

MATERNAL, CHILD, AND ADOLESCENT HEALTH ADVISORY BOARD

RESOLUTION NO. 83-23 SACRAMENTO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED that the provisions of this resolution shall be applicable to the Maternal, Child, Adolescent Health Advisory Board established in Sacramento County pursuant to Health and Safety Code Section 321.7:

1. ESTABLISHED—PURPOSE. Health and Safety Code Section 321.7 establishes local maternal, Child, Adolescent Health Advisory Board. As used in this resolution, “MCAH Advisory Board” means the Maternal, Child, Adolescent Health Advisory Board established in Sacramento County by Section 321.7. The stated legislative intent in establishing the MCAH Advisory Board is to improve coordination and to promote an integrated health system serving mothers and children. The MCAH Advisory Board’s role will be to advise the Board of Supervisors and the Health Department on local programs and services affecting the health of mothers, children, and adolescents. The MCAH Advisory Board supersedes and incorporates the previously existing Child Health and Disability Prevention Program Advisory Board.

2. RESPONSIBILITIES AND DUTIES. The MCAH Advisory Board shall have all of the following powers, duties, and responsibilities:

(a) Review the community’s maternal, child, and adolescent health needs and the adequacy of health care services, programs, providers, and facilities to meet those needs.

(b) Review and comment during the development and adoption of the required annual local maternal and child health services plan. The plan should address strategies for coordination and integrating local maternal, child, and adolescent health programs and planning processes.

(c) Advise the Board of Supervisors and the County Health Officer on methods of integration at the local level of categorical programs affecting the health of mothers and children, including, but not limited to:

(1) Proposing specific models, including funding levels, which integrate maternal and child health services at the local level which are consistent with state guidelines and the local maternal and child health plan.

(2) Disseminating information on and recommending uses of black grant funding or other innovative financing methods which may be made available to the local jurisdiction.

(3) Monitoring and evaluating model integrated delivery systems as to outcome and cost effectiveness, and recommending termination or continuation of such models based on such review.

(d) Review local health statistics and program data to assess improvement in the overall health status of mothers and children.

(e) Provide formal written input on local maternal, child, and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

(f) Represent the concerns of consumers and local service providers in their relationship with the State Department of Health Services.

(g) Serve as a catalyst for policy development by the State Maternal, Child, and Adolescent Advisory Board to assure that state policy reflects local needs.

(h) Review and comment to the Board of Supervisors on local implications of reports, recommendations and actions of the state board. Local individuals and organizations may respond to the actions of the MCAH Advisory Board by submitting written comments to the Board of supervisors and the County Health Officer.

(i) Perform such other duties relating to maternal and child health which may be delegated to it by the Board of Supervisors.

(j) The relationship of the MCAH Advisory Board to the Sacramento Health Council shall be substantially the same as the relationship of the previously existing Child Health and Disability Prevention Advisory Program Board was to the Sacramento Health Council. All of the foregoing duties and responsibilities of the MCAH Advisory Board shall be performed in substantially the same manner as the duties of the previously existing Child Health and Disability Prevention Program Advisory Board were performed, including a procedure whereby recommendations from the MCAH Advisory Board to the Board of Supervisors are routed through the Sacramento Health Council.

3. **MEMBERSHIP.** The MCAH Advisory Board shall consist of 19 members residing in Sacramento County and appointed by the Board of Supervisors. The members shall be appointed in the following manner:

(a) Three physician representatives to be selected from names recommended by the Sacramento County Medical Society:

One pediatrician;
One family or general practitioner;
One obstetrician-gynecologist.

- (b) Seven health professionals other than physicians:
 - One school nurse;
 - One dentist to be selected from names recommended by the Sacramento District Dental Society;
 - One pharmacist to be selected from persons nominated by the Sacramento Valley Pharmacists Association;
 - One mental health representative;
 - One hospital representative;
 - One California Nurses Association representative from Superior California, Region 8;
 - One non-specified member.

- (c) Five consumer/parent members:
 - ~~One Children's Commission parent representative;~~ One parent representative from an organization which serves children; (Rev. Res. # 95-0764, 6/9/95);
 - ~~One adolescent member;~~ One adolescent member or parent of an adolescent; (Rev. Res. #98-1267, 10/20/98);
 - One parent of a child with a developmental disability;
 - One parent of a child enrolled in a Headstart Program;
 - One non-specified parent member.

- (d) One County Office of Education representative.

- (e) One Child Advocacy Group representative: to be selected from names recommended by Child Action.

- (f) Two non-specified members from community organizations that work with mothers and children in a health related capacity.

4. TERMS OF OFFICE. Each member of the MCAH Advisory Board shall have a term of three years; provided, however, that six of the initial members shall serve for two years, and six of the initial members shall serve for one year to establish staggered terms of office. The term of each of the 19 initially appointed members shall be determined by lot conducted after all 19 have been appointed. Each member shall serve at the pleasure of the Board of Supervisors. Each member may be removed during the member's term at the will of the Board of Supervisors.

5. COUNTY HEALTH OFFICER. The County Health Officer or his/her designated representative shall attend MCAH Advisory Board meetings as a non-voting member and shall provide such information and assistance to the MCAH Advisory Board as is appropriate to enable it to carry out its duties.

6. ELECTION OF OFFICERS. The MCAH Advisory Board shall at its first meeting elect a president, vice president, and secretary, each of whom will serve for one year, subject to removal and replacement by a vote of not less than 10 members in favor of such action.

7. COMPENSATION-EXPENSES. Members of the advisory board shall serve without compensation and shall not be authorized to engage in any physical activity which is a basis for reimbursement for expenses, without the prior approval of the Health Officer and the Board of Supervisors.

8. DECISIONS-ACTIONS. No decision or action of the MCAH Advisory Board shall be effective unless concurred on by not less than 10 members voting in favor thereof. If less than 10 members are present at any meeting, the members present may meet as a committee for the purpose of acting by majority vote or recommendations to be made at a subsequent meeting of the MCAH Advisory Board attended by at least 10 members.

9. OPEN MEETINGS. All board meetings shall be held in accordance with the open meeting requirements contained in the provisions of the Government Code commencing with Section 54950.