Legislation Details (With Board Report)

File #:	RES 20-042	**Name:**	Resolution to Adopt First 5 Bylaws
Type:	BoS Resolution	**Status:**	Health Department - Consent
File created:	3/31/2020	**In control:**	Board of Supervisors
On agenda:	4/21/2020	**Final action:**	
Title:	Adopt a resolution to: Amend the Bylaws of the Monterey County Children and Families Commission.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. Resolution, 3. Draft Bylaws, 4. Ordinance No. 19-033, 5. Item No. 23 Board Order & Resolution		

Date	Ver.	Action By	Action	Result

Adopt a resolution to:
Amend the Bylaws of the Monterey County Children and Families Commission.
RECOMMENDATION:
Adopt a resolution to:
Amend the Bylaws of the Monterey County Children and Families Commission.

SUMMARY/DISCUSSION:
The Monterey County Children and Families Commission Bylaws were established pursuant to California Health and Safety Code Section 130140.1(a)(1).

On January 7, 2020, the Board of Supervisors adopted Ordinance No. 19-033 which amended Section 2.59.060 of the Monterey County Code to permit at large members of the Monterey County Children and Families Commission to continue to serve after they exceed a maximum of two consecutive terms, at the pleasure of the Board of Supervisors until their successor is appointed. In addition, it clarified that that if a vacancy occurs prior the expiration of an at large member's term, a successor at large member may serve the remainder of the unexpired term, in addition to two additional consecutive three-year terms.

As such, Section IV of the Bylaws now needs to be amended to reflect these changes. A draft version of the Bylaws with an amended Section IV is attached to this report as Attachment 2. If approved, the changes will take effect immediately.

This item was approved on the consent agenda at the February 24, 2020 by the Monterey County Children and Families Commission.

While this work is not directly in support of a Health Department strategic initiative, it is in support of one of or more of the ten essential public health services, specifically: 4) Mobilize community partnerships and action to identify and solve health problems.

OTHER AGENCY INVOLVEMENT:

A County Board of Supervisor, the Director of Health, and the Director of Social Services are appointed members of the Monterey County Children and Families Commission.

FINANCING:
The proposed revisions to the Bylaws has no impact on the County General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:
These changes support Monterey County's Administration Strategic Initiative in promoting efficiency and effective resource management in the operations of the Monterey County Children and Families Commission.

Mark a check to the related Board of Supervisors Strategic Initiatives

__Economic Development
X Administration
X Health & Human Services
__Infrastructure
__Public Safety

Prepared by: Marina S. Pantchenko, Deputy County Counsel, 755-5366

Approved by:

_____Date:_____
Elsa Jimenez, Director of Health, 755-4526

Attachments:

Resolution is on file with the Clerk of the Board
Draft Bylaws are on file with the Clerk of the Board
Ordinance No. 19-033 is on file with the Clerk of the Board