

# MINUTES

**Board Members**

Dave Pine  
Carole Groom  
Don Horsley  
Warren Slocum  
Adrienne J. Tissier

**County Manager/  
Clerk of the Board**  
John L. Maltbie

**County Counsel**  
John C. Beiers

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**Meeting was called to order at 9:06 a.m.**

**TUESDAY, JANUARY 06, 2015**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

**Present:** Supervisors Pine, Groom, Horsley, Slocum, Tissier

**Absent:** None

## **PUBLIC COMMENT**

### **Speakers recognized by the President:**

Myrna Bravo, East Palo Alto

Celia Ip, San Mateo

Martin Fox, Belmont

Len Materman, San Francisquito Creek Joint Powers Authority

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

## **ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

**Motion:** Tissier / **Second:** Slocum

**Ayes:** Supervisors Pine, Groom, Horsley, Slocum, Tissier

**Noes:** None

## **PRESENTATIONS AND AWARDS**

1. Poetry reading by Caroline Goodwin, San Mateo County Poet Laureate (Supervisor Warren Slocum)

**Speakers recognized by the President:**

Supervisor Warren Slocum, Board of Supervisors

Caroline Goodwin, San Mateo County Poet Laureate

**MATTERS SET FOR SPECIFIED TIME**

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

2. 9:00 a.m. Reorganization of the Board of Supervisors

**Motion to appoint Supervisor Carole Groom as President for 2015: Tissier /  
Second: Horsley**

**Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier  
Noes: None**

**Motion to appoint Supervisor Warren Slocum as Vice President for 2015:  
Horsley / Second: Tissier**

**Ayes: Supervisors Pine, Groom, Horsley, Slocum and Tissier  
Noes: None**

**REGULAR AGENDA**

**COUNTY MANAGER**

3. County Manager's Report #1

**BOARD OF SUPERVISORS**

4. Board Members' Reports

**Supervisor Slocum reported that on December 16, 2014 the annual community potluck was held in North Fair Oaks. Barry Jolette, outgoing CEO of the San Mateo Credit Union, was awarded the Rubin Barrales Award.**

**Supervisor Pine announced that the Human Services Agency and the Health Department have organized a Health Fair and Affordable Health Insurance enrollment on January 10, 2015 from 9:00 a.m. to 12:00 p.m. in South San Francisco.**

**CONSENT AGENDA**

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

5. Approve the minutes for the meeting of December 9, 2014

## **BOARD OF SUPERVISORS**

6. Recommendation to approve the appointment of Laura McHugh to the San Mateo County Arts Commission, representing District 3, term ending December 31, 2018 (Supervisor Don Horsley)
7. Recommendation for the reappointment of Robin Rodricks to the Arts Commission representing District 2 for a term ending January 5, 2019 (Supervisor Carole Groom)
8. Recommendation for the reappointment of Robert Stine to the Civil Service Commission representing District 2 for a term ending on December 31, 2018 (Supervisor Carole Groom)
9. Recommendation for the reappointment of Don Eaton to the Civil Service Commission representing District 3 for a term ending on June 30, 2018 (Supervisor Don Horsley)
10. Recommendation for the reappointment of Carrie Gann and Becky Abens to the Commission on the Status of Women, terms ending December 31, 2017 (Supervisor Dave Pine)
11. Recommendation for the reappointments of Beatriz Cerrillo and Dale Miller to the North Fair Oaks Community Council, terms ending December 31, 2018 (Supervisor Warren Slocum)
12. Recommendation for the appointment of Sam Stewart to the Arts Commission representing District 5 for the term ending December 31, 2018 (Supervisor Adrienne Tissier)
13. Ratification of a resolution (**3641**) honoring Irma Hofslund on the occasion of her 108th birthday (Supervisor Warren Slocum)
14. Ratification of a resolution(**3642**) honoring May Nichols upon her retirement from HIP Housing (Supervisor Carole Groom)

## **HEALTH SYSTEM**

15. Resolution (**073577**) authorizing an agreement with Caminar for Full Service Partnership and Housing Support Program services for the term of July 1, 2014 through June 30, 2017, in an amount not to exceed \$3,026,835.
16. Resolution (**073578**) authorizing an agreement with Mills-Peninsula Hospitals to provide psychiatric inpatient hospital services for San Mateo County youth and adults for the term of July 1, 2014 through June 30, 2016, in an amount not to exceed \$1,764,822 in aggregate with all other hospitals that have contracted with Behavioral Health and Recovery Services.
17. Resolution (**073579**) authorizing an amendment to the agreement with 7th Avenue Center, LLC, for locked psychiatric care services increasing the amount by \$27,222 to an amount not to exceed \$1,702,550.
18. Resolution (**073580**) authorizing an amendment to the agreement with Press Ganey Associates, Inc. to provide healthcare performance surveys extending the term through December 31, 2016, and increasing the amount by \$250,000 to an amount not to exceed

\$350,000.

19. Resolution (**073581**) authorizing an amendment to the agreement with Psynergy Programs, Inc. for residential mental health services, increasing the amount by \$280,412, to an amount not to exceed \$775,412.
20. Resolution (**073582**) authorizing an amendment to the agreement with Telecare Corporation for psychiatric treatment services and payment to reserve one bed for the detainment of persistently non-adherent tuberculosis patients, increasing the amount by \$91,825 to an amount not to exceed \$22,854,453.

## **HUMAN RESOURCES**

21. Resolution (**073583**) authorizing an agreement with Baysport, Inc. to provide wellness clinic screening services to County and Court employees for the term of January 15, 2015 through December 31, 2015 in an amount not to exceed \$125,000.
22. Adoption of an ordinance (**04726**) amending the salary ordinance to adjust salary for six classifications, add four positions, delete two positions and reclassify two positions; and accepting the report on the total number of positions in the County, previously introduced December 9, 2014, and waiver of reading the ordinance in its entirety

## **CLOSED SESSION**

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

**The meeting was adjourned at 10:32 a.m. in memory of Geraldine Kershaw.**