Ordinance No. 9608 (New Series)

AN ORDINANCE AMENDING SECTION 82.3 OF ARTICLE IIIa OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL

The Board of Supervisors of the County of San Diego ordains as follows:

Section 1. Section 82.3 of Article IIIa of the San Diego County Administrative Code is hereby amended to read as follows:

SEC. 82.3. NOMINATION AND APPOINTMENT.

(a) Each member of the Board of Supervisors shall nominate and recommend to the Board of Supervisors individuals for appointment to two (2) positions on the Council. The Councy-wide Nutrition Council shall appoint one (1) member to the Council. The Council on Minority Aging shall appoint one (1) member. The Retired and Senior Volunteer Program (RSVP) Advisory Council shall appoint one (1) member to the Council. The Advisory Council shall appoint up to seventeen (17) members to the Council, including six (6) members to represent service providers serving elderly from each of the six (6) regions established by the Health and Human Services Agency. Other appointments shall include representatives of health care provider organizations, including providers of veterans' health care; representatives of supportive services providers organizations; persons with leadership experience in the private and voluntary sectors; local elected officials; and the general public.

(b) Appointments of the ten (10) Council members appointed by the Board of Supervisors shall be made by a majority vote of the Board at an open public meeting. The Advisory Council shall participate in the appointment process by recommending qualified persons for appointment by the Board.

(c) Appointments to the Council shall be made in such a manner so as to assure that all prevailing Federal, State and local laws, regulations and policies are met relative to Council composition. In forwarding recommendations to the Board for appointment to vacancies, and in making appointments the Council shall insure that all such composition recommendations and appointments are used to balance the Council's composition grid.

(d) As laws, regulations and policies relative to Council composition are changed, the Council's by-laws shall be revised to incorporate said changes.

(Amended by Ord. No. 7867 (N.S.), effective 3-28-91; amended by Ord. No. 8524 (N.S.), effective 6-8-95; amended by Ord. No. 9083 (N.S.), effective 10-28-99)

Cross reference(s) -- Appointments and removal, § <u>52</u>; area agency on aging department, § 82.20; San Diego County veterans advisory council, § <u>820</u>.

PASSED, APPROVED AND ADOPTED this 5th day of November, 2003.