DEPARTMENT: Administration  BY: Mike Coffield  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No X) Resolution Designating County Health Officer and Welfare Director for the California Rural Health Alliance Governing Structure

BACKGROUND AND HISTORY OF BOARD ACTIONS:
In order for the California Rural Health Alliance to make appointments to the Administrative Committee and Eligibility and Benefits Subcommittees, they require each Board to adopt the attached resolution designating its Health Officer and Welfare Director. Once all the CMSF counties have designated their health official and Welfare Director, the groups will meet to nominate individuals to serve on the CRHA Administrative Committee and Eligibility and Benefits Subcommittees.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. If designation is not made, Mariposa County will not have representatives included in the selection of designees to the Administrative Committee and Eligibility and Benefits Subcommittees

COSTS: (X) Not Applicable
A. Budgeted current FY
B. Total anticipated costs
C. Required additional funding
D. Internal transfers

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues
B. Reserve for contingencies
C. Source description: Balance in Reserve for Contingencies, if approved:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Information from Tom Schopflein, Chair Small Counties Advisory Committee

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Returned for Further Action

Comment:

A.O. Initials:

2-15CMSP
RESOLUTION NO. 94-46
COUNTY OF MARIPOSA

Designation of County Health Official for the California rural Health Alliance Governing Structure

WHEREAS County Supervisors representing counties participating in the County Medical Services Program (CMSP) met in San Francisco on December 2, 1993 and acted to create the California Rural Health Alliance and designated a governance structure; and

WHEREAS it is necessary for each CMSP County Board of Supervisors to designate its health official and Welfare Director for possible service on the California Rural Health Alliance Administrative Committee and the Eligibility and Benefits Sub-Committees;

THEREFORE, be it by the Board Resolved that Charles B. Mosher, M.D., Health Officer, is hereby designated as the County of Mariposa's health official for purposes of the governance structure of the California Rural Health Alliance, and

BE IT FURTHER RESOLVED that Tom Archer, Director of Human Services, is hereby designated as Mariposa County's Welfare Director for purposes of the governance structure of the California Rural Health Alliance.

By: Garry R. Parker
Vice-Chairman

ARTHUR G. BAGGETT, Jr., Chair
Mariposa County Board of Supervisors

ATTEST:
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel
DESIGNATION OF HEALTH OFFICIAL AND WELFARE DIRECTOR

County of MARIPOSA

A. Health Official

Name: CHARLES B. MOSHER, M.D.

Official Title: HEALTH OFFICER

Address: P. O. Box 5

Mariposa, CA 95338

Phone: 209-966-3689

FAX: 209-966-4929

B. Welfare Director

Name: TOM ARCHER

Official Title: HUMAN SERVICES DIRECTOR

Address: P. O. Box 7

Mariposa, CA 95338

Phone: 209-966-3609

FAX: 209-966-5943

Prepared by: Mike Coffield, County Administrative Officer

Date: 2/9/94

(CRHAForm)