HEALTH COMMITTEE AGENDA
FOR THE MEETING OF JUNE 16, 2009

The next scheduled Health, Welfare and Other Governmental Departments meeting is **June 16, 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. **Amerjit Bhattal,** Assistant Director of Human Services for Public Health

1) Approval to Discontinue the County's Operation of the Outpatient Health Clinic and to enter into Agreements with Peach Tree Healthcare to operate an Outpatient Health Clinic on behalf of Sutter County in fulfillment of the County's obligations; approval to expand County Public Health Services; and approval of related recommendations.

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

9:00 a.m. **Tom Sherry,** Assistant Director of Human Services for Mental Health

2) Approval of Memorandum of Understanding between Sutter-Yuba Mental Health Services and the Sutter and Yuba Counties Office of Education for children's Mental Health Services.

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

3) Approval of First Amendment to Managed Care Agreement between Sutter-Yuba Mental Health Services and John Muir Behavioral Health Center for Fiscal Years 2007-2009.

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

4) Amendment to the Mental Health Plan Agreement between Sutter-Yuba Mental Health Services and the Department of Mental Health.

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

9:20 a.m. **Lori Harrah,** Assistant Director of Human Services for Welfare & Social Services

5) Approval of Memorandum of Agreement with Yuba Community College for provision of the Foster Parent Training for FY 2009/2010.

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

6) Approval of Memorandum of Agreement (MOA) between Children's Hope Foster Family Agency and the Human Services Department – Welfare and Social Services Division for services under the Transitional Housing Placement Program–Plus (THP-PLUS) Program.

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

7) Approval of a Gold Resolution for Alice Victorino upon Retirement.

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

8) Approval of a Gold Resolution for Judy Durbin upon Retirement.

_____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