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