

## MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING:	January 15, 2008	AGENDA NO.:	22
SUBJECT:	a) Approve the Expansion of the Board of Supervisors' Health Committee to the Health and Human Services Committee; and b) Approve the Health and Human Services Committee Role and Responsibilities.		
DEPARTMENT:	County Administrative Office		

### RECOMMENDATION

It is recommended that the Board of Supervisors:

- a) Approve the Expansion of the Board of Supervisors' Health Committee to the Health and Human Services Committee; and
- b) Approve the Health and Human Services Committee Role and Responsibilities.

### SUMMARY

This report is in response to the Board of Supervisors' referral from Supervisor Armenta regarding the creation of a standing Board Committee on Health, Human Services and Housing.

On December 18, 2007, the County Administrative Office presented to the Board of Supervisors' Health Committee a report recommending the expansion of the existing Health Committee to the Health and Human Services Committee. The Committee supported the recommendation and moved it to the Board of Supervisors for consideration.

### DISCUSSION

A review of the structure and responsibilities of the existing Health Committee was conducted to determine if the Committee's role, responsibilities, and/or structure could be modified to fulfill the referral request. In addition, a meeting of the Directors of Health, Social and Employment Services and Housing and Redevelopment Office occurred to discuss the creation of a committee that included all three service areas. The Directors concluded that the expansion of the existing Health Committee to include both health and human services issues would be the most feasible approach to recommend. Furthermore, the Directors believe housing issues, including homeless, inclusionary and/or farmworker housing could be addressed through a new health and human services committee when appropriate. For example, representatives of all three service areas are currently working together to address possible housing alternatives for behavioral health clients as a part of the Mental Health Services Act (Proposition 63).

Most housing issues that arise in the Housing/Redevelopment service area may be reviewed and discussed by the Housing Advisory Committee, which would then make the necessary recommendations and referrals to the County Planning Commission for appropriate action. There may be circumstances in which the Housing Advisory Committee and/or the Director of the Housing and Redevelopment Office could present recommendations regarding specific housing issues involving the health and human services areas.

As a result of the discussion and input received from the departments' Directors, the County Administrative Office recommended the expansion of the existing Health Committee to include both

health and human services issues and to re-title the name of the committee to the "Health and Human Services Committee." In addition, the County Administrative Office used the Directors' input and a review of health issues presented to the existing Health Committee to guide the development of the role and responsibilities for the "Health and Human Services Committee." Attachment A provides the Health and Human Services Committee's Role and Responsibilities.

#### **OTHER AGENCY INVOLVEMENT**

The Board of Supervisors' Health Committee reviewed and supports the recommendation. The Directors of the Health Department, Department of Social and Employment Services, and Housing and Redevelopment Office participated in the discussion and concur with this recommendation.

#### **FINANCING**

There is no financial impact by accepting this report.



Rosie Pando  
Assistant County Administrative Officer



Dewayne Woods  
County Budget Director

Prepared by:  
David Mesa  
Principal Administrative Analyst

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

- a. Approve the Expansion of the Board of Supervisors' Health Committee to the Health and Human Services Committee; and )
- b. Approve the Health and Human Services Committee Role and Responsibilities. )

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried by those members present, the Board hereby:

- a. Approves the Expansion of the Board of Supervisors' Health Committee to the Health and Human Services Committee; and
- b. Approves the Health and Human Services Committee Role and Responsibilities as follows:

**BOARD OF SUPERVISORS'  
HEALTH AND HUMAN SERVICES COMMITTEE  
ROLE AND RESPONSIBILITIES**

**ROLE**

The Health and Human Services Committee reviews requests and recommendations for policies regarding health and human services issues impacting the County of Monterey.

**RESPONSIBILITIES**

1. Provide review and recommendations concerning new strategic policy initiatives and/or changes in existing policies regarding health and human services activities.
2. Review and assess challenges facing the County's health and human services system.
3. Review and assess accomplishments of the County's health and human services system.
4. Provide review and recommendations for Countywide homeless initiatives and provide oversight of coordination of strategy implementation between involved departments.

**PASSED AND ADOPTED** this 15<sup>th</sup> day of January 2008, by the following vote, to-wit:

**AYES:**

**NOES:**

**ABSENT:**

I, Lew C. Bauman, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book \_\_\_\_\_, on \_\_\_\_\_.

**Dated:**

LEW C. BAUMAN, Clerk of the Board of Supervisors, County of Monterey,  
State of California

By \_\_\_\_\_ Deputy

## **ATTACHMENT A**

### **BOARD OF SUPERVISORS' HEALTH AND HUMAN SERVICES COMMITTEE ROLE AND RESPONSIBILITIES**

#### **ROLE**

The Health and Human Services Committee reviews requests and recommendations for policies regarding health and human services issues impacting the County of Monterey.

#### **RESPONSIBILITIES**

1. Provide review and recommendations concerning new strategic policy initiatives and/or changes in existing policies regarding health and human services activities.
2. Review and assess challenges facing the County's health and human services system.
3. Review and assess accomplishments of the County's health and human services system.
4. Provide review and recommendations for Countywide homeless initiatives and provide oversight of coordination of strategy implementation between involved departments.



# Monterey County

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## Legislation Details (With Board Report)

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**File #:** 08-071      **Name:**

**Type:** Minutes      **Status:** Passed

**File created:** 1/15/2008      **In control:** Board of Supervisors

**On agenda:** 1/15/2008      **Final action:** 1/15/2008

**Title:** a) Approve the Expansion of the Board of Supervisors' Health Committee to the Health and Human Services Committee; and  
b) Approve the Health and Human Services Committee Role and Responsibilities. a) Approve the Expansion of the Board of Supervisors' Health Committee to the Health and Human Services Committee; and  
b) Approve the Health and Human Services Committee Role and Responsibilities.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/15/2008	1	Board of Supervisors	approved	

Details

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 Type: Minutes  
 Title: a) Approve the Expansion of the Board of Supervisors' Health Committee to the Health and Human Services Committee; and b) Approve the Health and Human Services Committee Role and Responsibilities.  
 Mover: Secondar:  
 Result:  
 Agenda note:  
 Minutes note:  
 Action: approved  
 Action text:

Votes (0/0)

0 records	
Person Name	Vote
No records to display.	