HEALTH COMMITTEE AGENDA
FOR THE MEETING OF
NOVEMBER 3, 2009

The next scheduled Health, Welfare and Other Governmental Departments meeting is **November 3, 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 amended agreement with Sacramento Children's Home for fiscal years 2009-10 and 2010-11.

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

2) Approval of Community Services Agreement with Edgewood Center for Children and Families for fiscal years 2009-10 and 2010-11.

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

3) Approval of agreement with Shasta 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) 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

5) Approval by Resolution of Assignment of Mental Health Services Act Housing Program Funding to California Housing and Finance Agency.

_____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

6) Approval to submit a plan to the California Department of Social Services (CDSS) to request additional funding for fraud investigations and program integrity efforts related to the In-Home supportive Services (IHSS) Program.

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

7) Approval to release a request for proposal (RFP) for funds for child abuse prevention and intervention programs.

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

8) Approval of the general relief and emergency relief manual revisions.

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

9:20 a.m. **Joan Hoss,** Director of Human Services

9) Approval to apply to the California Department of Public Health, Tobacco Control Program for grant funds.

_____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**