

Resolution No. _____
Sonoma County Administration Building,
Santa Rosa, California
Date _____

RESOLUTION OF THE BOARD OF SUPERVISORS,
COUNTY OF SONOMA, APPOINTING/REAPPOINTING MEMBERS TO THE SONOMA
COUNTY MATERNAL, CHILD AND ADOLESCENT HEALTH ADVISORY BOARD

WHEREAS, the mission of the Maternal, Child and Adolescent Health Advisory Board is to promote the physical, social and emotional health of childbearing women, children, adolescents and their families in Sonoma County; and

WHEREAS, the appointment/reappointment of Maternal, Child and Adolescent Health Advisory Board members will bring the membership to sixteen.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Sonoma does hereby appoint/reappoint the following persons to serve as members of the Sonoma County Maternal, Child and Adolescent Health Advisory Board.

New Members

Candidate	Affiliation	Representation	Term Expiration
Jeanette Koshar	Sonoma State University	School Health Personnel	2012
Adrienne Davis	Kaiser Permanente	Health Professional	2012

Reappointed Members

Candidate	Affiliation	Representation	Term Expiration
Kathy Ficco	St. Joseph's Health System	Health Professional	2012
Annie Nicol	Petaluma Health Center	Community Representative	2012

SUPERVISORS:

Brown Kerns Zane Carrillo Kelley
Ayes Noes Abstain Absent

SO ORDERED

Resolution No. _____
Sonoma County Administration Building,
Santa Rosa, California.

Date: _____

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA,
AUTHORIZING BUDGETARY ADJUSTMENTS TO THE FY 09-10 FINAL BUDGET
WITHIN THE SPECIAL REVENUE FUND-DEPARTMENT OF HEALTH SERVICES IN
THE AMOUNT OF \$2,500

WHEREAS, the Board of Supervisors has adopted a final budget for the Department of Health Services, and

WHEREAS, the Government Code allows for adjustments to the final budget during the FY 09-10 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments.

FINANCING USES

SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PUBLIC HEALTH

202	164501-7120	In-Service Training	_____	(\$2,500.00)
		Total Financing Uses		(\$2,500.00)

FINANCING SOURCES

SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT –PUBLIC HEALTH

003	164501-4040	Miscellaneous Revenue	_____	(\$2,500.00)
		Total Financing Sources		(\$2,500.00)

SUPERVISORS:

Brown	Kerns	Zane	Carrillo	Kelley
Ayes	Noes	Abstain	Absent	

SO ORDERED

Resolution No. _____
Sonoma County Administration Building,
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Date: _____

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA,
AUTHORIZING BUDGETARY ADJUSTMENTS TO THE FY 09-10 FINAL BUDGET
WITHIN THE SPECIAL REVENUE FUND-DEPARTMENT OF HEALTH SERVICES IN
THE AMOUNT OF \$29,162.

WHEREAS, the Board of Supervisors has adopted a final budget for the Department of Health Services,
and

WHEREAS, the Government Code allows for adjustments to the final budget during the FY 09-10.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor-Controller is hereby authorized and
directed to make the following budgetary adjustments.

FINANCING USES

TC	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – ADMINISTRATION DIVISION		
203	161101-5120	Overtime Accountant II	\$1,748.00
203R	161101-8708	Reimbursements - Admin	<u>(\$1,748.00)</u>
TC	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PUBLIC HEALTH DIVISION		
203	164303-5100	Permanent Positions (164303-5100 JC 3003 .25 FTE)	\$27,414.00
203	164303-6573	Administration	\$1,748.00
203	164907-8760	Reimbursements – Realignment	<u>\$5,798.00</u>
TC	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – SRF Health Realignment		
202	068718-6355	Public Health Admin Exp	<u>(\$5,798.00)</u>
		Total Financing Uses	\$29,162.00

FINANCING SOURCES

	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – SRF Health Realignment		
	068718	Use of Fund Balance	(\$5,798.00)
203R	164303-8705	Reimbursements	<u>\$34,960.00</u>
		Total Financing Sources	\$29,162.00

SUPERVISORS:

Brown Kerns Zane Carrillo Kelley

Ayes Noes Abstain Absent

SO ORDERED.

Date _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SONOMA, AMENDING THE DEPARTMENTAL ALLOCATION LIST,
DEPARTMENT OF HEALTH SERVICES, BUDGET CODE 164303
ADDING TWENTY-FIVE HUNDREDTHS POSITIONS EFFECTIVE JULY 1, 2009

WHEREAS, since 1994, the Department of Health Services has had a Memorandum of Understanding (MOU) with the Human Services Department in support of Cal Learn, a program that improves high school graduation rates and health promotions for pregnant or parenting teenagers; and

WHEREAS, budgetary changes and staffing adjustments in Public Health Teen Parent Connections programs are necessary to improve program service delivery and effectiveness; and

WHEREAS, requested budgetary and staff adjustments do not require any contribution from the General Fund or use of Realignment funds.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Sonoma that the Departmental Allocation List, Department of Health Services, be amended as follows:

Dept Div/ Index	Job Class No. & Title	Existing Allocation (FTE)	Change in Allocation	New Total Allocation (FTE)	Duration/ End Date	Salary Range
164303	3003, Social Service Worker III	8.75	.25	9.00	Ongoing	\$25.72
Total Position Changes +.25						

SUPERVISORS:

Brown: Kerns: Zane: Carrillo: Kelley:
Ayes Noes Abstain Absent

SO ORDERED.