



**BOARD OF SUPERVISORS
COUNTY OF MADERA**

MADERA COUNTY GOVERNMENT CENTER
200 WEST FOURTH STREET / MADERA, CALIFORNIA 93837
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MEMBERS OF THE BOARD

FRANK BIGELOW
VERN MOSS
RONN DOMINICI
MAX RODRIGUEZ
TOM WHEELER

TANNA G. BOYD, Chief Clerk of the Board

File No: 10114

Date: October 12, 2010

In the Matter of CONSIDERATION OF APPROVAL AUTHORIZING THE MADERA COUNTY BEHAVIORAL HEALTH SERVICES (BHS) TO SUBMIT AN APPLICATION AND MEMBERSHIP FEE, IN THE AMOUNT OF \$500.00 ANNUALLY, TO THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) TO JOIN THE JOINT POWERS AUTHORITY WHICH WILL GIVE MADERA COUNTY BEHAVIORAL HEALTH SERVICES (BHS) VOTING PRIVILEGES REGARDING DECISIONS TO MORE EFFICIENTLY IMPLEMENT SOME MENTAL HEALTH SERVICES ACT (MHSA) PROGRAMMING, BEHAVIORAL HEALTH SERVICES DEPARTMENT.

Upon motion of Supervisor Moss, seconded by Supervisor Rodriguez, it is ordered that the attached be and hereby adopted as shown.

I hereby certify that the above order was adopted by the following vote, to wit:

AYES: Supervisors Moss, Dominici, Rodriguez and Wheeler.
NOES: None.
ABSTAIN: None.
ABSENT: Supervisor Bigelow.

Distribution:

California Mental Health Services Authority (CALMHASA)
Granicus

ATTEST:

TANNA G. BOYD, CLERK
BOARD OF SUPERVISORS

By *Tanna Gonzales*
Deputy Clerk