

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: January 3, 2017	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Board of Supervisors
APPROVING PARTY: Chair
PHONE NUMBER: 530-289-3286

AGENDA ITEM: RESOLUTION APPOINTMENT TO THE DIRECTOR OF BEHAVIORAL HEALTH

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: see previoiuse

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken</p>	<p><input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____</p>	<p>Resolution 2017- _____ Agreement 2017- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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COMMENTS:

CLERK TO THE BOARD _____ DATE _____

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**RESOLUTION APPOINTING
THE DIRECTOR OF
BEHAVIORAL HEALTH**

RESOLUTION NO. 17-

WHEREAS, the Assistant Director of Health and Human Services, Lea Salas, has performed her duties skillfully over all functions of Health, Mental Health and Social Services;

WHEREAS, the Board of Supervisors approved the separation of Mental Health, Alcohol And Drug, and Mental Health Services Act services into the Department of Behavioral Health, and

WHEREAS, Kathryn Hill Clinical Director of Behavioral Health has 26 plus years of mental health experience including management of clinical services and meets all the requirements of California Code of Regulations Title 9, Section 620, and

NOW THEREFORE BE IT RESOLVED, the Assistant Director of Health and Human Services Lea Salas is appointed – Administrative Director of the new department “Behavioral Health, “pay to be set by later action of the Board;

FURTHER BE IT RESOLVED, that Kathryn Hill Assistant Director of Behavioral Health shall be retitled the Clinical Director of Behavioral Health for Clinical Services and reports to the Administrative Director of Behavioral Health, and

FURTHER BE IT RESOLVED, the new Director of Behavioral Health shall be the acting director of the new department of Health and Human Services, until a permanent Director of Health and Human Services is appointed by the Board of Supervisors.

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 3rd day of January, 2017 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PETER HUEBNER, CHAIRPERSON
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL