

BOARD MINUTES

BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

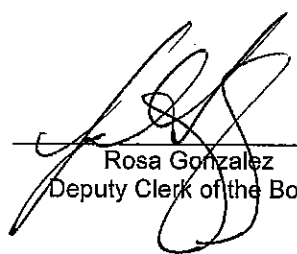
SUPERVISORS STEVE BENNETT, LINDA PARKS,  
KATHY I. LONG, PETER C. FOY AND JOHN ZARAGOZA  
September 21, 2010 at 8:30 a.m.

215.102

**CONSENT – HEALTH CARE AGENCY - Behavioral Health - Ratification of, Approval of, and Authorization for, Ventura County Behavioral Health to Join the California Mental Health Services Authority in Order to Jointly Develop and Fund Mental Health Services and Education Programs on a Regional and Statewide Basis, Effective July 1, 2010; Ratification of, Approval of, and Authorization for the Behavioral Health Director, or Her Designee, to Serve as the County's Representative to the California Mental Health Services Authority; and Ratification of, Approval of, and Authorization for the Behavioral Health Director, or Her Designee, to Sign the California Mental Health Services Authority Joint Exercise of Powers Agreement and any Future Amendments to the Joint Exercise of Powers Agreement.**

- (X) All board members are present.
- (X) Upon request of Supervisor Bennett, Consent Item 11 is heard as Regular Agenda Item.
- (X) Upon request of Supervisor Parks, Consent Items 27 and 31 are heard as Regular Agenda Items.
- (X) Upon request of Supervisor Bennett, Consent Item 28 is heard as Regular Agenda Item.
- (X) Upon motion of Supervisor Foy, seconded by Supervisor Parks, and duly carried, the Board hereby approves the staff recommendations as stated in the respective Board letters for consent items 10 – 35.

By: \_\_\_\_\_

  
Rosa Gonzalez  
Deputy Clerk of the Board

CLERK'S CERTIFICATE

I hereby certify that the annexed instrument is a true and correct copy of the document which is on file in this office.  
MARTY ROBINSON, Clerk of the Board of Supervisors,  
County of Ventura, State of California.

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Deputy Clerk of the Board

Item# 18  
9/21/10