SAL PARTIES OF THE PA

Contra Costa County

To: Board of Supervisors

From: Karen Mitchoff, District IV Supervisor

Date: May 24, 2022

Subject: REMOVE Alana Russaw from District IV Seat 1 on the Mental Health Commission; DECLARE the District

IV seat 1 vacant, and DIRECT cler

RECOMMENDATION(S):

REMOVE the following individual from District IV Seat 1 on the Mental Health Commission; DECLARE the District IV seat 1 vacant, and DIRECT the clerk to post the vacancy, for a term with the expiration date of June 30, 2024, as recommended by Supervisor Mitchoff:

Ms. Alana Russaw, Concord, CA 94518

FISCAL IMPACT:

none

BACKGROUND:

The Contra Costa County Mental Health Commission ("Commission") was established by order of the Contra Costa County Board of Supervisors on June 22, 1993, pursuant to Welfare & Institution Code Section 5604. The purpose of the Commission, which serves the Board of Supervisors in an advisory capacity, is to review and evaluate the local public mental health system, pursuant to Welfare & Institutions Code

✓ APPROVE	OTHER
№ RECOMMENDATION OF C	NTY ADMINISTRATOR
Action of Board On: 05/24/2022	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V 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: May 24, 2022 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy

Contact: Colleen Awad,

925-655-2350

BACKGROUND: (CONT'D)

Section 5604.2, and to advise the Board of Supervisors on community mental health services delivered by the local behavioral health agency. Per statute, each district appoints a consumer of mental health services, a family member of a consumer of mental health services and an at-large representative to the Commission, for a total of 15 members plus a representative from the Board of Supervisors.

Ms. Alana Russaw was reappointed to her seat as an at-large commissioner in July, 2021. After reappointment, Ms. Russaw accepted a position and became an employee of the local behavioral health agency. Her employment with the local behavioral health agency created a conflict of interest pursuant to Welfare & Institution Code §5604(e)(1), which provides in pertinent part "... a member of the board or the member's spouse shall not be a full-time or part-time county employee of a county mental health service, an employee of the State Department of Health Care Services, or an employee of, or a paid member of the governing body of, a mental health contract agency."

CONSEQUENCE OF NEGATIVE ACTION:

The appointee with a conflict of interest cannot vote or otherwise participate in the business of the Commission and precludes appointment of a new commissioner for the at-large seat.