

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SACRAMENTO, STATE OF CALIFORNIA,  
AMENDING THE ESTABLISHING RESOLUTION No. 94-1380 OF THE  
SACRAMENTO COUNTY ADULT AND AGING COMMISSION**

WHEREAS, Sacramento County has undertaken to reorganize and fully integrate the Sacramento County human services delivery system, including the restructuring of related advisory boards through the establishment of the collaborative Human Services Coordinating Council;

WHEREAS, there is an acknowledged need for an advisory body appointed by the Board of Supervisors on issues related to adults and seniors;

WHEREAS, the Board of Supervisors recognizes the importance and necessity of local control in the coordination and planning of an integrated approach to the delivery of health and human services in Sacramento County;

WHEREAS, the Board of Supervisors recognizes that there is a growing percentage of seniors in the population, that a multiplicity of problems face frail, elderly and dependent adults, that a variety of uncoordinated and underfunded sources currently provide services to elderly and dependent adults, and that state and federal legislation, rules and regulations substantially impact elderly and dependent adults in the community;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the County of Sacramento, a political subdivision of the State of California, as follows:

The Board of Supervisors hereby creates and establishes the Sacramento County Adult and Aging Commission which shall serve as an advisory body to the Board of Supervisors on planning and policy issues relating to elderly and dependent adults.

The Adult and Aging Commission shall be responsible for: 1) advising the Board of Supervisors on matters relating to adults and seniors; 2) promoting and overseeing the development of a comprehensive, coordinated and effective service delivery system reflective of the changing demographic nature of Sacramento County; 3) advocating for human service programs, services and issues; 4) enhancing community awareness of the varying needs of the adult and aging population with special emphasis on ethnic and minority populations; 5) coordinating with County departments, other advisory boards, commissions and committees and other organizations which deal with adult and aging issues; and 6) creating constructive working relationships between public agencies and the private sector.

In fulfilling the above-described functions, the Adult and Aging Commission shall: 1) annually develop specific objectives with measurable outcomes; 2) annually submit a program of work to the Board of Supervisors; and 3) file an annual report of its activities with the Board of Supervisors.

The membership of the Adult and Aging Commission shall consist of 15-21 members who shall be appointed by the Board of Supervisors. Members shall be residents of Sacramento County at the time of appointment. A majority of the members of the Adult and Aging Commission shall be at least 50 years old. Members shall be representative of the County's geographic areas, its focal points and neighborhoods, consumers and providers, and ethnic and minority populations. Members shall be selected according to their interest/experience in the areas of protective services, advocacy, outreach/education, health/mental health and special services such as transportation.

A member of the Board of Supervisors, or a designated representative of the Board of Supervisors, and a member of a participating City Council, or a designated representative of a

participating City Council shall serve as an ex-officio, non-voting members of the Adult and Aging Commission.

When the initial members of the Adult and Aging Commission are appointed, a third of them shall be appointed to serve one year, a third of them shall be appointed to serve two years, and a third of them shall be appointed to serve three years. Thereafter, the term of office shall be three years, or until a successor is appointed. No member shall serve more than two (2) consecutive terms.

Vacancies on the Adult and Aging Commission shall be filled by the appointment process. The Adult and Aging Commission shall make recommendations to the Board of Supervisors with respect to such vacancies.

The Adult and Aging Commission shall at its first meeting elect a chairperson and a vice-chairperson, each of whom shall serve until July 1995. Thereafter, officers of the Adult and Aging Commission shall be elected annually at its June meeting and shall serve from July 1 through June 30 of the following year. Officers shall be elected annually and may be re-elected to the same office for an additional year of service without interruption of service.

Each member of the Adult and Aging Commission shall serve at the pleasure of the Board of Supervisors and may be removed during the member's term at the will of the Board. Any member of the Adult and Aging Commission who is absent for three consecutive meetings, or attends fewer than 50% of the meeting held in a year, without justification or excuse, shall thereupon automatically cease to be a member of the Adult and Aging Commission.

Members of the Adult and Aging Commission shall serve without compensation.

The Adult and Aging Commission shall establish bylaws for its conduct which shall include the election of its officers, the establishment of the date, time and place of regular

meetings, the establishment of a subcommittee process for nominations and policy recommendations, and other such rules as are required.

All meetings of the Adult and Aging Commission shall be covered by Category 3 of Appendix B of the Conflict of Interest Code of the Boards, Committee, Commissions and Councils of Sacramento County.


**BE IT FURTHER RESOLVED** that Resolution No. 87-387, adopted by the Board of Supervisors on March 31, 1987, is hereby repealed in its entirety.

On a motion by Supervisor Collin, seconded by Supervisor Johnson, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, this 11th day of January, 2000, with the following vote, to wit:

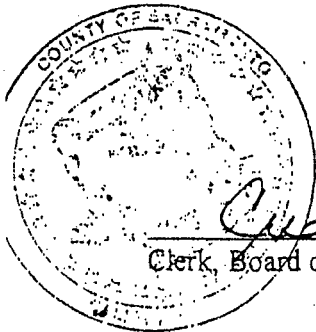
AYES: Supervisors, Collin, Johnson, Niello, Nottoli, Dickinson

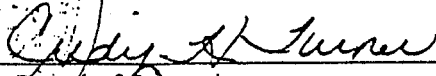
NOES: Supervisors, none

ABSENT: Supervisors, none



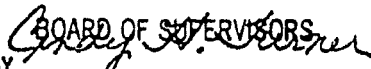
Chairman, Board of Supervisors  
Sacramento County



  
Clerk, Board of Supervisors


**FILED**

JAN 11 2000

BY   
CLERK OF THE BOARD

In accordance with Section 25103 of the Government Code of the State of California a copy of this document has been delivered to the Chairman of the Board of Supervisors, County of Sacramento on

JAN 11 2000

By   
Deputy Clerk, Board of Supervisors

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NOES: Supervisors, none  
ABSENT: Supervisors, none

Chairman, Board of Supervisors  
Sacramento County



Clerk, Board of Supervisors

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BOARD OF SUPERVISORS  
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