



# Mendocino County

## Legislation Text

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**File #:** 16-1036, **Version:** 1

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**To:** Board of Supervisors

**From:** Health and Human Services Committee

**Meeting Date:** October 4, 2016

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval to Clear Referrals from the Health and Human Services Committee as follows: "Referral to discuss and recommend 2016 committee meeting schedule", "Referral regarding the Mendocino County Animal Shelter", "Referral regarding setting a date for special BOS meeting to receive Kemper Report" and "Referral Environmental Health department's Local agency Management Plan (LAMP)"

**Recommended Action/Motion:**

Approve clearance of the following referrals from the Health and Human Services Committee: "referral to discuss and recommend 2016 committee meeting schedule"; "referral regarding the Mendocino County Animal Shelter"; "referral regarding setting a date for special Board of Supervisors meeting to receive Kemper Report"; and "referral regarding Environmental Health department's Local Agency Management Plan (LAMP)."

**Previous Board/Board Committee Actions:**

On January 5, 2016 the Board of Supervisors activated the 2016 standing committees. Throughout the year the Committee has received, heard, and reported out on various referrals.

**Summary of Request:**

The Health and Human Services Committee has completed four referrals since January. "Referral to discuss and recommend 2016 committee meeting schedule" was heard by the Committee on February 8, 2016; and a report was given to the Board of Supervisors on February 9, 2016.

"Referral regarding the Mendocino County Animal Shelter" was heard by the Committee on February 8, 2016 and April 11, 2016; and reports were given to the Board of Supervisors on February 9, 2016, April 5, 2016, and May 3, 2016.

"Referral regarding setting a date for special BOS meeting to receive Kemper Report" was heard by the Committee on February 8, 2016; and reports were given to the Board of Supervisors on February 9, 2016 and February 16, 2016.

"Referral Environmental Health department's Local agency Management Plan (LAMP)" was heard by the Committee on May 9, 2016; and a report was given to the Board of Supervisors on May 17, 2016.

**Alternative Action/Motion:**

Do not clear one or more of the referrals.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** N/A

**Budgeted in Current F/Y:** N/A

**Current F/Y Cost:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**Comments:**