

## **Vacancies on Boards & Commissions and Special Districts**

### **Library Advisory Board**

20 Members

#### **Membership shall consist of the following:**

- 2 Regular Members from each Supervisorial District
- 1 Alternate Member from each Supervisorial District
- 5 At-large Members
- Members shall continue to hold office after the expiration of term until the appointment and qualification of a successor.

**Meet:** Fourth Thursday of each month (a minimum of eight months of the year) at the Visalia Library, 200 West Oak Street, Visalia at 12:00 p.m. The time and place of meetings may be changed after giving not less than seven days notice.

**Duties:** Advise and make recommendations to the Board of Supervisors regarding all phases of library services and operations of the Tulare County Library System including the following:

- Level of library service.
- Hours of operation.
- Federal and/or State legislation pertaining to methods of library funding.
- Public concerns about the library system.
- Financial requirements of the library system.
- Other matters of concern to the Board of Supervisors regarding the library system.

**Compensation:** Members shall receive reimbursement for actual and necessary travel expenses within the County in connection with their duties in accordance with Administrative Regulation No. 1.

### **Community Health Center Board**

**Membership shall consist of thirteen members appointed by the Board of Supervisors as follows:**

- (7) Consumer members shall constitute a majority of the CHCB members. A consumer member is an individual who is, or who will be, served by the Tulare County FQHC or who has custodial/legal responsibilities for a direct consumer of services. Consumer members as a group shall be reasonably representative of the individuals being served by the Tulare County FQHC in terms of demographics, economic status, race, ethnicity and gender. Preferable geographic distribution of the consumer members shall be at least one (1) from each Supervisorial District in Tulare County.  
(Amended by Ord. No. 3135, effective 10-19-95) (Amended by Ord. No. 3322, effective 02-07-06)

- (2) Members will represent the health care field, at least one of whom is a physician, preferably a primary care practitioner. The second health care representative need not be an actual provider of health services, but must be an individual whose primary source of income and/or support is derived from the health care industry.
- (1) Director of the Health and Human Services Agency to represent the County.
- (1) Representative from local Social Services agencies.
- (1) Representative from local Mental Health agencies.
- (1) Representative from the community's concern for health care is willing to assist in developing community support for the programs and is selected for his/her expertise in community affairs, local government, finance, legal affairs, and/or other commercial, civic or social concerns within the Community. The Community Member may not be a health care provider.

**Meet:** Fourth Thursday of each month from 12:00 p.m. – 1:00 p.m. at the Government Plaza, Pine South Conference Room.

**Function:** To establish a commission to act as a governing board for clinics operated by the County and designated as federally qualified health centers pursuant to 42 U.S.C. 1395x(aa)(3) ("Tulare County FQHC") operating at one or more locations.

**Duties:**

- Approve the selection and dismissal of the person(s) having direct administrative responsibility for the operation of the Tulare County Federally Qualified Health Center.
- Adopt policies identifying the services to be delivered at the Tulare County FQHC locations, and the hours during which services are to be provided.
- Approve, within appropriations available for such purposes, the budget for the operation of the Tulare County FQHC, and approve financial priorities and strategies for major resource utilization, subject to review by the Board of Supervisors.
- Evaluate, at least annually, the effectiveness of the Tulare County FQHC in making services available and accessible to residents of the County including, but not limited to, utilization patterns, productivity, patient satisfaction, and achievement of program objectives.
- Develop and implement a procedure for hearing and resolving patient grievances.
- Adopt quality of care audit procedures.
- Assure compliance with federal, state and local laws and regulations.
- Adopt such other policies as may be necessary and property for the efficient and effective operation of the Tulare County FQHC.

**Compensation:** None – reasonable travel and other expenses may be reimbursed for members only as otherwise permitted for employees of the County.

**Limitations on Authority:** The Board of Supervisors shall retain authority to set general policy on fiscal and personnel matters for the Tulare County FQHC including policies related to financial management practices, charging and rate setting, labor relations and conditions of employment. The Community Health Center Board may not adopt any policy or practice or take any action which is inconsistent with the Tulare County Ordinance Code, or which alters the scope of any policy set by the Board of Supervisors on fiscal or personnel issues.

**Emergency Medical Care Committee**

29 Members and Alternate Members

**Membership shall consist of the following:**

- Composed of citizens of the County who have a professional or personal interest in emergency medical care.
- The Board shall also appoint some members who are representative of various phases of emergency medical care in Tulare County.

**Meet:** Third Wednesday of each month at 3:00 p.m. in the Board of Supervisors Conference Room.

**Duties:** At least annually, review the operations of each of the following: Ambulance services operating within the County; Emergency medical/pre-hospital care offered within the County; and, First aid and/or CPR practices in the County. Report to the State EMS Authority its observations and recommendations relative to its review. Submit its observations and recommendations to the Board of Supervisors and act in an advisory capacity to the Board, and to the County department having charge of emergency medical/pre-hospital services, including first aid, CPR, ambulance services, communications, medical equipment training, personnel, facilities, and any other matters relating to emergency medical services as directed by the Board of Supervisors. Carry out such other duties as may be given to the Committee from time to time by the Board of Supervisors.

