



Contra
Costa
County

To: Board of Supervisors
From: Karen Mitchoff, District IV Supervisor
Date: August 16, 2022

Subject: BOARD OF SUPERVISORS REPRESENTATION ON THE CONTRA COSTA MENTAL HEALTH COMMISSION

RECOMMENDATION(S):

1. ACKNOWLEDGE that the Board of Supervisors adopted a policy on Board Member Committee Assignments on March 21, 2000.
2. ACKNOWLEDGE that adoption of a new Master Resolution with a complete roster of all appointments is required by Board policy whenever terms expire or new appointments are made.
3. VACATE the Board of Supervisors Alternate Representative Seat on the Mental Health Commission and APPOINT, effective August 16, 2022, Supervisor Karen Mitchoff to complete the unexpired term ending on December 31, 2022.
4. ADOPT Resolution No. 2022/277 appointing Board members and other individuals to serve on Board committees, special county committees, and regional boards/ committees/ commissions for 2022, some of which include additional compensation in the form of stipend.
5. INDICATE that this Resolution No. 2022/277 supersedes in its entirety Resolution No.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/16/2022** ☒ 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: August 16, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Colleen Awad,
925-655-2350

cc:

2022/6, which was adopted by the Board of Supervisors on January 11, 2022.

6. RESOLVE that Board Members as named are APPOINTED to serve on Board committees, special county committees and regional boards/ committees/ commissions as specified on Attachment

RECOMMENDATION(S): (CONT'D)

I to Resolution No. 2022/277 as Internal Standing Committees (Type I), Other Internal Committees, (Type II), Regional Bodies (Type III), Special/Restricted Seats (Type IV), and Ad Hoc Committees (Type V).

7. DIRECT staff to update, if necessary, the County website a single Fair Political Practices Commission (FPPC) Form 806, which lists all the paid appointed positions on committees, boards, or commissions for members of the Board of Supervisors.

FISCAL IMPACT:

There is no fiscal impact to the County from this action.

BACKGROUND:

According to the Bylaws for the Mental Health Commission: “ One (1) member of the Board of Supervisors shall be a member of the Commission. The Board of Supervisors shall also appoint one (1) Supervisor to serve as an alternate member.”

In advance of the Board of Supervisors board and committee reassignments next year Supervisor Karen Mitchoff is recommending that she be appointed, effective August 16, 2022, to the Contra Costa Mental Health Commission Board of Supervisors Alternate seat to complete the term ending on December 31, 2022. Supervisor Andersen concurs with this decision.

ATTACHMENTS

Resolution 2022/277

Revised 2022 BOS Committee Assignments