yolo County Local Mental Health Board;
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* Article 1 entitled "Advisory Committee on Youth and Health Services," consisting of Sections 2-2.101 through 2-2.108, codified from Ordinance No. 471, repealed by Ordinance No. 675, effective December 6, 1972. Article 1 entitled "Advisory Committee on Youth Services and Health Planning," consisting of Sections 2-2.101 through 2-2.115, as added by said Ordinance No. 675, as amended by Ordinance Nos. 717, effective March 26, 1975, 760, effective July 29, 1976, and 763, effective September 9, 1976, repealed by Ordinance No. 771, effective March 24, 1977.

§ 2-2.102

YOLO COUNTY CODE

§ 2-2.104

- (9) Community Clinic Board;
- (10) Yolo County Commission on Aging;
- (11) Migrant Education;
- (12) Social Services Advisory Board.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 1, Ord. 836, eff. March 8, 1979, §§ 1 and 2, Ord. 864, eff. January 25, 1980, §§ 1 and 2, Ord. 881, eff. June 5, 1980, § 1, Ord. 959, eff. October 6, 1983, §§ 1 and 2, Ord. 1039, eff. September 11, 1986, § 2, Ord. 1084A, eff. December 22, 1988, and § 1, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.103. Membership: Terms.

The rotating members of the Yolo County Health Council shall be appointed by the Board of Supervisors for a term of four (4) years. Membership shall be effective upon appointment by the Board of Supervisors. However, all terms shall be deemed to have commenced on February 1 following the initial appointment, and thereafter all terms shall be aligned to begin on February 1 and to end on January 31. Terms of members of the Health Council as of the date of the adoption of the ordinance codified in this section shall be extended to the January 31 following their presently scheduled expiration date. The Health Council may make recommendations to the Board of qualified persons to serve as rotating members.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 2, Ord. 836, eff. March 8, 1979, § 3, Ord. 1084A, eff. December 22, 1988, and § 2, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.104. Membership: Organization.

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The Secretary shall keep the minutes of all meetings of the Council and a file a copy thereof with the Clerk of the Board of Supervisors.

Minutes shall include a record of attendance, a listing of reports received, and all action taken and recommendations adopted. The Director of Public Health shall arrange for clerical assistance to be provided.

(§ 2, Ord. 771, eff. March 24, 1977, and § 6, Ord. 1084A, eff. December 22, 1988, as amended by § 4, Ord. 1169, eff. June 16, 1994)

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(§ 2 Ord. 771, eff. March 24, 1977, and § 7, Ord. 1084A, eff. December 22, 1988, as amended by § 5, Ord. 1169, eff. June 16, 1994)

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The role and purpose of the Yolo County Health Council is to advise and make recommendations to the Board of Supervisors, the Director of Public Health, and the Director of County Indigent Health Care Services, on the following:

- (a) Establish and maintain activities identifying public health needs and resources of the County; review and make recommendations on health services-related budgets, program plans, policies, grant proposals, and similar matters, in cooperation with other health advisory committees; and review and advise on public health issues facing the County;

- (b) Advocate for action to coordinate and make maximum, efficient use of existing and planned facilities, health care services, and personnel in the fields of physical, mental, and environmental health;

- (c) Make recommendations for maintaining and improving health services in the County;

- (d) Foster effective communication among public agencies, private voluntary agencies, private health providers, health advisory committees, and the general public, and cooperate with appropriate public, private, and voluntary agencies in the preparation of plans to improve health services in the County;

- (e) Coordinate with and provide assistance to local, state, and regional health services planning efforts and other planning councils and commissions.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 4, Ord. 864, eff. January 25, 1980, § 8, Ord. 1084A, eff. December 22, 1988, and § 6, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.109. Recommendations.

Recommendations of the Council shall be submitted to the Director of Public Health, the Director of Mental Health, and Director of Drug and Alcohol Programs, the Director of County Indigent Health Care Services, and the Yolo County Board of Supervisors, as appropriate.

