



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

(1) DEPARTMENT Health Agency	(2) MEETING DATE 5/14/2019	(3) CONTACT/PHONE Amy Olson 805-781-4729	
(4) SUBJECT Request to approve four re-appointments and one appointment to the Behavioral Health Board. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the re-appointments of Rose Fowler-Plummer, Barbara Levinson, Elizabeth Smith, and Clint Weirick to the Behavioral Health Board and the appointment of Joseph Kurtzman to fill a vacancy left by Kimberly Miramon. The terms will expire on June 30, 2022.			
(6) FUNDING SOURCE(S) N/A	(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"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date <u>12-4-18</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Morgan Torell			
(18) SUPERVISOR DISTRICT(S) All Districts			



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Mike Hill, Health Agency Director
Anne Robin, L.M.F.T., Behavioral Health Administrator

DATE: 5/14/2019

SUBJECT: Request to approve four re-appointments and one appointment to the Behavioral Health Board.
All Districts.

RECOMMENDATION

It is recommended that the Board approve the re-appointments of Rose Fowler-Plummer, Barbara Levinson, Elizabeth Smith, and Clint Weirick to the Behavioral Health Board and the appointment of Joseph Kurtzman to fill a vacancy left by Kimberly Miramon. The terms will expire on June 30, 2022.

DISCUSSION

The Behavioral Health Board is a State mandated board that acts in an advisory capacity to the Board of Supervisors and the County's Behavioral Health Department. The Behavioral Health Board consists of 10-20 community members with experience in the Behavioral Health field as either a professional, recipient of services, or a family member of consumers. It provides advice regarding the implementation of programs and services as well as evaluates effectiveness of those services within the community. It also plays a role in educating public on behavioral health issues and encourages community support throughout the county for development and implementation of effective behavioral health programs.

The term of each member seat is for up to three years, ending June 30 of the appropriate year. Per the Behavioral Health Board bylaws, term expirations should be staggered so that not all members' terms expire the same year.

These appointments will bring the membership of the Behavioral Health Board to 18, which fulfills the requirements of current statutes and Board bylaws. There may be no more than 20 members on the Board. Community members interested in reviewing meeting minutes or filling a vacancy and serving on the Behavioral Health Board may visit the Behavioral Health Board site located here:

<https://www.slocounty.ca.gov/Departments/Health-Agency/Behavioral-Health/Behavioral-Health-Board.aspx>

OTHER AGENCY INVOLVEMENT/IMPACT

The Behavioral Health Board has made these appointment recommendations. The County Clerk-Recorder has reviewed the request and confirmed that the term of office is accurate and that all posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are minimal costs associated with the Behavioral Health Board. Community members donate two hours of their time per month to offer advice, consent, and advocacy on behavioral health issues. Meetings are held once a month for two hours in available classroom space. Estimated cost of staff time and supplies is \$550 per fiscal year. Approval of this appointment does not increase the level of General Fund support required by the Department.

RESULTS

The appointments will enable the Behavioral Health Board to continue its role of advice, consent, and advocacy. The Behavioral Health Board members represent various constituencies in the community and provide input to the Behavioral Health Department administration regarding strategic direction and policy.

The Behavioral Health Board helps the County of San Luis Obispo's Health Agency, Behavioral Health Department achieve its mission of promoting safe, healthy, responsible and informed choices concerning mental health and alcohol and other drug use through programs responsive to community needs. That mission contributes to the desired community wide result of a "Healthy Community."

ATTACHMENTS

- 1 Joseph Kurtzman BHB Application - Redacted