



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,

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Senior Deputy Clerk of the Board

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