(§ 2, Ord. 771, eff. March 24, 1977, and § 9, Ord. 1084A, eff. December 22, 1988, as amended by § 7, Ord. 1169, eff. June 16, 1994)

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The Yolo County Health Council may appoint subcommittees to investigate, report, and make findings in connection with any subject pertaining to the matters within the jurisdiction of the Council. Such subcommittees may consist of no more than five (5) Council members, and the other subcommittee members may not be Council members but may be other persons designated as Associate Members. Only a member of the Council may serve as a Chairperson of a subcommittee.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 1, Ord. 920, eff. August 13, 1981, § 10, Ord. 1084A, eff. December 22, 1988, and § 8, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.111. Absence.

Any rotating member of the Council who is absent from any three (3) consecutive regular meetings of the Council within one year shall vacate his or her office on the Council. An absence for which a valid excuse is

delivered to the chairperson of the Council prior to or at the time of the meeting shall not be counted for the purposes of this section.
(§ 2, Ord. 771, eff. March 24, 1977, and § 11, Ord. 1084A, eff. December 22, 1988, as amended by § 9, Ord. 1169, eff. June 16, 1994)

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In addition, when a member does not have a legal conflict of interest in an agenda item, but her or his participation in discussion and voting on that agenda item would create an appearance of impropriety, the member shall not participate in the voting or discussion of that agenda item.
(§ 2, Ord. 771, eff. March 24, 1977, and § 12, Ord. 1084A, eff. December 22, 1988, as amended by § 10, Ord. 1169, eff. June 16, 1994)

Sec. 2-2.114. Child Health and Disability Prevention Subcommittee.

(§ 2, Ord. 771, eff. March 24, 1977, as amended by § 1, Ord. 784, eff. August 18, 1977, and §§ 4 and 5, Ord. 836, eff. March 8, 1979; repealed by § 5, Ord. 864, eff. January 25, 1980)

Sec. 2-2.115. Developmental Disability Subcommittee.
(§ 2, Ord. 771, eff. March 24, 1977, as amended by §§ 6 and 7, Ord. 836, eff. March 8, 1979; repealed by § 6, Ord. 864, eff. January 25, 1980)

Article 2. Appeals Board

Sec. 2-2.201. Established.

See the Uniform Building Code adopted by Chapter 1 of Title 7 of this Code, the Uniform Mechanical Code adopted by Chapter 3 of Title 7 of this Code, and the Uniform Plumbing Code adopted by Chapter 4 of Title 7 of this Code.

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DEC -2 1988

PAUL M. COOPER, CLERK OF THE BOARD
BY Carolyn Skelton
DEPUTY

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ORDINANCE NO. 1084

(An Ordinance Amending Title 2, Chapter 2 of the
Yolo County Code to Revise the By-Laws of the
Yolo County Health Council)

The Board of Supervisors of the County of Yolo, State of
California, DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 2-2.101 of Article 1 of Chapter 2
of Title 2 of the Yolo County Code is hereby amended to read as
follows:

Section 2-2.101. Creation.

There is hereby in the County a committee to be known as the
Yolo County Health Council, created in May, 1977.

SECTION 2. Section 2-2.102 of Article 1 of Chapter 2
of Title 2 of the Yolo County Code is hereby amended to read as
follows:

Section 2-2.102. Membership.

(a) The membership shall consist of seventeen (17) voting
rotating members, ten (10) voting permanent members and one (1)
non-voting permanent member representing the Board of
Supervisors.

(b) There shall be three (3) rotating members selected by
each supervisor. Two (2) of the three (3) appointees shall be
residents of the supervisor's district. There shall be two (2)
rotating members selected at large. The rotating members shall
be residents of the County, both consumers and providers, who are
representative of social, economic, linguistic, handicapped and

1 ethnic populations, and geographic areas in the County.

2 (c) Permanent members: The eleven (11) voting permanent
3 members shall be one (1) representative from each of the
4 following:

- 5 (1) Developmental Disability Advisory Committee.
- 6 (2) Maternal, Child, and Adolescent Health Advisory
7 Committee.
- 8 (3) Emergency Services Council.
- 9 (4) Yolo County Hospital Advisory Board.
- 10 (5) Mental Health Advisory Board.
- 11 (6) Alcohol and Other Drug Abuse Advisory Committee.
- 12 (7) Salud Clinic Advisory Board.
- 13 (8) Adult Day Health Planning Council.
- 14 (9) Davis Community Clinic Executive Board.
- 15 (10) Eldercare Advisory Committee.
- 16 (11) Migrant Health Programs.

