

FILED

FEB 15 1995

PAUL E. HARTMAN, CLERK OF THE BOARD
BY Michelle Brown
DEPUTY

ORDINANCE NO. 1176

(An Ordinance Amending the Yolo County Code
to Establish the Salud Clinic Advisory Board)

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

SECTION 1. Chapter 2 of Title 2 of the Yolo County Code is
hereby amended by the addition thereto of Article 23 to read as
follows:

ARTICLE 23. SALUD CLINIC ADVISORY BOARD

Section 2-2.2301. Created.

There is hereby created in the County a board to be
known as the Salud Clinic Advisory Board.

Section 2-2.2302. Membership.

The membership of the Board shall consist of nine (9) members
who shall be appointed by the Board of Supervisors as follows:

(a) At least seven (7) members shall be residents of
the City of West Sacramento and shall cease to be members of this
Board upon losing such residency.

(b) It is desirable that the membership create a
balance of consumers, including some actual or potential patients,
non-medical business or professional representatives, and health
professional representatives.

Section 2-2.2303. Membership: Terms.

The term of office of each member of the Advisory Board
shall be three years and until the appointment of a successor.

Section 2-2.2304. Membership: Organization.

1 The Advisory Board shall meet and elect a Chairperson and
2 Vice-Chairperson annually. Officers shall serve a term of one
3 year until the election of their successor. The Health Center
4 Coordinator shall serve as Secretary of the Advisory Board.

5 Section 2-2.2305. Meetings.

6 (a) Date. Meetings of the Advisory Board shall be held
7 monthly at a time and place established by the Advisory Board.
8 Special meetings may be held on call of the Chairperson or any
9 three members with at least three days' written notice of the
10 special meeting setting forth the time and place of the special
11 meeting and the business to be transacted.

12 (b) Quorum. Five (5) members shall constitute a quorum
13 of the Advisory Board.

14 (c) Actions. No action or decision of the Advisory
15 Board shall be valid or binding unless taken upon the vote of at
16 least five (5) members.

17 (d) Minutes. The Secretary of the Advisory Board shall
18 keep minutes of all actions taken in and recommendations made and
19 shall cause a copy of the minutes of each meeting to be filed with
20 the Clerk of the Board of Supervisors.

21 Section 2-2.2306. Duties

22 The duties and responsibilities of the Salud Clinic
23 Advisory Board shall be as follows:

24 (a) To serve as an advisory board to the Board of
25 Supervisors, the Director of Indigent Healthcare, and the Salud
26 Clinic.

1 (b) To make recommendations as to community health
2 issues, philosophy and specific policy and, in particular, as to
3 Salud Clinic hours, emphasis, services, and scope of services, and
4 the type of staff to be selected.

5 (c) To recommend a representative(s) of the Salud
6 Clinic Advisory Board to serve as a member of the Yolo County
7 Health Council and any other advisory committees that may be
8 established relating to the Salud Clinic operations in West
9 Sacramento.

10 SECTION 2. This ordinance shall take effect and be in
11 force thirty (30) days after its adoption, and prior to the
12 expiration of fifteen (15) days after its passage, this ordinance
13 shall be published once in Daily Democrat, a newspaper of
14 general circulation printed and published in the County of Yolo.

15 **PASSED AND ADOPTED** by the Board of Supervisors of the County
16 of Yolo, State of California, this 7th day of February, 1995, by
17 the following vote:

18 AYES: Stallard, Marchand, Siefertman, McGowan, Thomson.

19 NOES: None.

20 ABSENT: None.

21 *Theresa M. Brown*
22 CHAIRMAN, BOARD OF SUPERVISORS
23 COUNTY OF YOLO, STATE OF CALIFORNIA

24 ATTEST:

25 PAULA COOPER, CLERK
26 BOARD OF SUPERVISORS

BY *Michael Brown*
DEPUTY

(SEAL)

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Sec. 2-2.2308. Meetings: Minutes.

The secretary of the Yolo County Emergency Services Council shall keep minutes of all meetings of the Council and shall file a copy of all minutes with the Clerk of the Board.
(§ 2, Ord. 894, eff. November 6, 1980)

Sec. 2-2.2309. Meetings: Quorum.

