HEALTH COMMITTEE AGENDA
FOR THE MEETING OF APRIL 21, 2009

The next scheduled Health, Welfare and Other Governmental Departments meeting is **April 21, 2009, at 8:30 a.m. in the Board of Supervisors Conference Room, 1160 Civic Center Boulevard, Yuba City**. Opportunity will be provided for members of the public to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. Requests for assistive listening devices or other accommodations, such as interpretive services should be made through the Human Services Department – Health Division at (530) 822-7215. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible. Items are available for review at the Department of Human Services, Health Services Division, 1445 Veterans Memorial Circle, Yuba City.

AGENDA:

8:30 a.m. **Tom Sherry,** Assistant Director of Human Services for Mental Health

1) Request approval contract with Nora Lee Terry, dba Feather River Manor for Fiscal Years 2007-2010.

_____Approval _____Consent Calendar
_____Denial _____Appearance Item
_____No Recommendation _____Back to Department
_____Information Only/No Action Required

2) Request approval of agreement with V. Meenakshi, M.D. to provide psychiatric services to clients of Sutter-Yuba Mental Health Services.

_____Approval _____Consent Calendar
_____Denial _____Appearance Item
_____No Recommendation _____Back to Department
_____Information Only/No Action Required

3) Request approval of a contract with Nevada County for purchase of bed days on the Sutter-Yuba Mental Health Services Psychiatric Health Facility.

_____Approval _____Consent Calendar
_____Denial _____Appearance Item
_____No Recommendation _____Back to Department
_____Information Only/No Action Required

4) Request approval to extend the Mental Health Services Act Agreement through June 30, 2013.

_____Approval _____Consent Calendar
_____Denial _____Appearance Item
_____No Recommendation _____Back to Department
_____Information Only/No Action Required

9:00 a.m. **Lori Harrah,** Assistant Director of Human Services for Welfare and Social Services.

5) Request approval of Gold Resolution for Dominga Clarin upon retirement.

_____Approval _____Consent Calendar
_____Denial _____Appearance Item
_____No Recommendation _____Back to Department
_____Information Only/No Action Required

6) Request approval of Budget Amendment to Implement the Children's Wraparound Program.

_____Approval _____Consent Calendar
_____Denial _____Appearance Item
_____No Recommendation _____Back to Department
_____Information Only/No Action Required

7) Request approval of budget amendment #2 of the Memorandum of Understanding between the California Statewide Automated Welfare System IV (C-IV) and the County of Sutter.

_____Approval _____Consent Calendar
_____Denial _____Appearance Item
_____No Recommendation _____Back to Department
_____Information Only/No Action Required

8) Human Services in a Time of Economic Crisis (Information Only).

_____Approval _____Consent Calendar
_____Denial _____Appearance Item
_____No Recommendation _____Back to Department
__**X**__**Information Only**/No Action Required

9:20 a.m. **Amerjit Bhattal,** Assistant Director of Human Services for Public Health

9) Request approval for destruction of medical and administrative/financial records in the Health Division.

_____Approval _____Consent Calendar
_____Denial _____Appearance Item
_____No Recommendation _____Back to Department
_____Information Only/No Action Required

9:25 a.m. **Correspondence**
9:30 a.m. **Public Participation**