RESOLUTION NO. 25-053

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A PUBLIC HEALTH ADVOSRY BOARD AND APPROVING BYLAWS FOR THE PUBLIC HEALTH ADVISORY BOARD

the Mendocino County Board of Supervisors recognizes the importance of community input and diverse perspectives in guiding local public health policy; and

WHEREAS, the Mendocino County Public Health Advisory Board shall serve as an advisory body to the Board of Supervisors, County Health Officer, and Director of Health Services on matters relating to local Public Health; and

WHEREAS, the establishment of the Mendocino Public Health Advisory Board will provide a structured mechanism for community members to advise the Mendocino County Public Health Department on the efforts to address public health issues affecting the community and report out to the County of Mendocino Board of Supervisors (BOS) at least annually; and

WHEREAS, the Mendocino County Public Health Advisory Board shall consist of nine (9) members and four non-voting ex-official members that consist of one Board of Supervisor member, County Health Officer, Director of Health Services, and a Public Health Employee; and

WHEREAS, the Mendocino County Public Health Advisory Board shall assist the Public Health Department with assessing the community's health, including strengths and gaps; reviewing current and proposed health related legislation; recommending policies that improve health outcomes; encouraging and supporting the development of effective public health services; and advocating for increased action to improve community health; and

WHEREAS, the bylaws of the Mendocino County Public Health Advisory Board provide that amendments or additions to the bylaws shall be submitted for approval of the Board of Supervisors, and no amendment or addition shall be effective until such approval is obtained; and

BE IT FURTHER RESOLVED that the Mendocino County Public Health Department shall be responsible for facilitating the operations of the Public Health Advisory Board, including providing necessary support, staff, and meeting logistics; and

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby created and established the Mendocino County Public Health Advisory Board and adopts the Mendocino County Public Health Advisory Board bylaws as written and authorizes the PHAB to prepare and make available a final copy of the bylaws as approved. The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Cline, and carried this 25th day of March, 2025, by the following vote:

AYES:Supervisors Cline, Mulheren, Haschak, Norvell, and WilliamsNOES:NoneABSENT:None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE Clerk of the Board JOHN HASCHAK, Chair Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

Deputy

APPROVED AS TO FORM: CHARLOTTE E. SCOTT County Counsel BY: DARCIE ANTLE Clerk of the Board

Deputy