

COUNTY RESOLUTION NO. 86-26CITY RESOLUTION NO. 4957

A JOINT RESOLUTION PROVIDING FOR THE JOINT LAWRENCE-DOUGLAS COUNTY HEALTH BOARD; AMENDING CERTAIN SECTIONS OF COUNTY-CITY JOINT RESOLUTION NO. 1957, AS AMENDED; AND RESCINDING CERTAIN JOINT RESOLUTIONS.

On this 28th day of May, 1986, at a meeting of the Board of County Commissioners of Douglas County, Kansas, with the following members being present: Nancy B. Hiebert, David C. Hopper, and Warren Rhodes.

On this 28th day of May, 1986, at a meeting of the City Commission of Lawrence, Kansas, with the following members being present: Sandra Praeger, Mike Amyx, Ernest Angino, Howard Hill, and David Longhurst.

WHEREAS, in 1951 the governing bodies of Douglas County and the City of Lawrence adopted Joint Resolution No. 1957, establishing the Lawrence-Douglas County Health Board; and

WHEREAS, Joint Resolution No. 1957 has been amended by joint action on March 21, 1969, November 9, 1971, and March 27, 1984 and by adoption of Joint Resolution No. 3754 which authorized the Mental Health Committee of the Joint Lawrence-Douglas County Health Board to contract to provide mental health services.

WHEREAS, on February 18, 1986, the County and City governing bodies entered into an interlocal agreement with the Bert Nash Mental Health Center for the provision of mental health services in Douglas County, and such agreement provides for the administration of the agreement by a Joint Board of Mental Health; and

WHEREAS, the execution of the interlocal agreement eliminates the need for a Mental Health Committee of the Joint Lawrence-Douglas County Health Board.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Board of County Commissioners of Douglas County and the City Commission of Lawrence that County-City Joint Resolution No. 1957, as amended, is hereby further amended as follows:

1. The Joint Lawrence-Douglas County Health Board, hereafter referred to as "The Board", established, pursuant to K.S.A. 65-205, by Joint Resolution No. 1957 shall be composed of five (5) members to be appointed as follows:
 - A. Two (2) members shall be appointed by the County Commission, two (2) by the City Commission, and one (1) by joint action of the two governing bodies.
 - B. The Board members shall have a term of office of three (3) years, and any vacancy on The Board shall be named by the same body that appointed the vacated member.
 - C. No appointed member of The Board may serve more than two (2) consecutive three-year terms.
 - D. The Public Health Officer shall serve as Secretary and be an ex-officio member of The Board without voting powers.
 - E. Three (3) members of The Board shall constitute a quorum.
 - F. The present board members shall continue as board members until their present terms expire.
2. The Board shall conduct monthly meetings. In the March meeting, The Board shall elect its officers from the voting membership: chairman, vice-chairman and treasurer, who shall hold office for one (1) year. In the June meeting, The Board

shall adopt and forward to the governing bodies budget recommendations for The Board. Annually, The Board shall review the personnel policies established for the Health Department. The treasurer shall receive and pay out all the monies allocated to The Board for public health by the two governing bodies. The treasurer shall give bond to be approved by the contracting governing bodies for the safe-keeping and due disbursements of all funds that may come into his hands by virtue of said office.

3. Responsibility for the approval of warrants for expenses of The Board for public health shall rest with The Board. All warrants shall be signed by the treasurer of The Board and countersigned by the chairman of The Board. Each month The Board shall submit to the governing bodies a statement of income and expenditures by The Board for the previous month.
4. When a vacancy occurs in the position of Public Health Officer, the Board shall be responsible for hiring a new officer. The Public Health Officer shall be responsible for filling vacancies on the Health Department staff.
5. The Board shall formulate and establish policies for operation of the Public Health Department. These policies shall be reviewed once each year. The Public Health Officer shall be responsible for administration of the policies established by the joint board of health.
6. Joint Resolution 1957, Joint Resolution 3754, and all other joint resolutions inconsistent herewith are hereby rescinded.
7. This joint resolution shall take effect and be in force from and after the last date above written.

THE BOARD OF COUNTY COMMISSIONERS OF
DOUGLAS COUNTY, KANSAS

Nancy B. Niefert
Nancy B. Niefert, Chairman

Warren Rhodes
Warren Rhodes, Commissioner

David C. Hopper
David C. Hopper, Commissioner

ATTEST:

Patty Jaimes
Patty Jaimes, County Clerk

CITY COMMISSIONERS OF LAWRENCE, KANSAS

Sandra Praeger
Sandra Praeger, Mayor

David Longhurst
David Longhurst, Commissioner

Ernest Angino
Ernest Angino, Commissioner

Mike Amyx
Mike Amyx, Commissioner

Howard Hill
Howard Hill, Commissioner

ATTEST:

Vera Mercer
Vera Mercer, City Clerk