



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-14

For the meeting of: March 7, 2017

Date: February 17, 2017
To: Board of Supervisors
From: Connie Beck, Director *DW for CB*
Department of Health and Human Services-Mental Health Branch
Subject: Reappointment to the Humboldt County Behavioral Health Board

RECOMMENDATION(S):

That the Board of Supervisors reappoint Marianne Pennekamp 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 *[Signature]*

REVIEW:

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

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. C-7

Meeting of: 2/11/2014

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

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

Ayes *Sundberg, Fennell, Bass, Bohn, Wilson*
Nays _____
Abstain _____
Absent _____

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

Dated: Mar 7, 2017

By: *[Signature]*
Kathy Hayes, Clerk of the Board

At the regular meeting of the Humboldt County Behavioral Health Board on February 16, 2017 the Humboldt County Behavioral Health Board unanimously approved forwarding the reappointment of Marianne Pennekamp to the Board of Supervisors for final approval. Ms. Pennekamp's current term expired on February 15, 2017

FINANCIAL IMPACT:

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

By approving these reappointments 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 reappoint Marianne Pennekamp to the Behavioral Health Board however DHHS does not recommend this alternative.

ATTACHMENTS:

None