

RESOLUTION NO. 94-1382

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
SACRAMENTO, STATE OF CALIFORNIA, ESTABLISHING THE
PUBLIC HEALTH ADVISORY COMMITTEE

WHEREAS, during the past two decades, the Sacramento County Health Council has served in an advisory capacity to the Board of Supervisors and the County Health Department on matters pertaining to health programs and services provided and/or funded by the County;

WHEREAS, the Board of Supervisors is dissolving the Health Council;

WHEREAS, Sacramento County has undertaken to reorganize and fully integrate the Sacramento County human services delivery system, including the restructuring of related advisory boards through the establishment of the collaborative Human Services Coordinating Council;

WHEREAS, there is an acknowledged need for an advisory body appointed by the Board of Supervisors to oversee state-required, health-related advisory bodies such as the Advisory Committee on AIDS;

WHEREAS, the Board of Supervisors recognizes the importance and necessity of local control in the coordination and planning of an integrated approach to the delivery of health and human services in Sacramento County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Sacramento, a political subdivision of the State of California, as follows:

The Board of Supervisors hereby creates and establishes the Sacramento County Public Health Advisory Committee which shall serve as an advisory body to the Board of Supervisors on matters relating to local public health planning and policy issues.

The Public Health Advisory Committee shall be responsible for: 1) identifying local public health needs and priorities; 2) encouraging the development of appropriate public health services; 3) coordinating and sponsoring various forums on public health issues; 4) advising the Board of Supervisors and/or the Human Services Coordinating Council in all major policy matters concerning the nature, scope and extent of public health services; and 5) assuming such other responsibilities as may be required by the Board of Supervisors, the Department of Health and Human Services (DHHS), the County Health Officer or the Human Services Coordinating Council.

In the performance of the above-described responsibilities, the Public Health Advisory Committee shall: 1) review annual DHHS budget issues and make recommendations thereon to DHHS and the Board of Supervisors; 2) review and comment on County plans and proposals for program development or change; 3) through its participation on the Human Services Coordinating Council, review and comment on related proposals developed by or required to be reviewed by other County advisory boards, committees or commissions; 4) oversee the work of state-required public health committees designated by the Board of Supervisors to report to the Public Health Advisory Committee and bring forth those

committees' recommendations to the Human Services Coordinating Council and/or Board of Supervisors as appropriate; and 5) make recommendations to OHHS relating to the development and improvement of the delivery of health care and related public health services.

The membership of the Public Health Advisory Committee shall consist of 12-15 members who shall be appointed by the Board of Supervisors. Members shall be residents of, or employed in, Sacramento County at the time of appointment and shall include knowledgeable community representatives. All reasonable efforts shall be made to ensure that membership is broadly representative of the demographic characteristics of Sacramento County. Members shall be appointed from among the following: consumers/consumer advocates, community members, public health professionals, health care practitioners, health care providers/hospitals, and/or education representatives.

The County Health Officer shall serve as an ex-officio, non-voting member of the Public Health Advisory Committee.

When the initial members of the Public Health Advisory Committee are appointed, a third of them shall be appointed to serve one year, a third of them shall be appointed to serve two years, and a third of them shall be appointed to serve three years. Thereafter, the term of office for each member of the Public Advisory Committee shall be three years, or until a successor is appointed. No member shall serve more than two (2) consecutive terms.

Vacancies in the Public Health Advisory Committee shall be filled by the appointment process. The Public Health Advisory Committee shall make recommendations to the Board of Supervisors with respect to such vacancies.

The Public Health Advisory Committee shall at its first meeting elect a chairperson and a vice chairperson, each of whom shall serve until July 1995. Thereafter, officers of the Public Health Advisory Committee shall be elected annually at its June meeting and shall serve from July 1 through June 30, of the following year. Officers shall be elected annually and may be re-elected to the same office for an additional year of service without interruption of service.

Each member of the Public Health Advisory Committee shall serve at the pleasure of the Board of Supervisors and may be removed during the member's term at the will of the Board. Any member of the Public Health Advisory Committee who is absent for three consecutive meetings, or attends fewer than 50% of the meetings held in a year, without justification or excuse, shall thereupon automatically cease to be a member of the Public Health Advisory Committee.

Members of the Public Health Advisory Committee shall serve without compensation.

The Public Health Advisory Committee shall establish bylaws for its conduct which shall include the election of its officers, the establishment of the date, time and place of regular meetings, the establishment of a subcommittee process for

nominations and policy recommendations, and other such rules as are required.

All meetings of the Public Health Advisory Committee shall be held in accordance with the open meeting requirements contained in the provisions of the Government Code commencing with Section 54550.

Members of the Public Health Advisory Committee shall be covered by Category 1 of Appendix B of the Conflict of Interest Code of the Boards, Committees, Commissions and Councils of Sacramento County.

On a motion by Supervisor M. Johnson, seconded by Supervisor Dickinson, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, this 25th day of October, 1994, with the following vote, to wit:

- AYES: Supervisors, Dickinson, M. Johnson, Cox
- NOES: Supervisors, None
- ABSENT: Supervisors, Collins, T. Johnson

Chairman, Board of Supervisors
Sacramento County



FILED

OCT 25 1994

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BOARD OF SUPERVISORS
Cindy Holloway
CLERK OF THE BOARD

In accordance with Section 25300 of the Government Code of the State of California, a copy of this document has been delivered to the Chairman of the Board of Sacramento County of Sacramento on

Don Madson
Secretary Clerk, Board of Supervisors