



Legislation Details (With Text)

File #:	24-199	Version:	1	Name:	
Type:	Action Item	Status:		Agenda Ready	
File created:	2/21/2024	In control:		BOARD OF SUPERVISORS	
On agenda:	2/27/2024	Final action:			
Title:	Approve the Bylaws of the Maternal Child Adolescent Health Advisory Board				
Sponsors:	Clerk of the Board				
Indexes:					
Code sections:					
Attachments:	1. MCAH-Approved-By-laws- January 2024_DRAFT				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Memorandum

Date: February 27, 2024

To: The Honorable Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Approve the Bylaws of the Maternal Child Adolescent Health Advisory Board

Executive Summary: (include fiscal and staffing impact narrative):

I am requesting your Board consider the recently drafted Bylaws of the Maternal Child Adolescent Health Advisory Board. The Bylaws were adopted by the Advisory Board on January 11, 2024.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- Well-being of Residents
- Economic Development
- Community Collaboration
- Public Safety
- Disaster Recovery
- Business Process Efficiency
- Infrastructure
- County Workforce
- Clear Lake
- Not applicable
- Technology Upgrades*
- Revenue Generation*
- Cost Savings*

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
 How long has Agreement been in place?
 When was purchase last rebid?
 Reason for request to waive bid?

Recommended Action: Approve the Bylaws of the Maternal Child Adolescent Health Advisory Board

