HEALTH COMMITTEE AGENDA
FOR THE MEETING OF
OCTOBER 6, 2009

The next scheduled Health, Welfare and Other Governmental Departments meeting is **October 6, 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) Approval of Psychiatric Emergency Services (PES)/Fee for Service.

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

2) Approval of Community Services Contract with Milhous Children's Services for Fiscal Years 2009-2010 and 2010-2011.

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

3) Approval of Agreement by and between the Sutter-Yuba Mental Health Services and Progress House.

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

4) Approval of Agreement between Sutter-Yuba Mental Health Services and Fred Finch Youth Center for August 1, 2009 through June 30, 2011.

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

5) Approval of First Amendment to Agreement between Sutter-Yuba Mental Health Services and Youth for Change.

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

6) Approval of Memorandum of Understanding between the Yuba County Department of Health and Human Services and Sutter-Yuba Mental Health Services for provision of Mental Health Services for the CalWorks for Fiscal Year 2009-10.

_____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.

7) Approval of California State Department of Education Child Development Contract, CAPP-9080.

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

8) Approval of Memorandum of Agreement (MOA) between Sutter County Human Services Department, Welfare & Social Services Division and Ms. Stephanie Hansel for Child Protective Services (CPS) Mediation Services.

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

9) Approval of Memorandum of Agreement (MOA) between Sutter County Human Services, Welfare & Social Services Division and Ms. Evelyn Murphy for Conducting Non-Relative Guardian, Step-Parent Adoption and Termination of Parental Rights Investigations.

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

10) Approval of Memorandum of Agreement (MOA) between Sutter County Human Services Department, Welfare & Social Services Division and Ms. Danielle Padilla for conducting Non-Relative Guardian, Step-Parent Adoption and Termination of Parental Rights Investigations.

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

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

11) Approval of Agreement with County of Marin concerning Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) and Payment of Participation Fee for Host Entity.

_____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**