



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-20

For the meeting of: July 11, 2017

Date: June 16, 2017
To: Board of Supervisors
From: Connie Beck, Director *DW for Connie Beck*
Department of Health and Human Services-Mental Health Branch
Subject: Appointments to the Humboldt County Behavioral Health Board

RECOMMENDATION(S):

That the Board of Supervisors appoint Lance Morton and GeorgeAnne Wence to the Humboldt County Behavioral Health Board for a three year term.

SOURCE OF FUNDING:

Mental Health Fund

DISCUSSION:

The Humboldt County Behavioral Health Board is a requirement of Welfare and Institutions Code 5604, and was established per the Lanterman-Petris-Short Act of 1967. The County and the Department of Health and Human Services actively support the Behavioral Health Board. The Humboldt County Behavioral Health Board meets monthly and consists of 15 members. Meetings of the Behavioral Health Board are subject to the provisions of the Brown Act. Counties are encouraged to appoint individuals who have experience and knowledge of the mental health system. The Behavioral Health Board should reflect the diversity of the client population in the County. Fifty percent of the membership shall be consumers or the parent, spouse, sibling or adult children of consumers who are receiving or have received mental health services.

Prepared by Joe McManus, Mental Health Administration

CAO Approval

[Handwritten signature]

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Fennell* Seconded by Supervisor *Wilson*

Ayes *Fennell, Wilson, Bass, Bohn*

Nays _____

Abstain _____

Absent *Sundberg*

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *July 11, 2017*

By: *Kathy Hayes*

Kathy Hayes, Clerk of the Board

At the regular meeting of the Humboldt County Behavioral Health Board on June 15, 2017 the Humboldt County Behavioral Health Board unanimously approved forwarding the applications of Lance Morton and GeorgeAnn Wence to the Board of Supervisors for final approval

FINANCIAL IMPACT

There is no financial impact since Behavioral Health Board members volunteer their services

By approving this appointment this supports the Board's Strategic Framework by fostering transparent, accessible, welcoming and user friendly services

OTHER AGENCY INVOLVEMENT

No other agencies are involved

ALTERNATIVES TO STAFF RECOMMENDATIONS

The Board could choose not to appoint Lance Morton and GeorgeAnne Wence to the Behavioral Health Board however DHHS does not recommend this alternative

ATTACHMENTS

Applications for Lance Morton and GeorgeAnn Wence

APPLICATION TO SERVE ON
HUMBOLDT COUNTY
BEHAVIORAL HEALTH BOARD

1) Name Lance G Morton

2) Address _____

3) Email _____

4) Telephone 707 407-9492

5) Supervisorial District District 1

6) Occupation Retired

7) Category

- Consumer
- Family of Consumer
- TAY
- Other

8) Prior Advisory Board or Commission Experience Yes No

9) Personal References.

Name Jen Rice Telephone _____

Name Maggie Kraft Telephone _____

10) Please write a brief statement describing why you are interested in serving on the Humboldt County Behavioral Health Board

I worked in the local public mental system for 27 years until my retirement in 2007 I was the Humboldt County Mental Health Director as well as the Administrator, Alcohol and Other Drugs Program from 2001 to 2006 I have continued to be intested in local mental health, homeless and drug alcohol issues I have been a strong advocate for recovery based services since the early 90's and began the recovery based integrated service system here in Humboldt County I have observed the budget and service system issues local behaviaral health systems have been attempting to address since my retirement I believe my budget and recovery based service exerieence can help the local system deal with system cracks, ongoing budget deficits and the need to fully integrate adult systems of care

Current Date 6/25/12 Signature _____

Please send this application to
ATTN Joe McManus
Humboldt County Behavioral Health Board
720 Wood Street
Eureka, CA 95501

For Office Use Only Date to BOS Approved Not Approved

APPLICATION TO SERVE ON
HUMBOLDT COUNTY
BEHAVIORAL HEALTH BOARD

1) Name Georgetann Wence
2) Address _____
3) Email _____
4) Telephone _____
5) Supervisorial District I
6) Occupation None

7) Category

Consumer Family of Consumer TAY Other

8) Prior Advisory Board or Commission Experience Yes No

9) Personal References

Name Jackie Roberts Telephone _____
Name Kellie Jack Telephone _____

10) Please write a brief statement describing why you are interested in serving on the Humboldt County Behavioral Health Board

I would like to have input into our depleted mental health system. I would like to be able to make a difference in people's lives.

Current Date

1/26/17

Signature

Georgetann Wence

Please send this application to:

ATTN Joe McManus
Humboldt County Behavioral Health Board
720 Wood Street
Eureka, CA 95501

For Office Use Only: Date to BOS

Approved

Not Approved