17 SECTION 3. Section 2-2.103 of Article 1 of Chapter 2
18 of Title 2 of the Yolo County Code is hereby amended to read as
19 follows:

20 Section 2-2.103. Membership: Terms.

21 The rotating members of the Yolo County Health Council shall
22 be appointed by the Board of Supervisors for a term of two (2)
23 years. Terms shall commence on September 1 and shall terminate
24 on August 31. Each appointment shall be for a term of four (4)
25 years. The Health Council may make recommendations to the Board
26 of qualified persons to serve as rotating members.

1 SECTION 4. Section 2-2.104 of Article 1 of Chapter 2
2 of Title 2 of the Yolo County Code is hereby amended to read as
3 follows:

4 Section 2-2.104. Membership: Organization.

5 The officers of the Council shall be a President,
6 Vice-President, Secretary, and such other officers as the Council
7 may deem necessary, who shall be elected by the members of the
8 Council from among their number. Any vacancy in any office shall
9 be filled for the unexpired portion of the term of such office,
10 by the Council. The President shall appoint a nomination
11 committee at the April meeting each year; officers shall be
12 elected to a one (1) year term at the May meeting each year.
13 Officers may serve one (1) term with a two (2) term maximum. The
14 executive committee of the Council shall include the officers,
15 past President, and two (2) elected rotating or permanent members
16 elected by the Council.

17 SECTION 5. Section 2-2.105 of Article 1 of Chapter 2
18 of Title 2 of the Yolo County Code is hereby amended to read as
19 follows:

20 Section 2-2.105. Quorum.

21 A majority of the currently-appointed rotating members
22 constitutes a quorum for transaction of business by the Council.

23 SECTION 6. Section 2-2.106 of Article 1 of Chapter 2
24 of Title 2 of the Yolo County Code is hereby amended to read as
25 follows:

26 / / /

1 Section 2-2.106. Minutes and Records.

2 The Secretary shall keep the following and file a copy
3 thereof with the Clerk of the Board of Supervisors:

4 (a) Minutes of all meetings of the members of the Council.

5 (b) Minutes of all meetings of subcommittees of the
6 Council.

7 Minutes shall include a record of attendance, a listing of
8 reports received, and all action taken and recommendations
9 adopted. Clerical assistance shall be provided for by the Health
10 Services Agency.

11 SECTION 7. Section 2-2.107 of Article 1 of Chapter 2
12 of Title 2 of the Yolo County Code is hereby amended to read as
13 follows:

14 Section 2-2.107. Meeting: Time and Place.

15 The Council shall meet monthly at least nine (9) times per
16 year at such times and places as shall be determined by the
17 Council. Special meetings of the Council may be called by the
18 President, the Executive Committee, or any five (5) members upon
19 posting notice at the Yolo County Courthouse, Woodland,
20 California, not less than three (3) days prior to said meeting.
21 All regular meetings will be publicly announced, open to the
22 public, and held in a location accessible to the general public.

23 SECTION 8. Section 2-2.108 of Article 1 of Chapter 2
24 of Title 2 of the Yolo County Code is hereby amended to read as
25 follows:

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1 Section 2-2.108. Role and Purpose.

