

Committee: LJHS Analyst: Nicole Gorle

**ECAF:** 2021-0725 through 2021-0732

**Motion:** 21-322 through 21-329 **Date:** September 17, 2021

## **Consideration:**

The Executive is requesting Council consideration for three initial appointments and five reappointments to the Chemical Dependency/Mental Health Program Advisory Board.

## Background

The Chemical Dependency and Mental Health Program Advisory Board provides oversight and review of county actions related to the one-tenth of one percent sales and use tax for chemical dependency and mental health treatment services and therapeutic court programs (also known as CD/MH tax – see Chapter 4.25 SCC). The board also makes recommendations to promote cost-effective implementation and use of the tax, provides input in preparation of required quarterly and annual reports, and performs other duties assigned by the council.

The board is comprised of up to 13 members, including:

- two members of the North Sound Mental Health Administration advisory board
- two members of the alcohol and drug abuse administrative board
- one member of the Snohomish County council on aging
- one member of the children's commission
- one member of the veterans' assistance fund executive board
- one member to represent the county jail
- one member to represent the superior court
- one member who personally provides chemical or drug dependency or mental health services to individual clients
- one member to represent law enforcement

Terms are three years, with a maximum of three consecutive terms. Appointments are made pursuant to Chapter 2.03 SCC, which provides for a recommendation by the executive and confirmation by the council by motion.

## **Current Proposal:**

Motion	ECAF	Name	Туре	Term Expires	Note
21-322	21-0725	Karen O'Meara Pullen	Appointment	2/28/23	District 5
21-323	21-0726	Jamie Reed	Appointment	2/28/24	Superior Court
21-324	21-0727	Dennis Wheeler	Appointment	2/28/24	District 3
21-325	21-0728	Jack Eckrem	Reappointment *	2/28/22	District 4
21-326	21-0729	John Flood	Reappointment**	2/28/22	County Jail/Corrections
21-327	21-0730	Carolyn Hetherwick Goza	Reappointment *	2/28/23	District 2
21-328	21-0731	Mark Smith	Reappointment*	2/28/24	Housing
21-329	21-0732	Jerry Strieck	Reappointment	2/28/23	Law Enforcement - Everett

<sup>\*</sup> Third and final term.

## **Fiscal Impact**

*None* - This appointment will have no significant fiscal impact on the County budget. Members are eligible for reimbursement of millage and approved costs but must be covered through funds allocated annually to the department.

**Handling:** NORMAL

Approved-as-to-form: n/a
Risk Management: n/a

**Executive Recommendation:** APPROVE

<sup>\*\*</sup> Cpt. Flood is currently fulfilling the remainder of a term for Jamie Kane which expires 9/30/21. The motion would extend the term to 2/28/22 so all terms are on the same renewal time frame.