ORDINANCE NO. 1593

AN ORDINANCE AMENDING SECTIONS 7.2-10, 7.2-12, AND 7.2-15 OF CHAPTER 7.2 OF THE SOLANO COUNTY CODE, RELATING TO THE COMMISSION ON MEDICAL CARE

The Solano County Board of Supervisors ordains as follows:

Section 1. Section 7.2-10 of Chapter 7.2 of the Solano County Code is amended to read:

Sec. 7.2-10. Creation of commission.

There is created by the Solano County Board of Supervisors, pursuant to Welfare and Institutions Code section § 14087.54, the Solano-Napa-Yolo Commission on Medical Care ("Commission"), doing business as the Partnership Healthplan of California. This Commission will represent Napa, Solano and Yolo Counties. This Commission shall continue to represent Solano County until such time as the Solano County Board of Supervisors takes an affirmative action by ordinance to terminate the commission. Any action to terminate the Commission must be preceded by a 90 day notice to the other member counties and the State Department of Health Services, as set forth in § 14087.54(g).

Section 2. Section 7.2-12 of Chapter 7.2 of the Solano County Code is amended to read:

Sec. 7.2-12. Membership of commission.

(a) The policy board of the Commission on Medical Care shall consist of 22 members, 14 to be appointed by the majority vote of the Solano County Board of Supervisors, 4 appointed by the Napa County Board of Supervisors, and 4 appointed by the Yolo County Board of Supervisors.

(b) The 14 members appointed by the Solano County Board of Supervisors shall be selected as follows:

(1) One member shall be appointed from the board of supervisors, with one board member to serve as an alternate. The board of supervisors shall nominate these two persons.

(2) One member shall be appointed from a city council within the county, with one city council member as an alternate. The Mayor's Conference shall nominate these two persons.

(3) The County Director of the Health and Social Services Department.

(4) One member shall be appointed to represent private non-profit community clinic members. The Solano Coalition for Better Health shall nominate this person.

(5) One member shall be appointed from the business community. The Solano Coalition of Better Health shall nominate this person.
Section 3. Section 7.2-15 of Chapter 7.2 of the Solano County Code is repealed and Section 7.2-15 is added to read:

Section 7.2-15. Committees.

(a) The Commission may establish advisory committees from time to time for any purpose that will be beneficial in accomplishing the work of the Commission.

(b) Any advisory committee established pursuant to this section shall consist of a minimum of three members, one from each participating county.

(c) At a minimum, the Commission shall establish the following two advisory committees:

(1) A Physicians Advisory Committee which shall consist of one physician from each participating county.

(2) A Consumers Advisory Committee which shall consist of at least one health care consumer from each participating county.

Section 4. This ordinance shall take effect thirty (30) days after its passage.

Section 5. A summary of this ordinance shall be published once within fifteen (15) days after its adoption, in the Fairfield Daily Republic, a newspaper of general circulation in Solano County.
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Passed and adopted by the Solano County Board of Supervisors on August 8, 2000 by the following vote:

AYES: SUPERVISORS Carroll, Kromm, Silva, Thomson, and Chairwoman Kondylis
NOES: SUPERVISORS None
EXCUSED: SUPERVISORS None

ATTEST:
Michael D. Johnson, Clerk
Board of Supervisors

Barbara R. Kondylis, Chairwoman
Solano County Board of Supervisors

Introduced: July 25, 2000
Adopted: August 8, 2000
Effective: September 8, 2000

Additions or changes indicated by *italics*; deletions by asterisks ***