A quorum for meetings of the Yolo County Emergency Services Council shall consist of a majority of the currently appointed members of the Council. A majority vote of the members present shall be required for any motion, resolution, or other action.
(§ 2, Ord. 894, eff. November 6, 1980)

Article 24. Salud Clinic Advisory Board

Sec. 2-2.2401. Created.

There is hereby created in the County a board to be known as the Salud Clinic Advisory Board.
(§ 1, Ord. 757, eff. June 3, 1976)

Sec. 2-2.2402. Membership.

The membership of the Salud Clinic Advisory Board shall consist of fifteen (15) members who shall be appointed by the Board of

Supervisors as follows:

(a) Twelve (12) members shall be residents of the Washington Unified School District and shall cease to be members of the Board upon losing such residency.

(b) Before making appointments to the Advisory Board, the Board of Supervisors shall give the Board of Directors of the Salud East Yolo Health Corporation an opportunity to make recommendations for appointments.

(c) It is desirable that the membership create a balance of consumers, including some actual or potential patients, non-medical business or professional representatives, and health professional representatives.

(§ 1, Ord. 757, eff. June 3, 1976)

Sec. 2-2.2403. Membership: Terms.

The term of office of each member of the Salud Clinic Advisory Board shall be three (3) years and until the appointment of a successor, except that the terms of the members first appointed shall be determined by the Advisory Board by lot as follows:

- (a) Five (5) members shall serve one year;
- (b) Five (5) members shall serve two (2) years; and
- (c) Five (5) members shall serve three (3) years.

No member shall serve more than two (2) consecutive terms.
(§ 1, Ord. 757, eff. June 3, 1976)

Sec. 2-2.2404. Membership: Organization.

The Salud Clinic Advisory Board shall meet and elect a chairperson and vice-chairperson as soon as all appointments to the first Advisory Board have been made. Such officers shall serve a term designated by the Advisory Board and until the election of their successors. Thereafter, officers shall serve a term of one year and until the election of their successors. The Director of Public Health shall serve as secretary of the Advisory Board.
(§ 1, Ord. 757, eff. June 3, 1976)

Sec. 2-2.2405. Meetings.

(a) *Date.* Meetings of the Salud Clinic Advisory Board shall be held monthly at a time and place established by the Advisory Board. Special meetings may be held on the call of the chairperson or any four (4) members with at least three (3) days' written notice

of the special meeting setting forth the time and place of the special meeting and the business to be transacted.

(b) *Quorum.* Seven (7) members shall constitute a quorum of the Advisory Board.

(c) *Actions.* No action or decision of the Advisory Board shall be valid or binding unless taken upon the vote of at least seven (7) members.

(d) *Minutes.* The secretary of the Advisory Board shall keep minutes of all actions taken and recommendations made and shall cause a copy of the minutes of each meeting to be filed with the County Clerk-Recorder.
(§ 1, Ord. 757, eff. June 3, 1976)

Sec. 2-2.2406. Duties.

The duties and responsibilities of the Salud Clinic Advisory Board shall be as follows:

(a) To serve as an advisory board to the Board of Supervisors, the Director of Public Health, and the Salud Clinic; and

(b) To make recommendations as to philosophy and specific policy and, in particular, as to clinic hours, clinic emphasis, services and the scope of services, and the type of staff to be selected.
(§ 1, Ord. 757, eff. June 3, 1976)

Article 25. Transportation Advisory Committee

Sec. 2-2.2501. Created.

There is hereby created in the County a committee to be known as the Yolo County Transportation Advisory Committee.
(§ 1, Ord. 838, eff. March 15, 1979, as amended by § 1, Ord. 844, eff. May 10, 1979)

Sec. 2-2.2502. Membership.

The membership of the Yolo County Transportation Advisory Committee shall consist of ten (10) members as follows:

(a) Six (6) rotating members appointed by the Board:

(1) One from each supervisorial district; and
(2) One from the East Yolo urbanized area appointed jointly by the Supervisors from Districts 1 and 3; and

(b) Four (4) permanent members, each of whom shall be a representative from an agency given permanent membership. The agency shall be the appointing authority for its representative and shall be responsible for advising the Clerk of the Board in writing of the name of its