



**MENDOCINO COUNTY BOARD OF SUPERVISORS  
ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(g)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: January 21, 2016

FROM: HHSA - Behavioral Health & Recovery Services MEETING DATE: March 15, 2016

DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: N/A

**■ AGENDA TITLE: Approval of Amendment to the Mental Health Board’s By-Laws, Including the Mental Health Advisory Board’s Name Change to Behavioral Health Advisory Board**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** December 14, 2004, Item 5a (25); July 27, 2010, Item 4 (15)

**■ SUMMARY OF REQUEST:** On October 21, 2015, the Mental Health Board voted to change their name to Behavioral Health Advisory Board to reflect the integration of behavioral health services. On December 16, 2015, the Mental Health Board voted to accept the draft By-Laws as presented. On January 20, 2016, the final By-Laws changing the name, appointment terms and clarifying language were approved by the Mental Health Board. Please see the attached amended By-Laws.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**  
<http://www.co.mendocino.ca.us/bos/meetings/PublishedMeetings.htm>

**■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

**■ Grant Related:**  yes  no **If yes, is there a County match?**  yes  no **Amount:** N/A  
**■ SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **VOTE REQUIREMENT:** Majority  4/5ths

**■ RECOMMENDED ACTION/MOTION:** Approve amendment to the Mental Health Board’s by-laws, including the Mental Health Advisory Board’s name change to Behavioral Health Advisory Board.

**■ ALTERNATIVES:** Return to staff for alternative handling.

**■ CEO REVIEW (NAME):** Jill Martin, Deputy CEO **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_