



The Health and Human Services Committee met on Monday, May 9, 2016, at 9:03 a.m. with the following members present: Supervisors McCowen and Woodhouse; Committee Chair McCowen presiding.

Staff present: Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Nicole French, Senior Deputy Clerk of the Board.

(2) REPORT FROM HEALTH AND HUMAN SERVICES AGENCY REGARDING CURRENT MENTAL HEALTH CONTRACTS AND SUBCONTRACTS

(Referred from the February 9, 2016, Board of Supervisors meeting)

Presenter/s: Ms. Jenine Miller, Mental Health Director, Health and Human Services Agency.

Public Comment: None.

Points of Discussion:

- Request for more detailed information for total mental health dollars and MHSA to be presented at next Health and Human Services Committee meeting.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- Direct staff to provide updated materials for this agenda item at the next meeting of the Health and Human Services Committee.

(1) INFORMATIONAL PRESENTATION AND POSSIBLE DIRECTION REGARDING THE MENDOCINO COUNTY LOCAL AREA MANAGEMENT PLAN (LAMP)

(Referred from the April 5, 2016, Board of Supervisors meeting)

Presenter/s: Mr. Dave Jensen, Environmental Health Director, Health and Human Services Agency; Mr. Trey Strickland, Environmental Health Manager, Health and Human Services Agency; and Ms. Marlayna, Bourbonnais, Environmental Health Specialist, Health and Human Services Agency.

Public Comment: None.

Points of Discussion:

- Overview and explanation of State regulated tiers;
- Costs related to repairing and replacing septic systems;
- Proposed changes within the LAMP;
- Update on Russian River TMDL.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to provide materials related to LAMP to all members of the Board of Supervisors as soon as possible.

- (3) **OTHER BUSINESS:**
- a. **Public Expression**
None presented.
 - b. **Announcements/Other Business**
None presented.
 - c. **Matters from Staff**
None presented.
 - d. **Adjournment**

THERE BEING NOTHING FURTHER TO COME BEFORE THE HEALTH AND HUMAN SERVICES COMMITTEE, THE MEETING ADJOURNED AT 10:23 P.M.

Respectfully Submitted,

Senior Deputy Clerk of the Board

Draft