

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Behavioral Health	(2) MEETING DATE 6/16/2015	(3) CONTACT/PHONE Jeff Hamm, Health Agency Director 781-4719 Anne Robin, Behavioral Health Administrator 781-4719	
(4) SUBJECT Request to appoint Supervisor Lynn Compton to the Psychiatric Health Facility's Executive Committee			
(5) RECOMMENDED ACTION It is recommended that the Board appoint Supervisor Lynn Compton to the Psychiatric Health Facility's Executive Committee.			
(6) FUNDING SOURCE(S)	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW  Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S)			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director  
Anne Robin, L.M.F.T., Behavioral Health Administrator

DATE: 6/16/2015

SUBJECT: Request to appoint Supervisor Lynn Compton to the Psychiatric Health Facility's Executive Committee

## **RECOMMENDATION**

It is recommended that the Board appoint Supervisor Lynn Compton to the Psychiatric Health Facility's Executive Committee.

## **DISCUSSION**

The San Luis Obispo County Psychiatric Health Facility (PHF), administered by the County Health Agency-Behavioral Health Services, is a 16-bed facility that provides twenty-four hour acute psychiatric care to all San Luis Obispo County residents and visitors consistent with policies established by the Board of Supervisors or its designee. The facility's emphasis is to stabilize psychiatric emergencies and restore patients to community functioning as soon as appropriate. Operation of the facility fulfills the County statutory responsibility to provide psychiatric treatment services to adults and youth in psychiatric crisis. The facility is licensed to operate by the State Department of Health Care Services, and is required, among many other things, to maintain operating bylaws.

The PHF Bylaws were originally written and approved by your Board in 2003 when the County Hospital closed and the psychiatric inpatient unit became separately licensed as a PHF. The Bylaws were last revised and approved by your Board on December 9, 2014. A copy of the current Bylaws is attached. The last set of revisions included the requirement that an Executive Committee be established, comprised of the following five members: a member of the Board of Supervisors or designee; the Health Agency Director; the County Health Officer; the Sheriff; and the County Administrator or designee. The duties of the Executive Committee are specified in Article V, Section 2 of the Bylaws.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

As indicated above, the PHF Executive Committee includes representation from the Board of Supervisors, the Sheriff's Office, the County Administrator's Office and the Health Agency.

## **FINANCIAL CONSIDERATIONS**

None.

## **RESULTS**

Approval of the recommended action will result in full membership of the PHF Executive Committee, as required by its Bylaws. Operation of the PHF in compliance with all the statutory and regulatory requirements will allow it to continue to fulfill its mission and meet that certain aspect of the needs of the severely mentally ill in our community. Safe and effective operation of the PHF is an important component of the Health Agency's scope of services, and contributes to achieving the County's vision of a safe and healthy community.

**ATTACHMENTS**

1. Attachment 1 - Psychiatric Health Facility Bylaws