2 The role and purpose of the Yolo County Health Council is to
3 advise and make recommendations to the Board of Supervisors and
4 the Health Services Agency, and to implement the following
5 activities:

6 (a) Establish and maintain comprehensive area-wide health
7 planning activities identifying health needs and resources of the
8 County;

9 (b) Stimulate action to coordinate and make maximum use of
10 existing and planned facilities, services, and personnel in the
11 fields of physical, mental and environmental health;

12 (c) Gather and analyze data on the characteristics of
13 health services in the County;

14 (d) Make recommendations for maintaining and improving
15 health services in the County;

16 (e) Cooperate with appropriate public, private and
17 voluntary agencies in the preparation of plans to improve health
18 services in the County;

19 (f) Coordinate with and provide assistance to local, state
20 and regional health services planning efforts and other planning
21 councils and commissions;

22 (g) Advise the Health Services Agency Administrator, Health
23 Officer, and Health Services Agency Department Directors on
24 issues for which public input is desirable, including but not
25 limited to the following:

26 (1) Review and make recommendations on Health Services

1 Agency budgets, program plans, policies, grant proposals, etc. in
2 cooperation with other Health Advisory Committees;

3 (2) Identify health problems and resource needs;

4 (3) Review and advise on public health issues facing
5 the County;

6 (4) Foster effective communication among public
7 agencies, private voluntary agencies, private health providers,
8 health advisory committees, and the general public; and

9 (5) Advocate for effective and efficient health care
10 services.

11 SECTION 9. Section 2-2.109 of Article 1 of Chapter 2
12 of Title 2 of the Yolo County Code is hereby amended to read as
13 follows:

14 Section 2-2.109. Recommendations.

15 Recommendations of the Council shall be submitted to the
16 Health Services Agency Administrator, Health Officer, and
17 Chairperson and members of the Yolo County Board of Supervisors,
18 as appropriate.

19 SECTION 10. Section 2-2.110 of Article 1 of Chapter 2
20 of Title 2 of the Yolo County Code is hereby amended to read as
21 follows:

22 Section 2-2.110. Subcommittees.

23 The Yolo County Health Council may appoint subcommittees to
24 investigate, report, and make findings in connection with any
25 subject pertaining to the matters within the jurisdiction of the
26 Council. Such subcommittees may consist of any number so

1 determined by the Council, and the members may be Council members
2 or other persons designated as Associate Members. Only a member
3 of the Council may serve as a Chairperson of a subcommittee. It
4 is the policy of the County to favor the selection of the
5 membership of the subcommittees from that of the Council to the
6 extent reasonably feasible.

7 SECTION 11. Section 2-2.111 of Article 1 of Chapter 2
8 of Title 2 of the Yolo County Code is hereby amended to read as
9 follows:

10 Section 2-2.111. Absence.

11 Any member of the Council who is absent from any three (3)
12 consecutive regular meetings of the Council within one (1) year
13 shall vacate his or her office on the Council, provided that a
14 valid excuse is not delivered to the chairperson of the Council
15 prior to or at the time of the meeting.

16 SECTION 12. Section 2-2.112 of Article 1 of Chapter 2
17 of Title 2 of the Yolo County Code is hereby amended to read as
18 follows:

19 Section 2-2.112. Conflict of Interest.

20 No member of the Council will vote on a proposal or
21 resolution if he or she has a conflict of interest. A majority
22 of the members of the Council shall rule on any question of
23 conflict of interest.

24 SECTION 13. Section 2-2.113 of Article 1 of Chapter 2
25 of Title 2 of the Yolo County Code is hereby repealed.

26 PASSED AND ADOPTED by the Board of Supervisors of the County

1 of Yolo, State of California, this 22 day of November,
2 1988, by the following vote:

3 AYES: Pfanner, DeMars, Cameron, Thomson, Marchand.

4 NOES: None.

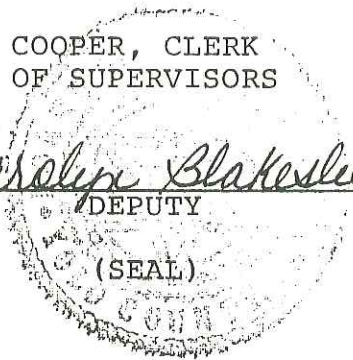
5 ABSENT: None.

6 Betsy A. Marchand
7 CHAIRPERSON OF THE BOARD OF SUPERVISORS
8 COUNTY OF YOLO, STATE OF CALIFORNIA

8 ATTEST:

9 PAULA COOPER, CLERK
10 BOARD OF SUPERVISORS

11 BY Carolyn Blakeslee
12 DEPUTY



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