**Compensation:** Members of the Committee and subcommittees shall not receive payment for their services and shall not receive reimbursement for expenses of travel or meals.

## **Mental Health Board**

### **Membership shall consist of the following:**

If we maintain a 15 member board, then the following applies:

- ½ of all the board members must be a mental health consumer or family member of a mental health consumer. (Consumer/family member means those individuals that are currently or have received mental health services.)
- One member of the Board of Supervisors will have a seat on this Board. (Ishida)

### **Remaining seats shall consist of the following:**

The remaining six positions may be filled at the discretion of the Board. That is to say, there is no requirement as to seat-type listed in the W&I Code. Given the input received from the Interim Board, I would recommend rounding out the remaining 6 seats as follows:

- 1 – alcohol and drug expert and/or consumer
- 1 – workforce development/employment training representative
- 1 – education representative
- 1 – law enforcement representative (probation, JDF, Sheriff or other law enforcement agency)
- 1 – child/youth/foster parent representative
- 1 – adult/older adult care representative

In the alternative – we could appoint a regular community member to serve or, if we really want to be daring – actually have a transitional age youth (18-25) sit on the Board. These decisions rest entirely with the Board.

### **Exclusions that must be adhered to referencing these remaining six seats:**

**No member** of the mental health board or his/her spouse can be a:

- Full or part-time County employee of a county mental health service
- Employees of the State Department of Mental Health
- Employee of, or a paid member of the governing body of, a mental health contract agency

**Duties:**

The local mental health board shall do all of the following:

1. Continually review and evaluate the community's mental health needs, services, facilities, and specific challenges;
2. Develop strategies to meet those needs, provide those services, improve those facilities and address those specific challenges;
3. Make recommendations to the Tulare County Board of Supervisors and the Tulare County Mental Health Director as appropriate.
4. Duties of the Tulare County Mental Health Board shall be those prescribed in Section 5604.2 of the Welfare and Institutions Code;
5. Those prescribed by Statute, County Ordinance or Resolution; and,
6. Those transferred by specific order of the Board of Supervisors.

There is no requirement on the frequency of meetings. Advisory Council met once a month.

**San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee**

3 Members – 3 Alternates

The Citizen's Advisory Committee was formed by the San Joaquin Valley Unified Air Pollution control District for the purpose of facilitating public input relating to the actions and decisions of the District, and to assist the District in effectuating the purposes of the resolution.

**Membership shall consist of the following:**

- The Board of Supervisors from each county shall appoint two members with alternate members: 1 member representing industry of agriculture and 1 representing an environmental interest group.
- Citizen Advisory Committee members must be a resident of County within the Air District.
- Citizen Advisory Committee members shall be qualified as follows: Environmental members shall be representatives of recognized environmental interest groups.
- Members appointed by City Selection Committees may be persons duly elected to a public office.

**Meet:** First Tuesday of each month at 10:00 a.m. and run until noon at the District office in Fresno.

**Duties:**

- Provide input in the establishment, updating, and monitoring of the District's Rule Development Procedures.
- Provide early proactive review and input on current and new rules. Question the effectiveness of the rules and whether or not they are working.
- Provide input on District funding sources.
- Generate ideas and develop those ideas into possible approaches to improve air quality and recommend these approaches to the District.
- Study special subjects at the request of the Governing Board and/or the APO and provide recommendations or input on these subjects.
- Support and encourage optimal public input at all public workshops held by the District.
- Encourage press coverage of the existence and make-up of the District and its committees.
- Facilitate public education of the District's decisions/actions and approaches to clean air.
- Encourage the sharing of information uniformly among the CAC, the APO, the Governing Board, and others interested in reducing air pollution in the San Joaquin Valley.
- Take responsibility for working with interested parties in their area and coordinating with District staff on all aspects of informing the public regarding the District's actions.

**Delta Vector Control District**

**Duties:** All trustees shall exercise their independent judgment on behalf of the interests of the residents, property owners, and the public as a whole in furthering the purposes and intent of this chapter. The trustees shall represent the interests of the public as a whole and not solely the interests of the board of supervisors or the city council that appointed them.

**Qualifications:** To be a member of a board of trustees you must be a voter in that county and a resident of that portion of the county that is within the district. It is the intent of the Legislature that persons appointed to boards of trustees have experience, training, and education in fields that will assist in the governance of the districts.

**Compensation:** Attendees receive a stipend of \$50 per month in lieu of expenses.

**Meetings:** Meetings occur on the second Wednesday of each month at 7:00 p.m. at the District office, 1737 W. Houston Ave., Visalia.