



# Contra Costa County

To: Board of Supervisors  
From: David Twa, County Administrator  
Date: February 10, 2015

Subject: Appointments to the Managed Care Commission

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## **RECOMMENDATION(S):**

APPOINT Sheri Richards to the Member-at-Large Seat 8 for a term expiring on September 30, 2015 and Jeffrey Weiss to the Member-at-Large Seat 6 for a term expiring on September 30, 2016 on the Advisory Council on Aging as recommended by the Council.

## **FISCAL IMPACT:**

None.

## **BACKGROUND:**

At Large seat vacancies on the Advisory Council on Aging have been assigned for Family & Human Services Committee (F&HS) review since 2011. As a result of the transition of the Board of Supervisor's committees from 2014 to 2015, the Family and Human Services Committee will not be able to meet until March 2015. The Managed Care Commission has a meeting on February 4, 2015 and, if these appointments are not approved, the Council will be unable to achieve a quorum and convene in February.

In recognition of the need to fill the pending vacancies expeditiously, I am forwarding nominations for reappointment to four seats directly to the Board of Supervisors for

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **02/10/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

### **VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: Candace Andersen, District II  
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 10, 2015

, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Dorothy Sansoe,  
925-335-1009

cc:

consideration, which deviates from the standard practice.

CONSEQUENCE OF NEGATIVE ACTION:

If the appointments are not approved, the Council will be unable to achieve a quorum and convene a meeting.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Request Memo

Weiss Application

Richards Application