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BOARD OF SUPERVISORS
COUNTY OF LASSEN, STATE OF CALIFORNIA

Date: June 14, 2011

Meeting: Regular (X)
Special ( )

Present:

Supervisor, District 1 – Robert Pyle

Supervisor, District 2 – Jim Chapman - Chairman

Supervisor, District 3 - Larry Wosick

Supervisor, District 4 - Brian Dahle

Supervisor, District 5 - Jack Hanson

County Counsel Rick Crabtree

Deputy Clerk of the Board Susan Osgood

County Administrative Officer Tom Stone

PROCEEDINGS:

HEALTH & SOCIAL SERVICES - MENTAL HEALTH DEPARTMENT
SUBJECT: Mental Health Services Act Allocation for Statewide Prevention and Early Intervention Projects/ CalMHSA.

Director of Mental Health Ken Crandall: Presents information to the Board. Discussion is held.

ACTION: 1) Approve Lassen County Health and Social Services Agency participation in the California Counties' Mental Health Services Authority to jointly develop and fund mental health prevention, early intervention and education programs regionally or statewide; 2) authorize CAO to sign; and 3) authorize the Deputy County Administrative Officer of Health and Social Services and designated liaison to act on behalf of Lassen County with the California Counties' Mental Health Services Authority.
MOVED BY: Dahle **SECONDED BY:** Wosick **UNANIMOUS:** Yes

County of Lassen County)
State of California) ss.

I, SUSAN OSGOOD, Deputy Clerk of the Board of Supervisors, County of Lassen, State of California, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said Board of Supervisors on above date.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Official Seal of the said Board of Supervisors this 17th of June, 2011.

By Susan Osgood
Deputy Clerk of the Board, County of Lassen,
Board of Supervisors