



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: May 24, 2011 - **REVISED**

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Angie Tipton PHONE: 624-8000						

SUBJECT: Amend an ordinance pertaining to the Community Health Center Board and approve the amended Bylaws of the Community Health Center Board.

REQUEST(S):

That the Board of Supervisors:

- 1) On May 24, 2011 introduce and waive the first reading of an ordinance to amend Subsection (c) of Section 1-03-1970 of Article 21 of Chapter 3 of Part 1 of the Ordinance Code of Tulare County pertaining to the physician representative terms of the Tulare County Community Health Center Board (CHCB);
- 2) Approve the summary of the Ordinance and direct the Clerk of the Board to publish the summary and post a certified copy of the complete Ordinance five (5) days prior to the Ordinance adoption;
- 3) On June 7, 2011, waive the final reading and adopt the ordinance to amend Subsection (c) of Section 1-03-1970 of Article 21 of Chapter 3 of Part 1 of the Ordinance Code of Tulare County pertaining to the physician representative terms of the CHCB;

SUBJECT: Amend an ordinance pertaining to the Community Health Center Board and approve the amended Bylaws of the Community Health Center Board.
DATE: May 24, 2011

- 4) On June 7, 2011, direct the Clerk of the Board to publish the adopted Summary Ordinance and to post a certified copy of the full ordinance with the names of the Board of Supervisors voting for and against the adoption, within fifteen (15) days as required by Government Code section 25124 (b) (1); and
- 5) Upon adoption of Ordinance, approve the Amended Bylaws adopted by CHCB.

SUMMARY:

Subsection (c) of Section 1-03-1970 of Article 21 of Chapter 3 of Part 1 of the Ordinance Code of Tulare County (Section 1-03-1970(c)) requires the committee to have two (2) health care representatives serve on CHCB. Section 1-03-1970(c) also states that the physician representative will serve a two (2) year term and that a second health care representative will serve a four (4) year term.

The proposed ordinance will reduce the number of health care representatives serving on CHCB. It will also eliminate the requirement that at least one of the health care representatives on the CHCB be a physician because the board has had difficulty in obtaining a volunteer physician to fill the position. The term of service for the health care representative shall be two (2) years. Thereafter, the term will be four (4) years.

The current CHCB Bylaws requires that the CHCB be composed of thirteen (13) members consisting of consumer, community, and agency representatives. The amended Bylaws reduce the number of consumer representatives from seven (7) to six (6). It also reduces the number of health care representative positions from two (2) to one (1).

The overall number of members on CHCB will also be reduced from thirteen (13) to eleven (11). Consumer members will still constitute a majority of the CHCB members.

FISCAL IMPACT/FINANCING:

N/A

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life initiative to improve the health outcomes of the residents of the County. This action helps fulfill this initiative by ensuring the Community Health Center Board is in compliance with its governing board requirements.

SUBJECT: Amend an ordinance pertaining to the Community Health Center Board and approve the amended Bylaws of the Community Health Center Board.
DATE: May 24, 2011

ALTERNATIVES:

The Board could choose not to approve this amendment, but that is not recommended as the proposed amendment was developed to improve the CHCB effectiveness and assure compliance with governing board requirements.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel

ADMINISTRATIVE SIGN-OFF:

John M. Davis
Agency Director

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Attachment A – Ordinance

Attachment B – Ordinance Summary

Attachment C - Bylaws

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF:)
Amend an ordinance pertaining to the)
Community Health Center Board and)
approve the amended Bylaws of the)
Community Health Center Board.)

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

- 1) On May 24, 2011 introduced and waived the first reading of an ordinance to amend Subsection (c) of Section 1-03-1970 of Article 21 of Chapter 3 of Part 1 of the Ordinance Code of Tulare County pertaining to the physician representative terms of the Tulare County Community Health Center Board (CHCB);
- 2) Approved the Ordinance and direct the Clerk of the Board to publish the Ordinance and post a certified copy of the complete Ordinance five (5) days prior to the Ordinance adoption;

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF:)
Amend an ordinance pertaining to the)
Community Health Center Board and)
approve the amended Bylaws of the)
Community Health Center Board.)

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

- 1) On June 7, 2011, waived the final reading and adopt the ordinance to amend Subsection (c) of Section 1-03-1970 of Article 21 of Chapter 3 of Part 1 of the Ordinance Code of Tulare County pertaining to the physician representative terms of the CHCB;
- 2) On June 7, 2011, directed the Clerk of the Board to publish the adopted Ordinance and to post a certified copy of the full ordinance with the names of the Board of Supervisors voting for and against the adoption, within fifteen (15) days as required by Government Code section 25124 (b) (1); and
- 3) Upon adoption of Ordinance, approved the Amended Bylaws adopted by CHCB.