WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, recognize the importance of the establishment of an Alcohol Advisory Board; and,

WHEREAS, there is a need for encouragement of the planning, establishing, and conducting of county programs in alcoholism prevention, treatment, and rehabilitation.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors that an Alcohol Advisory Board be established under the following guidelines:

**MEMBERSHIP**

Board shall consist of not less than seven nor more than 15 members, with representation from various economic, social, and occupational groups, and persons who have received treatment or rehabilitation services for their alcoholism problems.

**MEETINGS**

The Advisory Board shall meet at least bimonthly and may meet at such other times as may be deemed necessary by the Chairman or alcoholism administrator. Members shall serve without compensation, but shall be reimbursed for any actual and necessary expenses incurred in connection with their duties under Chapter 19929 of SB 744.

**TERMS AND MANNER OF APPOINTMENT**

Members shall be appointed for a term of three years. As scheduled and unscheduled vacancies occur, a notice will be posted by the Clerk of the Board soliciting candidates for appointment. Appointees will be selected from the applicants and appointed to the Advisory Board by the Board of
Supervisors of the County of Mariposa.

COMMITTEE DUTIES AND RESPONSIBILITIES

The Advisory Board shall:

a. Review and evaluate the county program budget, and any amendments thereto, and the community's alcoholism prevention, treatment, and rehabilitation needs, services facilities, and special problems, and may make onsite visits to such facilities and interview persons who have received aid from such facilities.

b. Advise the county alcoholism administrator on policies, goals, and operations of the county alcoholism program and on any other related matters the alcoholism administrator refers to it or which are raised by the Advisory Board.

c. Encourage public understanding of the problems of alcoholism and support throughout the county for development and implementation of effective alcoholism programs.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 13th day of November, 1978, by the following vote:

AYES: Clark, Long, Owings, Weber, Dalton

NOES: None

NOT VOTING: None

ABSENT: None

ATTEST: CARROLL N. CLARK, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board